



# Whitehall Area Youth Association

Providing positive athletic opportunities and experiences for area youth and families!

**Tim Matejka**  
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**Jason Price**  
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**Tess Cieminski**  
Secretary  
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**Katie Johnson & Becky Nordahl**  
Program Coordinators  
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## Monthly Meeting Agenda

July 31, 2024

Following 2024 Annual Meeting

Whitehall Schools Auditorium

### Agenda

1. **Call Meeting to Order**
  - a. Meeting was called to order at 7:10pm
2. **Roll call**
  - a. Board Members present were as follows; Tim Matejka, Jason Price, Tim Radatz, Tim Brueggen, Haley Wiedenhoft, & Jake Paulson. Also present were Program Coordinators; Katie Johnson & Becky Nordahl.
3. **Vote 2 additional board members on**
  - a. Andrew Granlund & Megan Peterson were elected as the 11th & 12th WAYA Board Members. Megan Peterson was present.
4. **Establish Quorum**
  - a. 8 of 12 board members were present. Quorum established.
5. **Elect Officers (President, Vice President, Treasurer, Secretary)**
  - a. 2024-2025 Officers were elected as follows; President: Tim Matejka, Vice President: Jason Price, Secretary: Tess Cieminski, Treasurer: Megan Peterson. Nick Gamroth will assist Megan in the transition of treasurers. All nominees were voted into their positions unanimously.
6. **Renew Program Coordinators**
  - a. Program Coordinators, Katie Johnson & Becky Nordahl were offered their positions for an additional year with no changes. Both accepted. Tim Radatz motioned to renew Katie & Becky as program coordinators. Tim Brueggen second. Motion carried unanimously.
7. **Approve June Meeting Minutes**
  - a. Haley Wiedenhoft motion to pass the June Meeting Minutes, Tim Brueggen second. All in favor, motion carried.
8. **Approve Treasurer's Reports**
  - a. Treasurer's Report is tabled until the August Monthly Meeting.
9. **Assign/Review Committees w/new elected members**
  - a. Committees were assigned with new board members and newly elected officers.
10. **Public Comment**
  - a. None Present.

### Discussion Topics

11. **Spring Season recap**
  - a. Coaches meeting was held today, July 31st at 5pm prior to the annual meeting. All was well with coaches. No complaints, suggestions.

*Board Members - Tim Matejka, Jason Price, Nick Gamroth, Tim Radatz, Derek Bell, Megan Peterson, Tess Cieminski, Brandon Jahr, Jake Paulson, Haley Wiedenhoft, Andrew Granlund and Tim Brueggen*

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## 12. Brief new board members on upcoming seasons and plans

- a. Flag football runs on Tuesdays, August through October. League is hosted by WAYA. All games are played in Whitehall. Becky is primary contact for Football.
- b. Volleyball runs on Saturdays, September through October. League is organized by Blair-Taylor Youth Association. Games are played at various communities. Katie is primary contact for Volleyball.

## 13. Beef & Dairy Days

- a. Parade
  - i. Agreed to participate. Open to all athletes and coaches. Jason Price will coordinate plans and be present at the parade. Jake Paulson will look into a candy donation from Randy's Neighborhood Market.
- b. Workers for Beer Tent
  - i. Board Members will fill shifts as they are able. Open shifts will be shared with Members for DIBS credit.

## 14. Fall Sports Rundown

- a. Football has 69 total participants. 1st & 2nd grade clinic will host 19 players. 3rd & 4th grade will host 3 teams totalling 29 players. 5th & 6th grade will host 2 teams totalling 21 players.
- b. Volleyball has 36 total participants. (7) 3rd graders, (8) 4th graders, (12) 5th graders, (9) 6th graders.

## Need for Action

### 15. Jackson County League Decision

- a. WAYA will stay in the Jackson County Dairyland League Co-op for the Spring 2025 Season. The WAYA league committee will continue voicing any concerns from our organization and its members at league meetings. Haley Wiedenhoft motioned to remain in the Jackson County Dairyland Co-op League for Baseball & Softball. Second by Tim Radatz. All in favor, motion carried.

## Other

### 16. Next Meeting:

- a. Sunday, August 18th, 2024. 6:00pm at the Whitehall Schools

### 17. Adjourn

- a. 8:07pm