

August Monthly Meeting Minutes  
Sunday, August 13, 2023

The meeting was called to order by President, Tim Matejka at 6:05pm. Board members present were Jason Price, Nick Gamroth, Katie Johnson, Brandon Jahr, James Hensley, & Kelly Kaufman. Program Coordinator, Becky Nordahl was also present. A quorum was established.

July Monthly meeting minutes were tabled as they were not released on time.

Treasurer Nick Gamroth presented the Treasurer's Report sharing that WAYA has \$2,470.97 in Checking, \$27,115.28 in Business Savings, \$4,771.57 in Reserved Savings, and \$13,327.42 in the CD. Outstanding expenses include payroll for Program Coordinators in the total amount of \$500 & field prep payments for the 2023 Season. \$150 was granted to members as a scholarship to cover membership fees for the Fall Seasons.

No public present for Public Comment.

Football and Volleyball jerseys and optional t-shirt order has been placed. BSN will provide the new reversible flag football jerseys to be "rented" and returned by members yearly. Volleyball jerseys and all optional t-shirts were ordered through Laura Foss and the Whitehall High School FBLA program. Invoices for these orders have not been received as of yet.

WAYA will participate in the 2023 Beef & Dairy Days parade on Sunday, August 20th at 1pm. All members, players, & coaches are invited to walk with our group. Members ages 10 and under will be required to have supervision of an older sibling, parent, or guardian while walking in the parade. Athletes can be picked up after the parade at RCU.

Beef & Dairy Days gate workers are still needed (6 total workers still needed). A request was made by the Program Coordinators for Board Members to fill these shifts if they are able. These are difficult shifts to get filled, however, the Beef & Dairy Days Committee has been consistently generous in donating to WAYA. We will continue to return the favor yearly.

Volleyball season will begin mid-September. Games will be on Saturdays through the end of October and locations will alternate throughout the Dairyland League communities each Saturday. Whitehall will host on Saturday, October 14. The HS Volleyball team will be asked to volunteer for scorekeepers and line judges. Lois Bailey, head of the WHS Letterman's Club, has agreed to allow WAYA to run their concession stand on Saturday, October 14th, for a 60/40 split as we do with the Booster Club during Flag Football. DIBS shifts will be added for Parents to work the concession stand. Games will run from 8am - 2pm in both gyms. Schedule determined by Sarah Cooper in Blair-Taylor.

WAYA's Fall Fundraiser plans are pending a response for a quote on tickets. The fundraiser will commence once tickets are ordered.

The 2023 Budget was discussed. The budget committee has not met. Nick, Jason, Megan, & Becky will meet and present the 2023 Budget for approval at the September Meeting. Finding a whole sale distributor for our concession stands was discussed, such as PEPSI or Lays, in order to lower our concession stand costs for our fans.

The Whitehall Historical Foundation requested that WAYA provide the concessions for the 2024 Vintage Baseball Game at Melby Park on July 24th, 2024 for a 25/75 split. Due to it being the end of our season and our difficulty finding volunteers, Nick Gamroth motioned to decline the opportunity, second by Kelly Kaufman; all in favor, motion carried.

President Matejka suggested expanding our Advisory Board Member count as the Constitution allows to grow our organization as advisors for our youth athletes. Kelly Kaufman motioned to reach out to the members who ran for election in July of 2023 but did not get voted on to fulfill the two (2) open Advisory Board Member positions. Katie Johnson second; all in favor, motion carried.

Coaches for Flag Football and Volleyball were approved with no discussion needed; Motion to approve Flag Football coaches made by James Hensley, second by Kelly Kaufman; all in favor, motion carried. Volleyball Coaches were motioned for approval by James Hensley, second by Jason Price, Kelly Kaufman abstained from voting; all in favor, motion carried. Basketball coaches will be approved at the September monthly meeting.

The September Monthly Meeting is set for Sunday, September 17th, 2023 at 6:00pm at the Whitehall Schools.

Meeting concluded at 7:29pm.

Notes taken by Board Member, Katie Johnson in the absence of Secretary, Meggan Klidzejs.