

WAYA Monthly Board Meeting

April 16, 2023

Virtual meeting via Zoom due to weather.

Meeting was called to order by WAYA President Kelly Kaufman at 6:03pm. In addition to President Kelly Kaufman, Board Members participating included Kelly Giedd, David Piggott, Meggan Klidzejs, Derek Bell, Nick Gamroth, Jason Price, Katie Johnson, & Program Coordinator Becky Nordahl. A quorum was established.

WAYA Monthly Meeting Minutes from March were reviewed and Motioned to approve by Katie Johnson with a second from David Piggott. All in favor, motion carried.

WAYA Treasurer Nick Gamroth presented the Treasurers Report. WAYA account balances are as follows; Checking: \$500, General Savings: \$7,098.31, Reserved Savings: \$4,764.01, CD: \$13,138.89 Totalling \$25,501.21. Derek Bell motioned to approve the Treasurers Report with a second from Kelly Giedd. All in favor, motion carried.

The Audit Report was presented by the Audit Committee; Jason Price, & Kelly Giedd, Committee Member Sami Becker was not present. Treasurer Nick Gamroth lead the discussion. As of January 1, 2023 until March 31, 2023, referred to as Quarter 1, all income and expenses are reflected as follows: Income sourcing from Registrations totalled \$4,678.01, General Expenses totalled \$9011.61. The General Expenses Category included concession stand start up supplies and equipment purchases for T-Ball, Baseball, & Softball, and also included a \$3,906.90 charge for this season's jersey order. Ornu Ingredients North America of Whitehall has sponsored jerseys for a second year in a row. This expense will be covered by Ornu bringing the total general expenses amount down to \$5,104.71. WAYA's 1st quarter of 2023 is showing a loss at (-\$426.70). In addition, there is an amount of \$180 in refunds via Sports Engine in which the destination is unclassified. The audit committee plans to reconvene and reevaluate, holding a motion to approve the 1st Quarter Audit Report to the next WAYA Monthly Meeting.

Nick Gamroth suggested to provide Umpire Pay in the Concession Stand cash bags separate from the starting cash to avoid confusion and ensure clarity on the reconciliation reports.

Public Comment time was offered, none voiced.

It was discovered that there are multiple versions of the By-Laws in the Digital WAYA Folders. The By-Laws/Constitution Committee is to review and combine all information on all versions and provide one current and up to date version for approval at the May Monthly Meeting. Registration dates and a registration policy have been suggested to be added to ensure consistency season to season. Jason Price suggested to eliminate the "board discretion" verbiage. Committees should meet to determine registration timelines and deadlines for all seasons.

A meeting is planned with Pigeon Falls Lion Club Member Rachel Risberg for Wednesday at 6pm to discuss and finalize plans for the Lions Club Brat Feed and Memorial Weekend in Pigeon Falls.

All Equipment that was ordered is in and ready to be distributed. 10 bags of lime will be provided to each field for field prep. WAYA is currently under budget in the equipment category.

The Volleyball Committee has not yet met as there is a League Meeting with Sarah Cooper scheduled for May 2nd at 6:30pm. The Volleyball Committee should plan to attend and report back to the board with further information prior to the next monthly meeting.

The Swap Sell Donate event was postponed due to the High School Boys Basketball Team making it to State this season. Swap Sell Donate Items will be available during the Meat Bundle Form Drop Off times on Sunday, April 23rd from 4pm-6pm at the Whitehall Schools as well as during the Pigeon Falls Brat Feed on May 6th from 10am-1pm.

Meat Bundle Forms are to be turned in on Sunday, April 23rd from 4pm-6pm at the Whitehall Schools. Late order forms will not be accepted. Meat Bundle Distribution Day is Saturday, May 13th from 8:30am-10am. Members must pick up their orders at this time as we cannot hold any inventory. All volunteer positions for this event have been filled with the exception of one.

Committee's were updated by Vice President Derek Bell. Kelly Giedd Motioned to approve the committee member changes with a second from Meggan Klidzejs. All were in favor, motion was carried.

1st draft of 10U - 14U Baseball and Softball schedules have not been released by Chad Duerkop of the Jackson County Dairyland Co-op League for review. They were due on Friday, April 7th. Scheduling day for T-Ball & 8U teams within the Jackson County Dairyland Co-op League is set for Wednesday, April 26th at the Whitehall Schools pending finalization of the upper level schedules.

It was suggested by our surrounding communities that the Flag Football League share hosting opportunities. President Kelly Kaufman discussed with Flag Football Commissioner James Hensely and it was decided that we will continue to run the league as we have in the past. It has proven to be a successful and well managed program.

Nick Gamroth brought into discussion: The Mondovi Baseball coach reached out to schedule games with our teams. As requests come in from communities outside of the Jackson County Dairyland Co-op League it is agreed by the board that rules to be followed during these games will be those that are most restrictive.

Fourth of July weekend plans are undetermined. Program Coordinator Becky Nordahl will reach out to Pigeon Falls to see if the park is available for WAYA to host a tournament between June 30th and July 1st as Pleasantville schedules are full.

The soda machines at Melby park are unused. Becky asked if WAYA wants to take over responsibility for them. We will find out who owns them and go from there.

Do outs set forth by President Kelly Kaufman: The Audit Committee is to reconvene and categorize the \$180 from Sports Engine. Sports Committees should meet to determine Registration Dates. The By-Laws Committee should meet to combine all versions of the By-Laws into one document.

May Monthly Meeting is set for Sunday May 21st, 6pm at the Whitehall Schools.

Meeting concluded at 7:25pm.

Meeting Notes taken and distributed by WAYA Board Member, Katie Johnson.