



Whitehall Area Youth Association

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

Kelly Kaufman
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Annual Meeting Agenda

July 19, 2023

6:00pm

Whitehall Schools Auditorium

1. Call Meeting to Order
2. Welcome and Introductions
3. Election of New Board Members (3 open seats)
 - a. Each Individual running for will have 2 minutes to speak
 - b. Election run by Nominating Committee (Jason Price)
 - c. Ballots will be counted by Becky, Jason, Public WAYA Member present at Meeting
4. Roll Call
5. Establish Quorum
6. Approve Minutes from 2022 Annual Meeting:
7. Reports
 - a. Treasurer's Report
 - i. Donation thank you's
8. Total Memberships for the 22-23 Membership Year 223
(Blue= Previous year's numbers, Red = Current year's numbers):
 - i. Baseball : 91 82
 1. Ponies (14U BB): 25 20
 - a. 17 Games each team (2), plus tournaments, scrimmages, Friday Night Lights
 2. Majors (12U BB): 23 24
 - a. 15 Games each team (2), plus tournaments, scrimmages, Friday Night Lights
 3. Minors (10U BB): 23 17
 - a. 14 Games, plus tournaments, scrimmages, Friday Night Lights
 4. Rookies (8U BB): 20 21
 - a. Roughly 10 games, plus tournaments & scrimmages
 - ii. Softball: 68 53
 1. Juniors (14U SB): 15 13
 - a. 14 Games, plus tournaments, scrimmages, & Friday Night Lights
 2. Majors (12U SB): 15 14
 - a. 13 Games, plus tournaments, scrimmages, & Friday Night Lights
 3. Minors (10U SB): 22 15
 - a. 14 Games, plus tournaments, scrimmages, & Friday Night Lights
 4. Rookies (8U SB): 16 11
 - a. Roughly 10 Games, plus tournaments & scrimmages

Board Members - Jason Price, Meggan Klidzejs, Kelly Giedd, James Hensley, David Piggott, and Katie Johnson
Advisory Board Member - Susie Zambrano

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- iii. T-Ball: **51 44**
 - 1. Mainly scrimmages, roughly 5 scrimmages vs non-WAYA Opponents
- iv. **Total T-Ball, SB, BB Participants: 210 179**
- v. Volleyball: **(19) (20)** 5th/6th grade; **(23) (15)** 3rd/4th grade **Total: 42 (35)**
 - 1. 3rd/4th Grade: 4 Clinics & 1 Showcase, 5th/6th Grade: 8 games
- vi. Football: **(24) (22)** 5th/6th grade; **(26) (19)** 3rd/ 4th grade; **50 (41) Total**
 - 1. 7 regular season games per team at each level, plus the end of season tournament
- vii. Basketball: **(25)** 1st/2nd grade; **(32)** 3rd/4th grade; **57 Total**
 - 1. High School Basketball Program ran Little/Top Flight Dribblers Camp and hosted roughly 80 players from grades 4k - 8th. Thank You WAYA Volunteers for spending your time assisting our High School Basketball Program!

b. Questions/Comments on Reports

9. Membership Fees changes

- a. \$35/player \$140/Family max per year changed to \$50/player \$200/Family Max
- b. Other fees may be associated with each sport (tournament entry fee, clinic fee, etc)
- c. WAYA will buy new Flag football, Volleyball and Basketball jerseys that will be returned to WAYA at the end of the season. CHECK OR CASH in the amount of \$40 will be collected at time of uniform handout. When the uniform is returned at the end of the season in good condition, your check will be returned to you. If the uniform is returned damaged in any way or not returned at all, your check will be cashed to replace the jersey.
- d. Baseball and Softball Uniform fees 8U and above paid for by family; T-ball (uniform (t-shirt) included in membership fee)

10. 23-24 Fall Sports Information

- a. Football updates and Dairyland League Volleyball

11. 23-24 Winter Sports Information

- a. Basketball

12. Need for Coaches - priority Vball, Flag Football. Need is high for all WAYA Sports

- a. Background Checks will be completed on all coaches
- b. Family Exempt from Volunteer Obligations
- c. Coaches approved by board based on Background Check, experience, other relevant certifications

13. Fundraisers

- a. Meat Bundle Fundraiser Review
- b. Flag football Raffle

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14. Outside Events Supported

- a. Brat Feed
- b. Memorial Day Celebration
- c. Relay for Life
- d. Beef & Dairy Days
 - i. Beer Tent Gate Volunteers, Parade Float
- e. Whitehall Festival of Trees Winter Parade Float

15. 22-23 Membership Year Facility Improvements

- a. Pleasantville Batting Cage
- b. Larson Concession Stand additions (Refrigerator, Freezer, Popcorn Machine)
- c. Melby Park Concession Stand (Fridge/Freezer)

16. Future Facility Improvement Goals

- a. Pleasantville Fence
- b. Larson Field
- c. Ekern Park infield work - level field at infield grassline.

17. 22-23 Complaints & Solutions

- a. 14U Softball Handshake incident
 - i. Resolved per Kelly Kaufman via phone conversation w/party(s) involved
- b. 12U BB Tournaments
 - i. Difference in Team plans between coaches of split level team
- c. 14U BB Tournaments
 - i. Playing time between players
- d. 12U SB
 - i. Kids not playing positions parents want them to
 - ii. Changing positions within games too frequently
- e. Umpires
 - i. Need to know strike zones and difference in rules between BB, SB, & Levels

18. Questions?

19. July Monthly Meeting will follow

20. Adjourn

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