

The 2020 WAYA Annual meeting was called to order at 6:30 pm. Board members present were Stephanie Sartor, DJ Johnson, Sami Becker, Andrew Semb, Pat Schorbahn, Ed Slaby, Crystal Sluga, and Melissa Pientok. Program Coordinators Becky Nordahl and Katie Johnson were present along with Christina Estenson.

Andrew Semb declared a quorum. Minutes from last year's meeting were approved. The treasurer's report included recognition of those that had donated to the organization over the past year. Donors include Whitehall Beef and Dairy days, Whitehall Community Fund, and the Town of Pigeon. Donations were also made from area businesses in the name of their employees.

The past year participation numbers include 35 participants in volleyball, 60 participants in flag football, 30 participants for basketball, and 0 participants due to COVID-19 for baseball and softball.

The Nominating Committee nominated Sami Becker, Laci Moats, Brittany Halama and Christina Estenson for election to the WAYA Board. All 4 were elected unanimously through online voting.

Andrew made a motion to change item F of Article VIII in the WAYA Constitution to read as follows: During a Public Health Pandemic or Emergency, the Board will use the guidelines set forth by the County Health Department in making any decisions regarding cancelation of sporting events, activities, or seasons. Sami seconded the motion that was approved unanimously. This change was approved at two previous WAYA meetings.

Membership fees will stay at \$35 per member with a family maximum of \$140. Katie Johnson is still working on an equipment swap for parents to buy, sell, or donate used sports equipment. Shifts will be assigned this year for working concessions at baseball/softball games.

Crystal made a motion to adjourn, second by Stephanie, and the meeting was adjourned at 6:43 pm.

Pat Schorbahn, WAYA Secretary.