



Whitehall Area Youth Association

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

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Meeting Agenda

Sept. 1 , 2021

6:00 pm

Whitehall Schools - Elementary Commons

Agenda

1. Call Meeting to Order
2. Approve Minutes from the Last Meeting
3. Treasurer's Report
4. Public Comment

5. Fall Sports Update
 - a. Flag Football
 - b. Volleyball

6. By-Laws Update - Discussion only
 - a. **ARTICLE X. BY-LAW CHANGES:** Any proposed changes to the By-Laws must be in writing and approved at two consecutive Board meetings with 50% plus 1 Board Member approval to pass proposed change(s). Any changes mandated by area governing agencies that would affect these By-Laws will automatically become effective without being voted on by the Members. Any such changes shall be communicated to the Members.
 - b. **Article V - Late Registration**
 - i. Revise
 1. **LATE REGISTRATION:** Late Registration for any WAYA sponsored program will be accepted up to 7 days after the final registration date announced with a late registration fee of \$25 dollars. After 7 days the fee will increase to \$50 and will be at the WAYA board's discretion. Late fees are exempt from WAYA scholarships, but 5 hours of volunteer time can take place in exchange for the fee. Late registration will not be accepted after the first full week of each seasons practice.
 - c. **Article XVI - Committees**
 - i. Appoint committee members
 - ii. Add new committees to current list within By-Laws
 1. **Nominating Committee** appointed by the President with the approval of the Board, consisting of two (2) Board members, who are not up for election and four (4) WAYA Members. If the President is up for election, the Nominating Committee shall be appointed by the Vice President with the approval of the Board. The Nominating Committee will present a slate of nominations for any Board vacancy as stated in the Constitution at the Annual General Meeting in February . Written notice of the proposed new Board members must be submitted fifteen (15) days prior to the Annual General Meeting. The Nominating Committee will select a chair at the first meeting of the committee.
 2. **DISCIPLINARY COMMITTEE:** The Board members of the Disciplinary Committee will be the Vice President, Program Coordinator and the three (3) WAYA Board members appointed by the Vice President with approval of the Board. The Committee will investigate all appeals and serious

Board Members - Melissa Pientok, Stephanie Sartor, Christina Estenson, Brittany Halama, Derek Bell, Kelly Kaufman

<http://wayawisconsin.com/>



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infractions of the WAYA's Constitution, By-Laws, or rules. The Committee's decision may be appealed to the Board by filing a written request with the President. The appeal must be filed within ten (10) days of the Committee's decision. The Board has the authority to confirm or veto the decisions of the Disciplinary Committee. (Chair will be selected annually)

3. **Constitution, By-Laws, and Rules Revision Committee** chaired by the Vice President, consisting of the Program Coordinator and two (2) other WAYA Board members as appointed by the Vice President with the approval of the Board. Proposed changes to the Constitution must be submitted in writing fifteen (15) days prior to the Annual General Meeting in February. This committee shall present proposed changes approved by the Board at the Annual General Meeting in February and distribute such rule changes in writing to all coaches after approval.
4. **Budget Committee** chaired by the Treasurer. Consisting of one (1) other officer and two (2) Board members appointed by the Treasurer with the approval of the Board shall submit for Board approval a proposed WAYA budget for the upcoming fiscal year by December 1 of each year. The budget should include a summary of proposed expenditures and the projected revenues which will be used to finance such expenditures. The Committee shall recommend the amount of annual Membership fees, (i.e. fee charged each player per year) for the upcoming fiscal year for Board approval. The Committee shall review WAYA's books and submit for Board approval the WAYA's annual financial statements for the previous fiscal year before the Annual General Meeting in February .

7. Other

8. Set Next Meeting Date
a. Monthly Meeting:

9. Adjourn Meeting