

WAYA Board Meeting Minutes
December 8, 2021
7:00 pm
Whitehall Memorial Schools

President Katie Johnson called the meeting to order at 6:15 pm. The following board members were present: Lacie Moats, Dan Klidzejs, Melissa Pientok, Stephanie Sartor, Christina Estenson, Brittany Halama, and Kelly Kaufman. Becky Nordahl, Program Coordinator was also present. We had 2 members from the public in attendance Koren Stevens and Sarah Fonstad.

Minutes from the October meeting had not been sent out yet, approval of minutes tabled to January Meeting. A November monthly meeting was not held.

Dan Klidzejs presented the treasurer's report, it was noted that we need to have concessions this year for our spring season as we had higher expenditures than what was budgeted for in our 2021 year. It was also discussed to attend area township and municipality meetings to ask for donations to help offset our costs.

Our two members from the public commented that we are doing a great job.

Discussion was held about our upcoming Winter Sports season. Currently our registration numbers for the basketball clinic sit at 17 for 1st-2nd grade and 19 for 3rd-4th grade, this is the total for all genders combined. All Coaches for this clinic were approved. Basketballs will be given to each participant and it was approved to order 50 (email sent later to request to purchase 65 basketballs because of an increase in registration numbers).

Katie Johnson gave an update on the Dairyland League for baseball and softball. A director was chosen at the last meeting, Chad Derkup from Black River Falls will be the league director. He is a park and rec director for Black River Falls (BRF). There was a discussion on league fees, these fees collected would go towards paying Chad. There are 12 cities willing to participate and there will be games for 10u, 12u, and 14u. 8u and TeeBall will have to schedule own games as there will not be league games scheduled. BRF rules will be utilized for this season and the league will run 2 divisions. North/South or E/W. All teams playing will have equal ability teams, but there was discussion at the 14u level to have grade level teams. BRF has a set schedule for games with different levels playing on set nights. Our board was not receptive to this as it doesn't allow for flexibility with our coaches' schedules. Season will run May- June with an end of season tournament type thing. Different cities within the league will host tournaments for rec teams only and no fee for league teams. The next meeting is Jan. 12, 2022 at 6:30 in Blair.

Dan Klidzejs presented the 2022 budget. Discussion was held about fundraising, having concessions, and he pointed out a line item on uniforms that didn't seem right. Budget was approved by Kelly Kaufman, 2nd by Melissa Pientok

Katie Johnson asked that committees meet soon to discuss fundraising and possible tournaments for baseball or softball this sprint.

Next meeting was set to Jan. 5th at 6pm at the school

Motion to adjourn was approved by Christina 2nd by all.