

Whitehall Area Youth Association  
January 5, 2022  
Whitehall Memorial High School

Meeting was called to order at 6:18 PM by Katie Johnson. Board members present - Katie Johnson, Lacie Moats, Dan Klidzejs, Christina Estenson, Becky Nordahl, Kelly Kaufman.

A motion to approve the December meeting minutes was made by Kelly Kaufman, second by Christina Estenson. October minutes have not been sent out - Katie Johnson tabled the approval of those minutes to the February meeting.

Dan Klidzejs shared the December treasurer's report. The motion to approve the treasurer's report by Lacie Moats, second by Kelly Kaufman.

Discussion to upgrade Sports Engine was presented. The upgrade would include many features, including but not limited to - team rosters, messaging capabilities for coaches, website, 24/7 support, etc. The cost is \$749.00/year or \$69.00/month. It was discussed to pay the full year. Background screenings are also available for an additional charge and we can entertain that feature if needed. Christina Estenson made a motion to approve the Sports Engine Upgrade and Kelly Kaufman second the motion.

Committee Meetings - The budget committee met prior to December's meeting. The fundraising committee met December 29th.

Basketball Clinic participant numbers-

1st grade - 16  
2nd grade - 12  
3rd grade - 17  
4th grade - 16  
Total - 61

Showcase dates will be -

February 1st - 3rd and 4th grades  
February 3rd - 1st and 2nd grade

These dates were agreed upon by the high school basketball coaches.

Spring Sports -

Registration for baseball and softball will be February 13th - March 5th. Late registration dates will be March 6th and 7th. February 13th there will be a parent informational meeting informing parents of the new Dairyland league that WAYA will be participating in. Prior to the meeting, there will be an informational letter that will be posted on social media and will also be emailed to current members regarding the upcoming meeting. This will be done 1/31/22.

The night of the parent meeting and registration, there will be a swap and trade table for items that have been donated.

Final rosters will be completed by April 11th. Coaches meeting will follow in mid March.

It was suggested that a baseball/softball committee be created to create draft guidelines, player evals and handle complaints.

Baseball Committee - Kelly Kaufamn (Chair), Stephanie Sartor, Brittany Halama, + 2 community members.

Softball Committee - Christina Estenson (Chair), Lacie Moats, Derek Bell, + 2 community members.

Next meeting - Wednesday, February 9th @ 5:30 PM at Outright Affair.

Closed Session 7:50-8:00 PM

A motion to adjourn was made by Dan Klidzejs at 8:00 PM and second by Becky Nordahl.