



# Whitehall Area Youth Association

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

**Tim Matejka**  
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## **WAYA Meetinging** **October 20, 2024** **6:00 PM** **Whitehall Schools**

Meeting was called to order at 6:01pm at Whitehall Memorial School. Roll call was taken. Board members present were Derek Bell, Haley Wiedenhoeft, Tim Matejka, Tim Radatz, Becky Nordahl, Nick Gamroth, Tim Radatz, , Brandon Jahr, Megan Peterson and Tess Cieminski.

### **Approve September's Meeting Minutes**

Motion to approve September minutes made by Brueggen. Seconded by Radatz. Voice vote taken. All approved. Motion carried.

### **Treasurer's Report**

Megan reviewed the report that was sent out. She currently doesn't have visibility of the CD at RCU. She has been in communication with RCU to get access. Motion to approve the report is tabled at this time.

### **Public Comment**

No public comment

### **Budget Planning/QuickBooks Update**

Becky informed the board that QuickBooks it's still a work in progress. The accounts are still being set up so that everything is functional by January 1.

### **Taxes Discussion**

The board is currently working on an attendance sheet and board member hours to get all of the information sent to Donnatell.

### **Basketball Update**

There are enough players for girls and boys 3rd and 4th grade basketball. The schedule should be released by the end of October and games start December 7th. Practices will probably only be once a week because of gym time. It's possible we will have to ask Independence SSPP or the Baptist Church gym to use their facilities for practice, but they do charge. Coaches are approved pending background checks. Coaches will be finalized by November 5th. We are still missing half of the balls that were ordered last year. If the balls aren't found by November 4th, new ones will have to be ordered. Motion by Wiedenhoeft to buy 20 more basketballs if they are not found by November 4th, if they are found, we buy 8. Seconded by Radatz. Voice vote taken. All approved. Motion carried.

*Board Members - Tim Matejka, Jason Price, Nick Gamroth, Megan Peterson, Derek Bell, Tim Radatz, Andrew Granlund, Tess Cieminski, Haley Wiedenhoeft, Brandon Jahr, Jake Paulson and Tim Brueggen*

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## **Dairyland Meeting Update**

Becky sent out the meeting minutes from the Dairyland Meeting back in September. Becky would like for the board members to review the rules in the meeting minutes and come back with any suggestions so that she knows how to vote at the next meeting in January.

## **Coordinator's Positions**

Katie Johnson has resigned as a program coordinator. Her intentions are to finish out the volleyball season, which ends next weekend. Discussion was had on how one person could handle the responsibilities, potentially having an assistant coordinator, and also creating an SOP so that the transition to the next coordinator position would be smooth. It was also discussed having an SOP for the WAYA organization in general, especially for the elected positions. This will be an agenda topic at the next meeting so board members can have time to think and bring forward any suggestions.

## **Approval for Baseball Mound**

Tim Brueggen informed the board on the portable mound he has been looking at from Beacon Athletics out of Madison. They are currently on sale for \$1,900, and they usually cost \$2,100. Motion to purchase the portable mound by Peterson. Seconded by Wiedenhoeft. Voice vote taken. All approved. Motion carried.

Next monthly meeting will be Sunday, December 8, 2024 at 6:00pm at the Whitehall Schools

Meeting adjourned at 7:11pm.

Meeting minutes recorded by Secretary Tess Cieminski.