



Whitehall Area Youth Association

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

Tim Matejka
President
matejkatim@gmail.com

Jason Price
Vice President
pricecejdgkk@gmail.com

Nick Gamroth
Treasurer
gamrothn@gmail.com

Tess Cieminski
Secretary
tess.cieminski@gmail.com

Katie Johnson & Becky Nordahl
Program Coordinators
kt_wozney08@hotmail.com
beckynordahl@gmail.com

Meeting

January 21, 2024

6:00 PM

Whitehall Schools

Meeting was called to order at 6:02pm at Whitehall Memorial School. Roll call was taken. Board members present were Brandon Jar, Jason Price, Derek Bell, Nick Gamroth, Tim Matejka, Becky Nordahl and Tess Cieminski.

Approve Minutes from the Last Meeting

Motion made by Price to approve last month's meeting minutes. Seconded by Cieminski. Voice vote taken. All in favor. Motion carried.

Treasurer's Report

Nick reviewed the report and informed the committee that the 15 month CD expires in March of 2025. Total funds within Checking, Business Savings, Reserve Savings, 18 Month and 15 month CD equal \$37,039.64. Also went over expenses, deposits, uncashed checks and interest earned.

Public Comment: No public comment at this time.

Replace Board Member

Bell made a motion to add Tim Brueggen as a new board member. Matejka seconded the motion. Voice vote taken. All in favor. Motion carried.

Independence 14U Baseball

Independence still has a need to join Whitehall for 14U baseball. Nick sent a message to the coach asking if they wanted to go ahead and join. They are having a parent meeting on January 24th and we will know more after that meeting.

Booster Club Carnival

Stacey Lisowski from the Booster Club is present. She has invited the committee to join in on the planning and coordinating of the Booster Club Carnival, which will be on April 13th at the Whitehall School. She informed the committee that if WAYA assists in planning and coordinating the event, WAYA can split the profits with the Booster Club. Profits usually range from \$6,000-\$8,000. Booster Club would cover the initial costs of the event. More logistics of the event were discussed. She informed the committee that she would request 3 board members to help with the logistics of the event. She requests the same 3 committee members attend all planning meetings. Bell made a motion to assist the Booster Club in

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<http://wayawisconsin.com/> www.waya.wisconsin@gmail.com



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planning and coordinating the event and ensuring the same 3 board members would help. Motion seconded by Jahr. Voice vote taken. All in favor. Motion carried.

Dairyland League

Becky informed the committee that Osseo-Fairchild is interested in joining the Dairyland League (all ages). There are some logistics that need to be figured out, as Chad in Black River Falls will no longer be able to write the schedule as he is leaving his position. Becky & Katie have offered to write the schedule going forward, but are still waiting to hear more information for what happens next. Jack Haye, Parks and Recreation Coordinator from Trempealeau County Parks, Tourism and Economic Development Department was present and informed the committee on his background and his interest in potentially having the County assist in some capacity for recreational activities. Becky plans to update the committee when she gets more information.

Basketball Update

Discussion was had regarding basketball being covered under insurance now that it has been added to the program. Tim suggests one policy among all sports. The policy needs to be updated to include basketball. It was discussed that basketball wasn't included when the insurance policy was updated in July because it wasn't known that there would be league basketball teams.

Storage Space

No update

Fundraising Update

We will be beyond breaking even on fundraising. Will continue to try selling tickets as well.

Bylaws/Constitution Discussion

Discussion on proposed changes to the language in the Constitution & Bylaws regarding the number of board members and registration. Jason is going to send out proposed language and board members can read it over the next month and then come prepared to the next meeting to give any comments.

Need for Action

Tim Brueggen was added to the committee as a board member.

Next monthly board meeting will be February 18th at 6:00pm at Whitehall School.

Meeting adjourned at 8:03pm.

Meeting Minutes Recorded by Secretary Tess Cieminski

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