



Whitehall Area Youth Association

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

Katie Johnson

President

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Katie Johnson

Becky Nordahl

Program Coordinators

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Meeting Agenda

February 9, 2022

5:30 pm

Outright Affair, Whitehall, WI

Agenda

1. Call Meeting to Order
2. Roll Call
3. Establish a Quorum
4. Approve minutes from last meeting, 1-26-2022
5. Treasurer's Report
6. Public Comment

7. By-Laws Update (2nd of 2 readings)
 - a. Current By-Law states under Article XV. Age Groups (para. 2): Starting with the 2021-22 season, if the 14U baseball and softball need to be divided into multiple teams, the teams will be divided by ability. Both teams will still have an equal number of games scheduled at the 14U level. An outside evaluator will rank players and the top half will make up team A and the bottom half will make up team B.

8. Appoint Community Advisory Board Member - Susie Zambrano

9. Committee Meeting Updates
 - a. Baseball/Softball Committee Draft Guidelines
 - i. Discuss/approve updates
 - b. Fundraising Committee?
 - i. Discuss/approve Sponsorship packages
 - c. Concessions Committee?
 - i. Discuss/approve concession fee/buyout fee

10. SportsEngine Fan Store
 - a. Jersey Announcement
 - b. Pants - Black or Gray?
 - i. Cost to members
 - c. Socks - Color
 - d. Optional uniform offers
 - i. Socks, Belts, Hats, Headbands, Pants, ?
 - ii. After Registration add WAYA merchandise

11. Baseball/Softball Finalization Items/Public Announcements
 - a. Picture Day - Abby Herman?
 - b. Equipment Use non-WAYA Events
 - c. HS Softball Clinic Feb 20

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

<http://wayawisconsin.com/>



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- d. Baseball Clinic ?
- e. Falls Meat Fundraiser month of April
- f. Umpire Clinic in BRF April 30
- g. Pigeon Field Updates (Electricity)
- h. Brat Feed
 - i. First weekend in May
 - ii. Lions Club/WAYA
 - iii. Who plays?
- i. Field Prep
 - i. Who?
 - ii. Pay?
- j. Umpire Pay regular games & tournament games
 - i. 10U
 - ii. 12U
 - iii. 14U
- k. Coaches
 - i. What levels do we still need volunteers for?
 - ii. Coaches finalized w/background checks complete by Mar. Meeting for approval
 - iii. Coaches meeting tentatively set for Mar 16 at 6:30pm at school-Board Members Welcome
 - iv. Compensation for 14U Coaches

12. Other

13. Set Next Meeting Date

- a. March Monthly Meeting:

14. Adjourn Meeting