



Whitehall Area Youth Association

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

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WAYA Meeting **September 15, 2024** **6:00 PM** **Whitehall Schools**

Meeting called to order at 6:01pm. Roll call was taken. Board members present were Tim Matejka, Megan Peterson, Jake Paulson, Jason Price, Tess Cieminski, Haley Wiedenhoef, Nick Gamroth, Derek Bell, Brandon Jahr, and Andrew Granlund.

Approve August Meeting Minutes

Motion to approve by Paulson. Seconded by Price. Voice vote taken. All approved. Motion carried.

Approve Treasurer's Report

Megan informed the committee she plans to do the reports at the month's end, rather than mid-month like they've previously been done. Motion to approve Report by Price. Seconded by Wiedenhoef. Voice vote taken. All approved. Motion carried.

Public Comment

No public comment

Flag Football Tournament Plans Needs

As of now, no one has signed up to volunteer for concessions but it's going to be posted on social media.

Budget Planning/QuickBooks Update

Becky informed the board that we are signed up for QuickBooks. An employee that works at Donnatell has volunteered to help WAYA with the transition to QuickBooks and make sure all financial things are running smoothly and efficiently.

Taxes Discussion

It's become aware that taxes haven't been filed for the past few years. Megan is working closely with Donnatell to get the issues figured out and fixed. As of now, it is unsure if there will be any penalties and the risk is getting the WAYA non-profit status stripped away. Price had found a vendor for sports equipment and noticed some verbiage about being tax exempt. With our organization being a non-profit, it's important to look into tax exempt regulations on our purchases. Tim M. is going to look into the tax exemptions and business accounts through the companies WAYA purchases items through.

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

<http://wayawisconsin.com/>

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Basketball Update

Registration is open as of today. It has been sent out via email, Facebook and is on the WAYA website. A flier is being sent out to 3rd and 4th grade students tomorrow. We are currently looking for coaches.

Dairyland Meeting Discussion

The Dairyland meeting is next Sunday (the 22nd) in Blair. Becky plans to attend and any board member is also welcome to join her. Jason brought up some potential changes to bring forward at the meeting that he is going to email to Becky for softball and baseball regarding stealing and pitch counts for coaches for certain ages. It's possible that Osseo and Eleva-Strum will be joining the League, which could cause there to be two separate divisions, which WAYA wouldn't be opposed to.

Approval for Baseball Mound

Jason informed the board that more portable pitching mounds are popping up around local communities. Our players have been struggling to pitch off of the mounds as they are used to the flat surfaces. Discussion was had on purchasing a 6" portable pitching mound. The average cost is around \$2100, but that doesn't include shipping costs. It would be for 10U & 12U baseball. It was discussed that this should be a larger discussion at the Dairyland League meeting, and get input from them. The item was tabled as of now.

Next meeting is scheduled for Sunday, October 20th, 2024 at 6:00pm at the Whitehall School.

Meeting adjourned at 6:50.

Meeting minutes recorded by Secretary Tess Cieminski.