



Whitehall Area Youth Association

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

Melissa Pientok

President

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Crystal Sluga

Vice President

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Andrew Semb

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Pat Schorbahn

Secretary

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Katie Johnson

Becky Nordahl

Program Coordinators

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Meeting Agenda

August 11, 2020

5:30 pm

Outright Affair Upstairs room

Agenda

1. Call Meeting to Order
2. Approve Minutes from the Last Meeting
3. Treasurer's Report
4. Public Comment
5. Baseball/Softball Cancellation
 - a. Membership fee refunded
 - b. Uniform pick up
6. Fall Sports Planning
 - a. Use of School Facilities and DHS recommendations
 - b. Registration
 - c. Season Length
 - d. Pre-plan for sanitation/disinfection needs
 - i. What supplies, equipment will we need
7. Covid-19 Planning
 - a. Length of board member terms (extend a few months through Sept maybe October.)
 - b. Need to organize nomination committee (Melissa, Crystal, Andrew)
 - i. Christina Estenson and Brittany Halama have agreed to run for the board.
 - ii. Ballot for election
8. Bylaws and Constitution updates
 - a. [Constitution](#)
 - b. [Bylaws](#)
9. Other
10. Set Next Meeting Date
 - a. Monthly Meeting:
11. Adjourn Meeting

Board Members - Ed Slaby, Lacie Moats, Sami Becker, DJ Johnson, Trey Johnson, Stephanie Sartor

www.wayawisconsin.com



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Notes:

Donation to batting cage at Pigeon Falls. Looking at a turf home plate and net.

Need to contact Town of Lincoln about why we are not asking for a donation this year.

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