

President Melissa Pientok called the 2018 WAYA Annual meeting to order at 6:48 pm. Board members present were Ed Slaby, Matt Clatt, Laci Moats, Sami Becker, Crystal Sluga, Andrew Semb, Melissa Pientok, and Pat Schorbahn. The Board was introduced to a group of approximately 13 people who attended the meeting. Matt Sluga made a motion to declare a quorum, seconded by John Stevens.

The treasurer's report included recognition of groups that donated money to WAYA this past year. Those groups include: Xcel Energy – in recognition of Craig Sosalla's volunteer time, Town of Lincoln, City of Whitehall Community Fund, Whitehall Flag Football League, Pigeon Falls Lion Club, and My Second Home women's softball team. John Stevens made a motion to approve the treasurer's report, seconded by DJ Johnson, and approved unanimously.

A review of the participation numbers this past year showed that there were 193 participants in baseball/softball, 31 participants in volleyball, 53 participants in flag football, and 69 participants in the basketball clinic.

There were four seats on the WAYA Board up for election. Ed Slaby and Pat Schorbahn were seeking reelection, and DJ Johnson and Trey Johnson were looking to fill the open seats. All four candidates were elected unanimously.

Stephen Smith made a motion to approve the proposed changes to the WAYA Constitution. John Stevens made a second to that motion and it passed unanimously.

It was announced that membership fees for 2018 will stay at \$35.

Information about the spring sport season included WAYA again playing in the Chippewa Valley and Seymour ball leagues. The length of the baseball and softball seasons will stay the same. Tee Ball will start later and will try to play games with Independence and Blair. When asked about participating in the All-Star game, all that spoke up were in favor of participating.

Members attending the meeting had questions about coaches getting help finding umpires, and who would be responsible for concessions. The program coordinator will be responsible for finding and scheduling umpires. Melissa and Crystal will meet with the parents of each team and show them how to set up and work the concession stands.

John Stevens made a motion to adjourn, seconded by Matt Sluga. The meeting was adjourned at 7:16pm.

Pat Schorbahn, WAYA Secretary