

The September 16<sup>th</sup> WAYA meeting was called to order at 7:03 pm. Board members present were Ed Slaby, Andrew Semb, Crystal Sluga, Sami Becker, Trey Johnson, Melissa Pientok, DJ Johnson, Laci Moats, and Pat Schorbahn. The minutes from the previous meeting and the current treasurer's report were approved.

There was not any public comment as there were no public members present.

The City of Whitehall's last council meeting included a discussion on updating the concession stand at Larson Park. The City is willing to give \$3,000 out of the WPPI Fund toward the project. Alternate plans that the City Council brought up were moving the concession stand to the right field area, removing the concession stand using a food trailer in its place, and using the swimming pool concession area. Crystal made a motion to commit \$3,000 toward building a new concession stand in Larson Park as long as it happens in the next year. Melissa seconded the motion which passed unanimously. Letters have been sent to some local businesses asking for donations to fund the concession stand project.

Flag Football update discussions centered on behavior of coaches and parents. There have been incidences of parents and coaches swearing at officials and other coaches. Parents and other spectators will no longer be allowed to come on to the side of the field. They will need to stay outside the fence by the main field, and will be kept away from the players and coaches at the games on the practice field. There are also some parents that don't feel that their kids are getting sufficient playing time.

Volleyball practices have begun and the team jerseys have arrived.

WAYA Basketball will run the four Wednesday nights in January again this year. 1<sup>st</sup> and 2<sup>nd</sup> grade will meet from 6:00 – 7:00pm, and 3<sup>rd</sup> and 4<sup>th</sup> graders will meet from 6:00 – 7:30pm.

Viterbo University will hold a softball clinic October 6<sup>th</sup>. WAYA will help register participants, but will not sponsor the event. Registration will cost \$30 and must be completed by October 1<sup>st</sup>. Crystal will check to see if there is a minimum number of participants required.

Andrew made a motion to form a tournament committee that will consist of 5 non WAYA Board member volunteers to organize all tournament activities and report back to the WAYA Board. Any profits from these tournaments will be set aside for future tournament use. Laci seconded the motion that was approved unanimously.

Crystal made a motion to extend the 2018 – 2019 WAYA membership through June 30<sup>th</sup> 2019. The new membership year will start July 1<sup>st</sup>. Sami made a second to the motion which passed unanimously. This change will require changing the WAYA Constitution which will need to be done at the Annual meeting.

Laci will plan a family night for the 2019 Beef and Dairy Days.

All school activity cards have been handed out to WAYA participants.

The next meeting is scheduled for October 3<sup>rd</sup> @ 6:30 pm at the school. Crystal made a motion to adjourn, second by Andrew, and the meeting was adjourned at 8:16 pm.

Pat Schorbahn, WAYA Secretary.