



General Meeting Minutes DRAFT April 12, 2023

The regular monthly meeting of the Lake Worth Youth Association was held on Wednesday, April 12, 2023 at 7:12pm at the Vision Church located at 4024 Dakota Trail, Lake Worth, TX 76135 with Madame President Crystal Cantu & Secretary Michele Smiser being present. The previous meeting minutes for March's general meeting was accepted with no corrections.

April White, reporting on behalf of the Bylaw Committee, said that the committee's revised bylaws to be presented at May's meeting for an association vote at the June meeting election. A committee member did resign and Lake Worth Youth Association member Alicia Casey accepted the vacancy on the bylaw committee.

Michele Smiser moves that Cortney Dixon be the Vice President of the Lake Worth Youth Association. Motion passes. Cortney Dixon has 24 hours to accept or decline due to his absence. Michele Smiser rescinds nomination of Stephanie Dixon for assistant director. Motion to rescind passes.

Khris Bunkley, treasurer, is absent so there is no treasurer report. Madame President Crystal Cantu stated that the treasurer will present current financials at May's meeting.

Michele Smiser moves to pay for the Lake Worth Youth Association FaceBook and Instagram pages to be meta verified. Motion carries.

Michele Smiser nominates Alicia Casey for Assistant Director #1 board member position to be voted on at May's meeting.

Michele Smiser presents by-law amendment that the assistant director's be re-titled with specific responsibilities because it has been hard to recruit Assistant Directors with the position being defined vaguely. It would also help the other board members know who the leader in each area of business is. Right now, we all know who runs each program because we have specific commissioners. It would be very helpful to have designated directors to go to for our important day-to-day activities. Amendment as follows:

9.14 THE VOLUNTEER DIRECTOR SHALL:

9.14.1 Be responsible for recruiting, onboarding, and scheduling all volunteers for the organization. This includes running background checks, sex offender checks, and ensuring all required training is completed.

9.15 THE FUNDRAISER DIRECTOR SHALL:

9.15.1 Be responsible for planning and executing all fundraisers for the organization including program specific and team specific. A calendar should be presented at the start of each quarter of the year (January 1, April 1, July 1, October 1).

9.16 THE EVENTS DIRECTOR SHALL:

9.16.1 Be responsible for planning and executing all organization events including program specific. A calendar should be presented at the start of each quarter of the year (January 1, April 1, July 1, October 1).

9.17 THE CONCESSIONS AND GATE DIRECTOR SHALL:

9.17.1 Be responsible for running the concession stand and the gate at each HOME game.

9.18 THE SOCIAL MEDIA DIRECTOR SHALL:

9.18.1 Be responsible for working with the Public Relations Officer to create and send out communications on all social media platforms for the organization.

The meeting adjourned from official business at 7:53pm.

Michele Smiser, Secretary