

Lake Worth Youth Association

General Meeting Agenda for July 31, 2023



- I. **Open**
- II. **Member Comments** (3 minutes for any member wishing to speak that has emailed the Secretary at least a week in advance & asked to be on the agenda. The board will not take any action at this time.)
 - a. none
- III. **Minutes**
- IV. **Old Business**
 - a. Bylaw Rewrite Committee update from April White.
- V. **President's Report**
 - a. Expectations for Football Home Games for Board Members
 - b. National Night Out
- VI. **Vice President's Report**
 - a. **Motion** to purchase a semi-professional camera for association photos.
 - b. **Motion** to change the heat index rule in the organization rules & parent manual.
- VII. **Treasurer's Report**
 - a. Program Specific Budgets
 - b. Current Bank Balances
 - c. **Motion** to file taxes for a fee of up to \$600.
- VIII. **Public Relations Report**
- IX. **Fundraising Report**
 - a. Coaches need to be communicating their fundraising events with the director.
 - b. **Motion** to have all fundraising money go through Fundraising Director specifically CashApp, Venmo, Zelle for the director to keep track of.
- X. **Events Report**
 - a. Back To School Ice Cream Sundae Bar Bash
 - b. Fall Season Volunteer Appreciation Brunch
 - c. 2nd Annual Fall Festival (looking for vendors)
 - d. National Night Out with the City of Lake Worth
 - e. Trunk or Treat with the City of Lake Worth
 - f. Veteran's Day Chili Cookoff Fundraiser
 - g. 2nd Annual Christmas Fest (looking for vendors)
 - h. Ladies Body Wellness & Positivity Camp
 - i. Gents Body Wellness & Positivity Camp
 - j. 2nd Annual Valentine's Special Someone Dance
(Events are tentative pending volunteer availability)
- XI. **Commissioner's Corner**
 - a. Basketball
 - b. Football

- c. Cheerleading
- d. Softball
 - i. Interlock Meeting 8/20 at 3pm
 - ii. All playing fields 10am-1pm every Saturday from 9/2 to 11/4.
 - iii. Reynolds practice fields Tuesday through Friday each week starting next week from 6pm-8pm.
- e. Baseball
 - i. Numbers
 - ii. Umpire Plan

XII. New Business

- a. **Motion** to have dirt brought into Reynolds practice fields for maintenance. Costs up to \$1100. City said they will not be doing anything other than mowing this field.
- b. Present Bylaw Amendment for Commissioner Duties to be voted on at August's meeting.
- c. Present Bylaw Amendment for electronic meetings to be voted on at August's meeting.
- d. Present Bylaw Amendment for monthly Board meetings.
- e. Present Bylaw Amendment for biannual member meetings.

XIII. Member Q&A (over items discussed at this month's meeting (total time limit is 10 minutes, time will be divided equally between those members wishing to speak))

XIV. Adjourn 8pm