

Lake Worth Youth Association

General Meeting Agenda for August 28, 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**
 - a. June
 - b. July
- IV. **Old Business**
 - a. Bylaw Rewrite Committee update from April White.
 - b. **Motion** Bylaw Amendment for Commissioner Duties to be voted on at August's meeting.
 - c. **Motion** Bylaw Amendment for electronic meetings to be voted on at August's meeting.
 - d. **Motion** Bylaw Amendment for monthly Board meetings.
 - e. **Motion** Bylaw Amendment for biannual member meetings.
- V. **President's Report**
 - a. Maternity leave announcement.
 - b. NWTYFA's new Heat Index Rule.
 - c. Photo Release.
- VI. **Vice President's Report**
 - a. Program & Position standard operating procedures.
 - b. Mandatory coaches meeting for Football & Cheer.
- VII. **Treasurer's Report**
 - a. Program Specific Budgets.
 - b. Current Bank Balances.
 - c. **Motion** to switch storage units from Cube Smart to Public Storage to save \$200 per month.
- VIII. **Public Relations Report**
 - a. Volunteer brunch summary.
 - b. **Motion** to have a Fall Festival during the End of Season Softball Tournament 11/4.
- IX. **Fundraising Report**
 - a. Walmart grant received.
- X. **Events Report**
- XI. **Commissioner's Corner**
 - a. Basketball
 - b. Football
 - c. Cheerleading

- d. Softball
 - i. Interlock Meeting 8/20 at 3pm, schedules should be finalized 8/30.
- e. Baseball
 - i. Interlock Meeting 8/20 at 3pm, schedules should be finalized 8/30.
 - ii. Concessions.

XII. New Business

- a. **Present** nomination for Alicia Casey to take the interim treasurer position to be voted on at September's meeting.

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