



General Meeting Minutes July 31, 2023

The regular monthly meeting of the Lake Worth Youth Association was held on Wednesday, July 31, 2023 at 6:23pm at the Creek Church located at 4901 N Main St, Fort Worth, TX 76179 with Madame President Crystal Cantu & Secretary Michele Smiser being present. The previous meeting minutes for June's general meeting were not printed for acceptance and will be voted on at the next meeting.

Bylaw Rewriting Committee Chair April White gave an update that the new bylaw proposal was almost ready, but with Cheer season underway there was no official estimated time of delivery.

Madame President Crystal Cantu requested all hands on deck for Football home games to help with the gate, DOD, and concessions. She also informed everyone that there will be security at the home games. National Night Out is October 3rd and the LWYA was invited to have a booth by the City of Lake Worth.

Michele Smiser makes a motion on behalf of Cortney Dixon to replace the current heat index rule as follows:

If the heat index is below 104 degrees:

- Practice sessions will proceed as usual with full pads and no restrictions.

If the heat index reaches 104 degrees or higher:

- Head coaches have the discretion to determine whether to hold practice or not.
- In such cases, it is crucial to prioritize player safety and increase the frequency of water breaks.
- Parents are entitled to make an individual decision regarding their child's attendance at practice.
- If a parent chooses not to bring their child to practice on such days, the child will be exempt from worrying about losing playing time in the upcoming games due to their absence.
- It's important to note that this exemption applied specifically to practices affected by extreme heat and does not grant the ability to miss practice at other times without consequences.
- Please remember that player safety remains our utmost concern, and any decisions made during hot days will be made with the well-being of the athletes in mind.

Motion passes.

Michele Smiser makes a motion to use a CPA to file our 2022 taxes for a fee of up to \$600.

Motion passes.

Alicia Casey makes a motion to have all fundraising money go through Fundraising Director specifically CashApp, Venmo, Zelle for the Fundraising director to keep track of. Motion passes.

Madame President Crystal Cantu presents list of LWYA events that are in the works. All events are tentative pending volunteer availability. If we do not have enough volunteers we will not be able to host these events: 2nd Annual Fall Festival, Veteran's Day Chili Cookoff Fundraiser, 2nd Annual Christmas Fest, Ladies Body Wellness & Positivity Camp, Gents Body Wellness & Positivity Camp, and our 2nd Annual Valentine's Special Someone Dance.

Cheer Commissioner April White reports that there might be a couple extra home games this season due to the scheduling on Northwest League's end. Cheer uniforms have arrived.

Secretary Michele Smiser presents interlock meeting for game scheduling will be on 8/20 at 3pm. All playing fields & practice fields are being scheduled with the city. Michele Smiser presents a fundraising initiative to bring new dirt onto the Reynolds Field that the Softball program uses for practices due to the city being unable to bring in new dirt. The amount of funds needed to be raised for this is \$1100.

Madame President Crystal presents that herself & Vice President Cortney Dixon are the points of contacts for the Baseball program at this time due to not having a commissioner.

Presentation of Bylaw Amendments for Commissioner Duties, Electronic Meetings, Monthly Board Meetings, and Member Meetings to be voted on at the next meeting.

The meeting adjourned from official business at 8:06pm.

Michele Smiser, Secretary