



## Meeting Minutes

1/18/2023

### I. Opening-

- A. Meeting called to order by Madame President Crystal Cantu at 7:06pm
- B. Secretary Gloria Campos is absent. Madame President Crystal Cantu appoints Public Relations Director Michele Smiser as secretary for this meeting.

### II. Minutes –

- A. Public Relations Director Michele Smiser makes a motion to amend the minutes for the Cheer section of Coaches Corner & the Public Relations portion with the following 3 corrections:
  - 1. Alaysia Brown was the cheerleader who was suspended & should be named for the official records.
  - 2. Casey & Colton Huddleston were also suspended & should be named for the record.
  - 3. The place we donated the toys to from Christmas Fest donations was a nonprofit organization called Servolution Network & is located in Azle, Tx. We did not donate toys to the City of Azle.
- B. Member James Hacker makes a motion to amend the New Business section of the minutes to show that Minutes need to be sent to Public Relations within 24 hours of meeting & uploaded to the website once approved by the association.
- C. Secretary Gloria Campos is not present tonight & since corrections need to be made we will be table the approval of the December minutes to the next meeting. Motion passes.

### III. Old business-

- A. Baseball commissioner Zach Whitby (not present) nominated Member James Hacker for Assistant Director #1 at December's meeting. Vote of all present- 2 yes, 4 no. Motion is lost to make Member Assistant Director #1.
- B. Public Relations Director Michele Smiser made a motion to limit debates to 3 minutes for the duration of the meeting. Basketball Commissioner Cortney Dixon seconds. Vote- 7 yes, 0 no. Motion passes.
- C. Public Relations Director Michele Smiser explained that last month's vote on the parliamentary position was a presentation of the motion & the official vote needs to be taken at tonight's meeting. The motion to remove the parliamentary position from the all parts of the bylaws & make that position be as outlined as in Roberts Rules of Orders Newly Revised 12th Edition. Cortney Dixon seconds the motion. April read the Roberts Rules of Order for the parliamentary position for the assembly. Vote- 6 yes, 1 no. Motion passes.

D. Madame President Crystal Cantu appoints Cheer Commissioner April White as chair to choose 3 members & 3 board members for the Bylaw Rewriting Committee. Aprils accepts position.

1. Member James Hacker called Point of Order on Madame President Crystal Cantu's committee appointment. Madame President called the member out of order.

#### **IV. Treasurer Report-**

A. Madame President Crystal Cantu appoints Cheer Commissioner April White to stand in the presiding chair position while she discusses the treasurer report for January.

B. Basketball League suggested we charge \$5 per adult 18+ for Basketball games.

C. Moving forward we will start a Google Drive Folder where commissioners will upload their receipts.

D. No opposition to the treasurer report. Treasurer report is accepted.

E. Cheer Commissioner April White passes the presiding chair duties back over to Madame President Crystal Cantu.

#### **V. Public Relations-**

A. Public Relations Director Michele Smiser gave out a report discussing the definition & job of public relations, metrics for the association's social media accounts, a list of suggested community events for the year, ideas for fundraising, requests big social media post from board members, & listed several successes for public relations since the last meeting.

B. Public Relations Director Michele Smiser makes a motion to purchase event insurance for the year for \$1000. Steve made a motion to table the motion until next month's meeting. Motion is tabled.

C. Michele makes a motion to have a someone special dance.

1. Michele rescinds the motion to have a someone special dance.

2. Public Relations Director Michele Smiser makes a motion to have a someone special dance for a budget of \$1000 February 11th from 5:30pm to 8pm. Cheer Commissioner April White seconds.

*a) Cheer Commissioner April White makes a motion to amend the main motion for the Special Someone Dance to remove the date with a \$1000 budget. Vote 8 yes, 0 no. The amended motion passes.*

D. Public Relations Director Michele Smiser makes a motion to have an Opening Day Vendor setup at the Lake Worth Park to charge \$30 per vendor & \$50 per vendor. Assistant Director Jose Padilla makes a motion to table the motion to have an Opening Day Vendor setup until the February meeting. Football Commissioner Steve Flores seconds Jose's motion to table.

1. Michele makes an amendment to table the motion to table an Opening Day Vendor setup until the President calls an emergency board meeting prior to February's meeting. Vote 7- yes, 1- no. The amended motion passes.

E. Public Relations Director Michele Smiser makes a motion to sell Branded Merchandise- shirts, zip-up hoodies, thundersticks, water bottles, cowbells, & custom yard signs. We would need to put up \$1212.50 to purchase thundersticks, water bottles, & cowbells in bulk to resale & make a projected gross margin of \$5101.50. Amber Flores seconds the motion. Michele Smiser makes a motion to table the vote to the end of the meeting. April White seconds. Vote 8-yes, 0-no. Motion tabled.

F. Public Relations Director Michele Smiser asks all the commissioners to take pictures & videos at all events. A Google Drive folder will be set up for the photos to be uploaded to on the LWYA account.

## **VI. Basketball-**

A. Basketball Commissioner Cortney Dixon will be purchasing a fourth rim for basketball games.

B. Sponsorship for Basketball- Wild Fork foods. Hot dogs & hamburgers. We are also helping them develop a relationship with LWHS.

C. First Basketball games made \$1385 at the gate, \$599 for concessions.

D. Basketball made \$1201.61 from the calendar fund.

E. For the first games our concession stand was not ready for opening at 12pm. We sold candy, hot dogs, chips, drinks. We will be adding pickles, hot Cheetos, hamburgers this week. (Can use a griddle.)

F. Youth night at the High School was a success! We had a great turn out.

G. Volunteer sign up sheet has been sent out.

H. We will need to pay out \$405 for end of the season rings as part of being in the league.

I. The TAFF state tournament takes place after the regular basketball season, but you only qualify if you win first or second place for \$244. Regionals will be played in Waco, TX & the state tournament will be played in Denton, TX.

J. Professional Basketball pictures potentially on Feb 5th at the Lake Worth multipurpose center.

1. Public Relations Director Michele Smiser asked if Basketball Commissioner Cortney Dixon had sent in our new LWYA logos for branding on these pictures. He has not sent in anything yet.

K. LWYA is getting noticed. It is important to do community events!! Raffle off free birthday sign & free bounce house rental.

L. Parents were upset about no food or drinks in the gym.

M. Aldo Munez paid \$40 in cash to Basketball Commissioner Cortney Dixon.

## **VII. Baseball-**

A. Baseball Commissioner Zach Whitby is absent.

B. Madame President Crystal Cantu reports that Baseball registrations are at \$1052.50.

### **VIII. Softball-**

- A. Public Relations Director Michele Smiser makes a motion for Madame President to appoint a person to run softball. April seconds. Vote- 7 yes, 0 no.
- B. Madame President Crystal Cantu stated she would appoint someone by the next meeting.
- C. Public Relations Director Michele Smiser states she has ben working with 6U Softball Coach Heather Singleton on designing the new uniforms. Coach has gotten approval for the new uniform look from her team. The colors are Black, Green, & Pink. Can't Hang Don't Bang quoted \$50 for the jersey & pants then we would still need belts & socks. They also quote \$45 for custom bat bags which Coach said they could fundraise for if they wanted.

### **IX. Football-**

- A. Football Commissioner Steve Flores said that North West Texas Football Youth Association wants to move 6U games to an 11 on 11 flag format. He does not agree with it.
- B. North West Texas Football Youth Association also want to have two different uniforms (home & visitor). Football Commissioner Steve Flores's next meeting with the association is February 12th. If this passes then the football uniforms from our current supplier would go up to \$110 from last season's \$95. Football Commissioner Steve Flores reached out to Can't Hang Don't Bang who said they they can provide reversible jerseys & a pair of pants for \$75 or they can do two different uniforms for \$110 total.
- C. Discussed clinics & camps & what other associations are doing during the off season.
- D. Public Relations Director Michele Smiser offered to use her sports equipment to help run off season Saturday morning workouts & clinics. Football Commissioner Steve Flores explained that his job does not allow him to help with these during off season. Michele said she would discuss it with Steve & his assistant commissioner further at another time.

### **X. Cheer-**

- A. Cheer Commissioner April White appoints Assistant Cheer Commissioner Anastashia Yandell.
- B. Cheer Commissioner April White is currently working on handbooks & coach's binders for next season.
- C. Cheer put back 30% into the main LWYA fund from last season's revenue.

### **XI. New Business-**

- A. Public Relations Director Michele Smiser nominates member Moriah Greathouse for Assistant Director #1.
- B. Cheer Commissioner April White chooses Amber Flores, Anastasia Yandell, & Michele Smiser as her three board members for the Bylaw Rewriting Committee.

C. Madame President Crystal Cantu wants to appoint a chair for a Grant Committee at the next meeting.

D. Football Commissioner Steve Flores brought up donating to Saginaw Youth Association to help them with repairs after their break in.

1. Madame President Crystal Cantu makes a motion to donate \$200 to Saginaw Youth Association to help them with repairs from their break in.

2. Madame President Crystal Cantu rescinds her motion.

3. Madame President Crystal Cantu authorizes a \$200 donation to Saginaw Youth Association via check.

E. Madame President Crystal Cantu & Football Commissioner Steve want to discuss at the next meeting how much Football will need to pay back into the LWYA main bank account.

## **XII. Adjourn-**

A. Public Relations Director Michele Smiser makes a motion to adjourn the meeting. Assistant Football Commissioner Shelby Aragon seconds. Vote unanimously passes. Meeting adjourned at 10:17pm.