



**Lake Worth Youth Association
Agenda for February 8, 2023**

- I. Open**
- II. Public Comments**
 - a. 3 minute per speaker no responses or actions will be taken by the Board at this time.
- III. Minutes**
 - a. December revision acceptance **vote**.
 - b. January acceptance **vote**.
- IV. Old Business**
 - a. Bylaw Committee update from April White.
 - b. **Motion** to approve Moriah Greathouse for Assistant Director #1.
- V. President's Report**
 - a. BAND Communication App for Board Members to cut down on Monthly Member Meeting time.
 - b. Adding additional board members to the Bank Account.
 - c. Event insurance annual policy
- VI. Vice President's Report**
 - a. None
- VII. Treasurer's Report**
- VIII. Public Relations Report**
 - a. All program webpages are up & running. All links are connected to registration, volunteer applications, & coach applications.
 - b. Achieving Gold & Platinum Status on GuideStar (official Nonprofit review site, essentially it is our background for potential donors)
 - i. **Motion** to file a tax return amendment for 2021.
 - c. Valentine's Dance moved to Friday February 17, 2023
 - d. Lack of volunteers
 - i. We cannot sustain programs with the same 4-8 volunteers.
 1. Raise registrations to cover costs of workers.
 2. Propose membership fee to cover costs of workers.
 - e. Flyers for Baseball/Softball ROI
 - f. Event- Meet & Greet of Board Members
 - i. **Motion** to hold it on February 19th place TBD. Donuts.
 - g. Monthly events calendar
 - h. Put signs out near EMSISD schools in the area for FREE. Lake Worth requires permit of \$25 per sign per address. i9 has their signs out for registrations.
- IX. Coaches Corner**

- a. Basketball
- b. Baseball
- c. Softball
 - i. Need to change POC with Pony.
 - ii. 6U calendar fundraiser going well
 - iii. Clinic
 - 1. When does season start so we can plan the clinic prior to that date?
- d. Football
- e. Cheerleading

X. New Business

- a. **Present** Bylaw Change for funds disbursement in the event of LWYA dissolution.
- b. **Present** a name change for member vote at the March 2023 monthly meeting.
- c. Fundraiser idea – charge for Easter Egg stuffing. Going rates: 12 eggs \$12, 25 eggs \$20, 40 eggs \$30. Easter is Sunday April 9.
- d. Open Board Member positions.
- e. **Motion-** to purchase errors & omissions insurance.
 - i. E&O insurance is a kind of specialized liability protection against losses not covered by traditional liability insurance. It **protects you and your business from claims if a client sues for negligent acts, errors or omissions committed during business activities that result in a financial loss.**

XI. **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)

XII. Adjourn