Lake Worth Youth Association

General Meeting

December 14, 2022

- ➤ LWYA meeting called to order at 7:34 p.m. on December 14, 2023.
- ➤ Michele Smiser made a motion to accept last month's minutes. April White seconds. Motion carried.
- > No Treasurer's Report
- > Coaches Corner
 - Basketball Have 135 players. Two weeks turnaround for jerseys. Jerseys are \$32.00 instead of the \$20.00 quoted. Schedules are on website. Games start January 14th with nine (9) games playing from 12:00-4:00 p.m. Referees will be paid from gate.
 - Baseball Registration is now open. Will present changes in Standing Rules in January. Would like coaches in Baseball to coach one team not multiply teams.
 - Softball There are three (3) girls who have registered. If we do not get a
 Commissioner then the LWYA Board will have to manage the program.
 - <u>Cheer</u> Registration is now open. Suspending one (1) cheerleader Alaysia Brown for bullying. All cheerleaders and parents have signed a No Bullying contract. This cheerleader was given a warning but she was caught bullying several girls. April White, Cheer Commissioner, will suspend the cheerleader Alaysia Brown for one (1) year. April White will also suspend Casei and Colton Huddleston Cheer parents for one (1) year for bullying the Commissioner and Coaches.
 - <u>Football</u> Season ended. Went pretty well. Would like to open registration in mid-February. Looking into a multi-sports discount and/or sibling discount starting in 2023. Will vote registration fee in January. James Hacker applied and got a grant for football from Riddle. Would like to use that grant money to purchase tackle dummies.
 - O <u>Public Relations</u> Christmas Fest was a success. Stayed under budget. Toy donations were donated to Servolution Network in Azle, Tx. Michele Smiser made a motion to start on January 1, 2023 a monthly giving program online so that anyone can give to our Non-Profit Organization. James Hacker seconds.
 - James Hacker amends the motion to start a monthly giving program until a financial committee or Treasurer is in place. Sherri Wicker seconds. James Hacker recinds his motion.
 - James Hacker made a motion to amend the previous motion to not start the monthly giving program until financial committee is in place. Sherri Wicker seconds Motion denied.
 - Michele Smiser made a motion to start on January 1, 2023 a monthly giving program. April White seconds. Motion carried.
 - Logos have been updated. Newsletters going out. Next meeting under New Business, Sponsorships, Certificates of Appreciation for our

volunteers. Create Vision and Mission Statement. Michele Smiser made a motion to purchase t-shirts for Board Members, Coaches, and Volunteers. Table this motion till January. Michele Smiser made a motion to purchase a Brother laser jet color printer for \$279.00 and ink from Amazon. April seconds. Motion carried.

Old Business

 Michele Smiser makes a motion to remove the Parliamentarian as an elected position and to go by the Newly Revised Roberts Rule of Order. April White seconds. Motion carried.

> New Business

- Minutes need to be sent to Public Relations within 24 hours of meeting & uploaded to the website once approved by the association.
- Will have a committee in place to redo the LWYA By-Laws to be presented in January and vote or in February.
- Zach Whitby made a motion to remove Robb Mueller, Assistant Director Place #1 and Carrie, Assistant Director Place #3 from their positions. Michelle Smiser seconds. Motion carried.
- O Zach Whitby made a motion to appoint James Hacker for the position of Assistant Director Place #1. April White seconds. Motion carried.
- Michele Smiser made a motion to adjourn the meeting at 10:31 p.m. Zach Whitby seconds. Motion carried.