

The regular monthly meeting of the Lake Worth Youth Association was held on Wednesday, February 8,2023 at 7pm at the Vision Church located at 4024 Dakota Trail, Lake Worth, TX 76135 with Madame President Crystal Cantu & Secretary Gloria Campos being present. The previous meeting minutes for December's meeting was approved as corrected & the meeting minutes for January's meeting was approved with no corrections.

April White, reporting on behalf of the Bylaw Committee, named committee members as Amber Flores, Michele Smiser, Khris Bunkley, Anastashia Yandell, Moriah Greathouse, & James Hacker. First meeting set for 2/15/2023.

Michele Smiser rescinds the motion to approve Moriah Greathouse for Assistant Director #1 Board of Directors position.

Presentation of President's Report by Crystal Cantu.

Vice Presidency is vacant so no report was given.

Presentation of Treasurer's Report by Khris Bunkley.

Presentation of Public Relations Report by Michele Smiser. Michele moved to file a tax return amendment for the year 2021. Motion passed. Michele moved to "hold a Board Member Meet & Greet on February 19th at a place to be determined with donuts". The motion was rescinded after debate. It was agreed to hold a Board Member Meet & Greet at the Lake Worth Multipurpose Center while Basketball pictures were already being taken.

Presentation of Baseball Report by Commissioner Zach Whitby. Zach presented new jerseys for the Spring 2023 as MLB team names & logos.

Presentation of Softball Report by Michele Smiser in the absence of a Softball Commissioner. Madame President Crystal Cantu, Public Relations Director Michele Smiser, & Assistant Cheer Commissioner Anastashia Yandell will run the Softball Spring Season together.

Presentation of Basketball Report by Commissioner Cortney Dixon. Cortney appoints Chris Anderson to Assistant Basketball Commissioner.

Presentation of Football Report by Commissioner Steve Flores. Steve Flores moved to open a waitlist for the Football program with registration costing "\$125 per flag football player & \$175 per tackle football player." Zach Whitby moved to amend the motion to "Open Football Waitlist on

2/9/2023 & open registration on 2/20/2023 after regular baseball registration ends with registration costing "\$125 per flag football player & \$175 per tackle football player." Motion passes as amended by Zach Whitby.

Presentation of Cheerleading Report by Commissioner April White.

Presentation of Bylaw change by Michele Smiser of section 3.4 for the funds disbursement in the event of LWYA dissolution. The motion will be voted on at March's meeting.

Presentation of an organization name change by Michele Smiser. The motion will be voted on at March's meeting.

The meeting adjourned at 10:22pm.

Michele Smiser, Public Relations