

January 10, 2022

7:00 pm

Call to order 7:06 pm

Establish Quorum yes

Financial report- made approx.. \$2000 this last weekend

\$8,143.47 in bank

Will pay league fees and will have approx.. \$3200.

Motion to accept- Mark

Second-Chelsea

Discussion-none

All for accept

Minutes- All I got minutes

Motion- Chelsea

Second- Jessica

Discussion none

Vote- all for passed

Old Business

Soccer Awards- Hillsboro gives 1<sup>st</sup> and 2<sup>nd</sup> then medal for all participants

10u boys will get rings \$5 each medals \$2-3 each

This was voted on last meeting- Chris Infante will order

Basketball uniform update- Developmental here, waiting on one set for all other kids, all other uniforms are here.

Fundraising- Superbowl board \$50 per quarter payout \$500 payout per quarter \$300 forward \$200 backwards Chelsea in charge of this will be posted {Profit would be \$3000 on this.

Cornhole tournament – opening day of baseball

New business-

Basketball-

Allstar tournament- March 3-4-5<sup>th</sup> hopefully only 4<sup>th</sup> and 5<sup>th</sup> Mark will talk to school about this. Both gyms Will blitz to all schools. Will need concessions for both gyms 1-2. 3-4 and 5-6 grades Fee will be \$150 per team Will charge gate fee Association will pay for each team to enter two all-star tournaments 1<sup>st</sup> place Whitney coach picks All-star team (Whitney Classic)

Whitney will attend Hillsboro's all-star tournament

Motion-M ark

Second Dameon

Discussion- none

Vote-All for passed

End of Season tournament weekend before All-star Whitney will do either boys or girls

Gym Floor Will be waxed over summer- School will do the floors

Gym clean-up and maintenance- Make sure cleaning mop rags to clean floor  
Dameon will get more spray for floors- Chelsea will take care of washing maps.

Gym upgrade- follow-up with school about painting and general beautification of gym. Chris and Mark will meet with school

Baseball/Softball registration- Have to reaffiliate with TTA, will stay TTA this year.

Motion – to reaffiliate with TTA Steve

Second- Crosby

Discussion- affiliates meeting Feb 2<sup>nd</sup> 6:30 pm Hilco Events Center Chris, Steve Martinez, Mark will attend as board members. Terry will attend as Umpire Commissioner

Vote- all for passed.

Registration date- Monday January 25<sup>th</sup> end February 24<sup>th</sup>

Start date 1<sup>st</sup> week of April

Tryouts Monday March 7<sup>th</sup> girls Tuesday March 8<sup>th</sup> boys

Practices to start Week of March 7<sup>th</sup>

We will need all fields every night and weekends beginning March through end of July

Fees for baseball/softball \$95 developmental \$60 break for siblings \$5 discount  
Will look into sponsorships for kids unable to pay prior to games starting

For developmental only provide shirt and hat

Motion- Mark

Second- Steve

Discussion – none

Vote- All for passed

Unaccompanied unsupervised minors at events- Chelsea and Dedri will look into criminal and civil responsibilities for department. While this is being reviewed WYA board members will contact parents of unattended children one time to deal with the problem prior to Law Enforcement being called.

Applying to host State Tournament Deadline to host is January 15<sup>th</sup> for State Tournament and will apply for District Tournament. Will put in for all ages and will take whatever we get for both girls and boys.

State Tournament 2<sup>nd</sup> or 3<sup>rd</sup> week of July.

Motion- Steve

Second- Crosby

Discussion- none

Vote- All for passed

Open discussion

Concession stand- Ok for high School kids to do School Community Service hours to work during the Coaches scheduled time. Kimberly will see what groups would approve . Just in Hanger gym and WYA will sign off on hours.

WYA will get a Sams Card.

Future items:

For Tournaments get grill and do ;hamburgers and additional food items.

Next Meeting Feb 7<sup>th</sup> Bobby's Burgers

Adjourn

Motion- Dameeon

Second Steve

Vote all passed.