
Monthly WYA Meeting Minutes

Monday 12/11/2023

6:30 PM

Texas Country Cafe

Meeting called to order at 6:30 pm.

Quorum Established.

In attendance Chris Infante, Kim Ferguson, Mark Smith, Crosbie Ratliff, Antonio Montes, Stephania Shelby,

Last Meeting

1. Minutes available via email/electronically. KIm, motioned. Stephania, Seconded. No Discussion. Vote: 5 for, none opposed. Passed

Financials/Treasurer's Report

1. \$9726.12 bank balance

Motion made to approve treasurer's report. Antonio, seconded. No additional discussion. Vote: 5 for, none against.

Basketball Update

1. Will host games 1/27/2024
2. All Season Tournament 2/21-2/24
3. EOS Tournament 2/5-2/9

Soccer Update

Discussion on Whitney having a Spring Soccer Season

David Long spoke about the prior soccer seasons and what he would like to see come to Whitney

Action Items

WWFL in attendance to discuss merger with WYA

Brought their terms for merger

No current President would continue to be President with merger

Interim board- 2 members from both boards to form new board

Joint meetings

1 website

Closed Session

Discussed WWFL merger terms and voted to Continue talks after WYA came up with set of terms for merger
Votes 3/2 to continue to talk

Next Meeting

1. Date/time: Monday, January 2, 2024, 6:30 pm.
2. Location: Endzone

Motion to Adjourn

1. Mark motioned to adjourn. Crosbie, seconded. No discussion. Vote: Unopposed. Adjourned at 8:00 pm.