



Monthly WYA Meeting Minutes

Monday 08/05/2024

6:00 PM

End Zone, Whitney Texas

Meeting called to order at 6:00 pm.

Quorum Established.

In attendance Chris Infante, Philip Ward, Crosbie Ratliff, Josh Ponder, and Mark Smith

Last Meeting

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

Financials/Treasurer's Report

1. \$7,131.77 bank balance

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

Baseball/Softball Update

3 teams district – 6u Bain/10u Mendez/12u Infante

1 team district – 10u Emery

Next season registration – birth certificate to verify age to avoid errors in the future

Soccer Update

Fall Soccer in Hillsboro

Season Sept 28-Nov 23

Sign-ups start soon

WYA will pay ½ ref

\$60 registration fee

No league fees

Flag Football Update

Aug 24th start date

Host games:

9/14

10/5

10/19 – playoffs

10 games per day

Cheer Update

35 girls

Practice in elementary gym

New Business

Public spoke and asked questions

Closed session voting

Roberts rule of order

Newspaper to publish financials

Financials month/ytd

Is WYA registered with the state comptroller?

Can the public vote on the money spent

Baseball rain delays – better plans to reschedule next year

Several public members in attendance

Nominations for Treasurer

Crosbie Ratcliff – unopposed

Nominations for President – public vote

Josh Ponder

James Herring – new president

Nominations for Secretary

Amanda Busch – unopposed

Nominations for VP

Chris Infante – nominated by Justin Bartley

Josh Ponder – nominated by Amanda Busch – new VP

Action Items

Order equipment and uniforms for soccer

Looking for coaches for all age groups

Next Meeting

1. Date/time: Monday, September 9, 2024 @ 6pm
2. Location: Endzone

Motion to Adjourn

1. Josh motioned to adjourn. Crosbie, seconded. No discussion. Vote: Unopposed. Adjourned at 7:35 pm.