

February 8, 2022

6:00 pm

Call to order 6:12 pm

Establish Quorum yes

Financial report- \$8750.77 balance

After \$5000 fees to Rio Vista Basketball fees, some Baseball and Softball fees have come in. About 2/3 paid on-line, Approx. \$1200 left out to pay, not many registered yet. Insurance will be due before too long.

Motion to accept- Mark

Second-Steve

Discussion-None

Vote- All for passed

Minutes- Sent by email

Motion- Steve

Second- Mark

Discussion- None

Vote- All for passed

Old Business-

Board Positions; Chelsea is stepping down, because of new job and other commitments. Leaves Fundraiser Position open. Suggested to split Jessica and Dedri. Recommended to put Dedri as Fundraiser Position Anyone know anyone that might want to be on the board.

Motion- To leave the Secretary/Reported position as one, with Jessica taking that position and move Dedri to Fundraiser position

Motion: Mark

Second Dameon

Discussion: None

Vote: All for passed.

Basketball:

End of Season tournament Feb 26th Whitney and Rio Vista to host

Boys one location girls other location

All hands on deck- Chris will be busy that weekend but will be there as much as possible.

Problems with teams playing players on multiple teams. Chris to meet with other towns to talk about this. Discussion about rules will be clarified also. Chris will clarify how many teams will play in tournament

Concession: For end tournament and also All Star tournament. Double Elimination tournament. Will get sign up sheet for both tournaments.

Jessica will check with school about school project to work concession tournament. Will also see if we can get parents to work.

All Star tournament March 3,4,5.

Whitney, Rio Vista, Keene, Bosqueville, Hillsboro, Meridian. Possibly Clifton, Maypearl bringing a few teams. Will send to Valley Hills, West and as many teams as possible. All of Hillsboro teams coming to All Star tournament, and Whitney will send all their All Star teams to Hillsboro All Star tournament. That tournament will be March 10,11,12

Gym Upgrade- 2 weeks before tournaments. Want to get stuff re-painted. Mark will get with School about getting this done prior to tournament.

Prior to this weekend; Maintenance on bleachers, floor prep, Dedri to get cleaner from Aquilla

Picture Day- Crazy to start- Photographer did not have help because of help testing positive for Covid Board stepped up and helped with getting people registered. In future Photographer will need to have his help and answer questions and get stuff done. They make money off of this and need to have at least 2 assistants to help. Pictures for Baseball this year and Basketball next year. Last year we got back \$500, would give up that money for it to run smooth. Want examples of what they have.

Baseball/Softball Need to set an opening day. Meeting pushed back to Feb 16th 6pm. Hillco Events Center. Terry, Steve, Chris to go. Tryout date , Basketball ends March 12th. Games to start 1st week of April. Girls- March 7th Boys March 8th. Uniforms- Basketball Uniforms can get a refund for the opposite color uniforms.

Rugs- Water resistant rugs Dameon to get price. To get 2 rugs and chairs and something for Foyer.

Motion up to \$1000 for rugs (2) for under chairs and a rug for Foyer.

Motion: Mark

Second: Dameon

Discussion Dameon will get quotes and work on getting completed prior to tournaments

Vote: All for passed

Uniforms: Chris to check with company out of Waco about refund.

Basketball Uniforms were \$12,000. CenTex is willing to do uniforms at cost which would be about \$3000 for baseball/softball uniforms. Will discuss at next meeting. Will get 3 quotes, Chris can not see quotes. Quotes will go to Treasurer

Cosbie. CenTex sports will be 4th quote. Crosbie will present quotes at Crosbie will find 3 companies to quote uniforms. Quote on \$250. 6U and up- Hats/visor, jersey, socks and belt Developmental Hat and Jersey only. Coaches can decide color of pants. Have to use WYA uniforms and can not get own jerseys, hats, visors. Whitney Colors only for uniforms.

Motion- Uniforms as stated above

Motion: Jessica

Second: Steve

Discussion- None

Vote- All for passed

City of Whitney Meeting-

Complex dates needed 2/9-7/9

People who claim to be with WYA will be verified with Dedri or Chris.

Trash to be taken to the dumpster, every game night, practices as needed.

Ongoing waiver signed for WYA

City will add another big dumpster

Concession Stand= WYA is responsible for cleaning, maintenance or upkeep. Permit and inspection needed for electrical or plumb—FREE, Must be master electrician

Restrooms—City stocks toilet paper and paper towels. Try to be mindful of misuse, stolen items

On call phone number for any breakages or problems—will be posted in concession stand. 254-337-0856

Upgrades—bathroom, fields, scoreboards, batting cages—give city dimensions and they will get approval. Additional parking will be added. Lights will be added to fields.

Permanent structures HAVE to have Corps approval.

Discussion about special Developmental field so they don't have to use a whole field.

Names on fields—find sample sponsorships with timeline to possibly update. Will reach out with current family names to ask

City will mow fields and outside with their equipment.

WYA will do maintenance on field with signed release---EMERGENCY use ONLY.

Motion to Adjourn

Dedri motion

Jessica Second

Vote all for passed

7:58 pm

