

1/2/23 - Agenda

Call to order – 6:37pm

Determination of Quorum

Proof of Posting

Financial Report

- \$6240.88
- \$96 profit for 2022

Approve Minutes Last Meeting

Open Discussion (Limit of 3 minutes per speaker)

Old business.

1. Basketball

A. Season Update – No gate fee for Dev. Games

- Dev. Will have 5 games with awards ceremony taking place on 2/27/23

B. Uniform update / shooter shirts – Shooter shirts should be ready on 1/12/23

- Dev. Uniforms ready now

C. League update – No league update

D. Schedule – Re-doing WYA practice schedule to accommodate Developmental practices and games

- League schedule is out for rest of season

- End of Season Tournament is not on that schedule

- End of Season tournament starts on Tuesday 2/7/23 through the week to 2/12/23, tournament to be held in Whitney depending on HS schedule and if we can use the MS and HS gyms.

- All-Star tournament to be held in Whitney 2/23 to 2/25

E. Concessions / volunteers – definitely need more volunteers and board members to make sure that hosting goes smoothly, Mark making a checklist to go off of so people know their role.

F. Hoodie/ shirt orders & distribution – all but 4 hoodies have come in, shirts have not come in yet, hopefully ready this week.

- Hoodies to be distributed on 1/4/23

G. Sponsors update – all sponsors are paid up

-Steve is wanting to get yearly sponsorships started and get banners made to last the entire year, will get quotes

1. Baseball

A. Registration Opening 1/2/23 and ending on 2/11/23

a. Tryouts : Boys on 2/13/23, T-Ball and 6u @ 6pm, 10u, 12u, and 14u @ 7pm

b. Girls on 2/16, T-Ball and 8u @ 6pm, 10u, 12u, and 15u @7pm

B. Registration Flyers – Dameron to make registration flyers and posting to the FB page

C. Registration Fees – same as last year, \$95 with a \$5 sibling discount

D. League update – opening day 4/1/23

- Rio Vista playing this year with league, will need to use another town as home field, are able to use Whitney fields, but will need to pay Ref fees. Same will apply to Kopperl if using Whitney for home fields.

E. Uniforms – pending quotes

F. Sponsors

3. Fundraising

a. Updates – Cancelling kickball tournament, doing a dodgeball tournament instead due to weather uncertainties.

b. Next event – Dodgeball tournament TBD

1. Closed Session

A. Recent complaints overview – Coach gave his version of events

a. Clifton has banned him for life from any and all Clifton held youth sports events
Other Business – Basketball pictures on 1/6/23, will be updated once photographer confirms
Motion to Adjourn – 8:15pm
Next Meeting – 2/6/23 @ 6:30pm at the Café in Whitney