



Monthly WYA Meeting

Minutes

Monday 6/10/2024

6:00 PM

End Zone, Whitney, TX

Meeting called to order at 6:01 pm.

Quorum Established.

In attendance Chris Infante, Mark Smith, Crosbie Ratliff, Philip Ward, Justin Bartley, Stephania Shelby,

Last Meeting

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

Financials/Treasurer's Report

1. \$2,183.35 bank balance

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

Baseball/Softball Update

1. Softball - 1 team advanced to district Emery 10u
2. Baseball – 1 week left for regular season
3. Baseball – most likely 3 teams will advance to district Smith 10u, Horton6u, Infante 12u
4. Not hosting any district or state tournaments
5. Need dirt – 5 loads

Soccer Update

David addressed

3/4 week delay

Games in Clifton 2 games each

1 game 6/15 for each team

Teams want more games

Soccer Update

58 enrolled

Practice started 6/10

Fundraising ideas – opened for suggestions. Flag Football Homecoming

New Business

Joe Corson requested 3 years bank statements and minutes

Joe Busch – questioned payment for scheduler – discussed each league and only pay that for Baseball/Softball

Amanda Busch – 2022 Financial Expense “43,000 Gate”

What can be done better for transparency?

2021-2022 17K

2022 50K

2023 80K

Haliagh Deal – entrance fee for baseball/softball – no since it is a city park

Suggestions – donations box at concession stand

Closed Session

Discussed changing minutes to post on website not newspaper

Discussed changing public vote to WYA parent 18 and older

No July meeting – will not have a Quorum.

Next Meeting

1. Date/time: Monday, August 5, 2024, 6:30 pm.
2. Location: TBD

Motion to Adjourn

1. Mark motioned to adjourn. Crosbie, seconded. No discussion. Vote: Unopposed. Adjourned at ?? pm.(Not in Stephania’s notes that were sent)