

LTYA Board of Directors Meeting

December 4th, 2022 at 5:00 PM at Verdes

Attendees: Bonnie, Dale, Mike, Rebecca, Wes, Duncan, Melanie, Shiloh, Jamal, Jacqueline, Spike, Anthony

Guests: Mo

Absent: Leif, Jenn, Hunter

The meeting as called to order at 5:05 PM

Agenda

1. Read the Mission – Scott
2. Approve the November Meeting Minutes
 - a. Bonnie made a motion to accept the November meeting minutes. Mike 2nd. Passed unanimously
3. Discussion Only: General Status/Financial Update- Scott
4. Discussion Only: County Park Update – Shiloh
5. Discussion Only: Status of Land Purchase – Shiloh
6. Discussion Only: Parking Lot committee (Dale & Leif)
7. Discussion Only: Bee Cave Hamilton Pool Road Project
8. Discuss and Consider Action on Boys Lacrosse Spring Registrations
 - a. Duncan made a motion to allow Scott & Mike to finalize the spring lacrosse budgets, pricing and logistics details. Spike 2nd. Passed unanimously.
9. Discuss and Consider Action on Boys Lacrosse Donation
 - a. 3rd party donor / Staff
 - i. Jamal made a motion to accept a 3rd party donation to boys lacrosse to help offset coaching fees for the spring 2023. Bonnie 2nd. Passed unanimously.
 - b. Utilization of Funds from LT Boys Youth Lacrosse
 - i. Jamal made a motion to use LT Boys Lacrosse (separate entity) funds to offset spring 2023 boys lacrosse fees. Bonnie 2nd. Passed unanimously.
10. Discuss and Consider Action on Girls Lacrosse Spring Registrations
 - a. Duncan made a motion for Bonnie and Scott to finalize the girls lacrosse spring pricing, budget and details to open registration. Spike 2nd. Passed unanimously.
11. Discuss and Consider Action on Spring Volleyball Clinics Registrations
 - a. Melanie made a motion to allow Scott to finalize the budgets, pricing and logistics for spring volleyball and basketball clinics and to open registrations. Duncan 2nd. Passed unanimously.
12. Discuss and Consider Action on Spring Basketball Clinics Registrations
 - a. Addressed in 11 above
13. Discuss and Consider Action on Spring Flag Football Registrations

- a. Spike made a motion to open spring flag football registrations at the same price and scope as current seasons (\$215). Bonnie 2nd. Passed unanimously.

14. Discuss and Consider Action on Winter Capital Projects

- i. Melanie made a motion to spend up to \$35,000 on the 5 projects below. Mike 2nd. Passed unanimously.
- b. Red Hut
- c. Soccer Top Dressing
- d. Tree/Branch removal
- e. Baseball Infield dirt and conditioner
- f. Baseball Field 2 repair

15. Discussion only – soccer tournaments

- a. Plan to host a soccer tournament in August 2023

16. Parent Board Planned meeting dates for 2023

- a. 1/22
- b. 2/26
- c. 3/26
- d. 4/16
- e. 5/21
- f. 6/11
- g. 7/16
- h. 8/20
- i. 9/17
- j. 10/15
- k. 11/12

17. Discuss and Consider Action on 3rd party HR support – No Action taken

18. Executive Director Report – Distributed prior to the meeting and highlights reviewed at the meeting

19. Sports Commissioner Reports

- a. Baseball – all good. Getting ready for spring
- b. Softball – all good. Getting ready for spring
- c. Basketball – week one of game complete. All good so far.
- d. Soccer – All good. 1 week left to select. Gearing up for spring rec. we had 50 people attend the College Soccer informational session
- e. Boys Lacrosse – All good. Gearing up for spring.
- f. Girls Lacrosse – all good. Gearing up for spring
- g. Volleyball – all good. Had a great fall season and getting ready for spring clinics
- h. Football – all good. Gearing up for winter flag which starts on 1/8/2023 with over 600 players as well as fall tackle 2023.

20. Executive Session - Any Non-Board Members will be required to leave / Not required

21. Adjourn at 6:25 PM

Next regular parent board meeting is Sunday January 22nd at High Five at 5:30 PM

DocuSigned by:
Jennifer Buck
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DocuSigned by:
Shiloh Newman
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