

Attendees: Craig Nugen (baseball), Wes, Ryan, Shiloh, Meredith/Chris (volleyball), Bryan, Amber (softball), Duncan, Jamal, Melanie, Hunter, Spike

Absent: Jenn, Mike, Bonnie

Guests: Nick

LTYA Board of Directors Meeting Agenda

June 11th, 2023

The meeting was called to order at 5:37 PM

Agenda

1. Read the Mission – Scott
2. Approve the May Meeting Minutes
 - a. Wes made a motion to accept the May meeting minutes.
 - b. Bryan 2nd
 - c. Passed Unanimously
3. Select Soccer Update Post Tryouts
 - a. Nick gave an update on select soccer
 - b. 574 registered for select soccer tryouts and 552 attended
 - c. Expect to form 38 teams up 6 from last year
 - d. A few teams have low rosters that need to be completed
 - e. 420 currently paid
 - f. Total expected players is 500
 - g. Average player per team expected to be similar to last year at 11 for the 9v9 teams and 15 for the 11v11 teams
 - h. Exploring alternate/advanced league play for the higher level teams
4. Discussion Only: General Status/Financial Update- Scott
 - a. Overall all is good. Financials were distributed prior to the meeting
5. Discussion Only: County Park Update – Scott
 - a. The park is open and in full swing. We need to be on top of our requests
6. Elect 23-24 Officers
 - a. Shiloh, Duncan Melanie and Jenn and offered to remain in their current roles.
 - b. There were no other nominations and each position was unopposed
 - c. Therefore, the results are Shiloh Newman– President; Duncan Clowe- VP; Melanie Lockhart-Treasurer; Jenn Buck -Secretary
7. This item was added to the agenda.....Melanie made a motion to increase the single signer spending limit to \$3000 up from \$1500. Duncan 2nd. Passed unanimously. Only checks with a \$3000 value or higher will need 2 signatures.
8. Discussion Only: Status of Land Purchase – Shiloh
 - a. Recruiting Ryan and Bryan to help
9. Discussion Only: Status of parking lot asphalt and striping
 - a. No change. Need to get with the city of their requirements and what we can do.
10. Discussion Only – Update on LTYA Family Day – 45 Year Celebration

- a. We expect to be live this week.
 - b. The date is Saturday October 14th. All activities at FOD need to be done by 1 PM this day.
 - c. Sponsor Sales Plan
 - d. Family Pass Value Proposition - \$200
 - e. This event is on baseball field 1
 - f. Better Unite
11. Discussion Only: Sport Tournaments
- a. Lacrosse Tournament Debrief
 - i. Lacrosse tournament was excellent. No surprises that we weren't prepared for. Need to finalize the financials.
 - b. Scott will be working on an organizational structure to be able to deliver tournaments across multiple sports.
12. Discussion Only: Cell tower at FOD status
- a. No update. Waiting on them.
13. Discuss and Consider Action on 3rd party HR support.
- a. Spike made a motion to spend \$1,000 per month for up to 12 months on PUZZL HR support. Bryan 2nd. Passed unanimously.
14. Discuss and Consider Action: Restructuring the Soccer Board
- a. Scott to bring a proposal to the July parent board meeting and work to get input from the current soccer board.
15. Discussion Only: Restructuring Sport Delivery for Sports with limited volunteers (most except baseball and maybe softball)
- a. Looking to add stipend staff to support sports with no help.
16. Discussion Only: Staff Compensation
17. 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
18. Executive Director Report
- a. Scott distributed prior to the meeting
19. Sports Commissioner Reports
- a. Baseball – All stars in full swing. 10 all star teams formed. We have a select team playing in Cooperstown this week.
 - b. Softball – All stars in full swing. Expect to form 3-4 select teams in the Fall

- c. Basketball – Fall 3v3 basketball registration open. Would like to offer some tournament play this Fall/winter.
- d. Soccer – 8 teams in summer Futsal. Fall rec registration open.
- e. Boys Lacrosse – No report.
- f. Girls Lacrosse – No report.
- g. Volleyball – Meredith is taking over for Jacqueline and Sam. Her husband Chris will help. Fall schedule done and registration open.
- h. Football – Fall flag football registration open. Have 11 tackle teams up from 9 last season.

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

21. Melanie made a motion and Wes 2nd to adjourn the meeting at 8:02 PM

Next regular parent board meeting is Sunday July 16th at High Five at 5:30 PM.

Approved:
Shiloh Newman: President

DocuSigned by:
Shiloh Newman
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Approved:
Jenn Buck: Secretary

DocuSigned by:
Jennifer Buck
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