

LTYA Board of Directors Meeting Agenda

February 26th, 2023 at 5:30 PM at High Five

Attendees: Spike, A. Seach, Jenn, Jamal, Shiloh, Leif, and Duncan via Zoom

Guests:

Absent: Wes, Rebecca, Melanie, Jacqueline, Mike, Bonnie, Dale, Hunter

The meeting was called to order at 5:37 PM

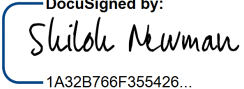
Agenda


1. Read the Mission – Scott
2. Approve the January Meeting Minutes
 - a. Leif made a motion to accept the Janaury meeting minutes
 - b. Jamal 2nd
 - c. Passed unanimously.
3. Discussion Only: Impacts of the February Ice storm
4. Discussion Only: General Status/Financial Update- Scott
5. Discussion Only: County Park Update – Shiloh
 - a. Delayed until May
6. Discussion Only: Status of Land Purchase – Shiloh
7. Discussion Only: Parking Lot committee (Dale & Leif)
8. Discussion Only: Bee Cave Hamilton Pool Road Project
9. Discussion Only: Update on common coach shirt roll out
 - a. Will roll out in the Fall
10. Discuss & Consider Action on Fall Tackle Football registration
 - a. Jenn made a motion to open tackle football registration at the same price as last Fall
 - b. Spike 2nd
 - c. Passed unanimously.
11. Discuss & Consider Action on Fall Cheer registration
 - a. Jenn made a motion to raise cheer prices \$10 from last Fall and open registration
 - b. Spike 2nd
 - c. Passed unanimously.
12. Discuss & Consider Action on Fall Dance registration
 - a. Jenn made a motion to open Fall Lil Lette’s dance at the same rate as last year
 - b. Spike 2nd
 - c. Passed unanimously.
13. Discuss & Consider Action on office furniture and improvements
 - a. We are asking to spend up to \$12K - \$15K for the following
 - i. Paint
 - ii. Floors
 - iii. 4-5 new desks and chairs
 - iv. Conference table with power connectors

- v. Conference table chairs
 - vi. New phone system so each desk can have a phone
 - b. Leif made motion to spend up to \$15,000 on office upgrades above
 - c. Jamal 2nd
 - d. Passed unanimously.
- 14. Discuss & Consider Action on summer sports
 - a. Pull the plug on summer flag and 3v3 soccer
 - b. Consider indoor futsal?
 - c. Consider summer basketball?
 - d. Summer soccer camps?
 - e. Other programming?
- 15. Discussion only – soccer tournaments
 - a. Plan to host a soccer tournament in August 2023??
 - b. 3rd party support??
 - i. Tiger Tournaments
 - ii. Others?
- 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 –
 - a. Duncan has been assisting me in updating our Employee Handbook, PTO policy, holiday's, sick days etc.
 - b. No action taken
- 18. Executive Director Report
 - a. Distributed prior to the meeting
- 19. Sports Commissioner Reports
 - a. Baseball – Teams selected and getting ready for the season
 - b. Softball – No Report
 - c. Basketball – No Report
 - d. Soccer – No Report
 - e. Boys Lacrosse – No Report
 - f. Girls Lacrosse – No Report
 - g. Volleyball – No Report
 - h. Football –considering going to individual grades for Fall flag.

- 20. Executive Session - Any Non-Board Members will be required to leave / Not required
- 21. Adjourn at 6:45 PM

Next regular parent board meeting is Sunday March 26th at High Five at 5:30 PM

Accepted: Shiloh Newman 1A32B766F355426...

Accepted: Jenn Buck 7CB076EC58A447D...