

**Lake Travis Youth Association
A Texas Non-Profit Corporation, Inc.**

Board of Directors Meeting
January 18, 2015

Directors and Sports Commissioners Present

Peter Maddox
Jerry Mohn
Susanna Cutrone
Len Pickus
Corey Hale
Josh Sanders
Chip Transue
Scott Cronk, Executive Director

Directors and Sports Commissioners Absent

Melissa Nelson
Bill Stroud
Steve Johnson
Adam Rowins
Jim Donnelly
Mike Besecker
Ken McCannon

The meeting was called to order at 6:41pm.

The minutes were approved as written.

President's Report

Peter Maddox reviewed the mission statement and reminded those in attendance of the importance of service to LTYA and the community. He encouraged board members to continue to reach out to members of the community to encourage volunteers.

Executive Director's Report

Scott Cronk provided information about the request from Suzanne Stone of LTISD that LTYA partner with them in the fundraiser with The Reserve Parade of Homes June 12th - 22nd. Tickets are \$12.50. Peter Maddox made a motion to partner with the Reserve and LTISD on the Parade of Homes. Corey Hale provided a second and the motion carried.

After discussion and consideration of the LTISD FitSmart initiative, Peter Maddox made a motion to participate as a sponsor in LTISD's FitSmart for \$750.00. There was a second and the motion passes unanimously.

There was discussion regarding the Thor Guard installation at Drysdale Fields and the approved expenditure of up to \$13,000 for purchase of a second Thor Guard lightening detection system.

The board was briefed and there was discussion regarding the status of the audit. It is in final draft form.

Montemayor and Associates have offered to bid next year's audit at a 5% increase which would be under \$13,000. Joe Osborn, who did the last audit, quoted, based upon the time that he spent in 2013, \$22,000.

Jerry Mohn made a motion to approve the expenditure of an additional \$1500.00 for expenses associated with the 2013 audit, and to proceed with an engagement with Montemayor and Associates of up to \$12,000 to audit the 2014 books. There was a second by Peter Maddox and the motion carried.

Field of Dreams update: Scott walked the property with Randall Electric. The lights in the batting cages are fixed.

Treasurer's Report

Len Pickus will review the financials and send out a year-end report.

In response to a question regarding bookkeeping, Len explained that if an item costs >\$1000 and has an excessive life of >1 year, it goes on the books and in the financial statement.

Planning and Development Committee

The Committee is moving forward to negotiate with the broker on Tuesday in preparation to counter with the Church.

Development update - Scott has sent proposals to several companies, including BWM, Bury & Land Strategies to take development concept, break it into phases, and provide an opinion of probable costs.

Football

There was not a representative from Football at the meeting, but there was discussion by the Board that although the Football Budget was approved, the Sport lost money.

Safety Committee

Jerry provided an update from the Safety Committee. First Aid Kits were installed at FOD on the backstops on the corner. The code is 123. There are Band-Aids, cold compresses and aspirin in them.

The AED is in the Red Hut underneath the awning.

There are currently 5 safety alert lightning signs posted around FOD including information that the dugouts are not safe for lightning shelters.

Sports Reports

Baseball - Registration is open; going well. Assessments are February 7 - 8.

Update on LTYA Elite. There are six teams. Coach Rodgers is sharing coaching tips to pass on to the players. He meets with the coaches. It is a good foundation to move forward.

Flag Football - Jerry is now on the board of the flag organization. Opening day had some hurdles due to lack of organization and preparation by LTISD.

Softball

Registration numbers are lagging (53 at registration now); however they are forming an affiliate program with select programs. They will manage themselves on their own; paying a lump registration fee for Blue Sombrero, insurance and 90 minutes of field time per week. The cost is \$750 plus a \$250 sponsorship fee. The incentive is to keep girls from going to select across the city at age 12. Registration will include background checks.

Coach Beck, LTISD, is going to do one or two clinics. Registration for select affiliates will include that at least 50% of players will be LTISD eligible.

The regular Board of Director's Meeting was adjourned at 8:20pm.

Respectfully submitted,



Peter Maddox



Susanna Holt Cutrone
LTYA Secretary

An Executive Session followed the regular meeting that included Scott Cronk and Board of Directors Len Pickus, Jerry Mohn, Corey Hale, Susanna Cutrone and Peter Maddox to discuss pending litigation. The Executive Session adjourned at 8:23pm.