

**Lake Travis Youth Association Board of Directors' Meeting
A Texas Non-Profit Corporation, Inc.**

Board of Director's Meeting Minutes

October 19, 2014

The following Officers, Directors and Sport Commissioners were in attendance:

Peter Maddox, President
Jerry Mohn, Vice President
Susanna Cutrone, Secretary
Len Pickus, Treasurer
Corey Hale, Director
Jim Donnelly, Flag Football
Steve Johnson, Soccer
Chris Cutrone, Baseball for Josh Sanders

The following Directors and Sport Commissioners were Absent:

Melissa Nelson, Director
Ken McCannon, Past President
Chip Transue, Softball
Bill Stroud, Football
Mike Besecker, Volleyball
Adam Rowins, Basketball (attending assessments)

Members / Visitors in Attendance

Richard Parker, Soccer & Basketball

1.

Call to Order

The meeting was called to order at 6:09pm.

2.

Reading of the Minutes

The reading of the minutes were dispensed based upon the email circulation on Thursday, October 16, 2014. Peter Maddox requested that the minutes be approved as written and there was unanimous support.

3.

Treasurer's Report

Len Pickus has been going through the books and is confident about the records but wants to ensure that we maintain our non-profit status by adhering to the Bylaws and ensuring that the account balances, Profits & Losses and cash flow documentation are regularly reviewed.

4.

Safety Committee Report

Jerry Mohn reported that the CPR / AED course at the Rough Hollow Activity Center on Saturday, October 25th - 1:00pm sponsored by LTYA and provided by Jenni Rahn, LTYA Safety Officer. There was discussion about the low number of registrants, and whether the 3 hour training could be shortened to increase participation

5.

Executive Director's Report

For the year, LTYA has had \$215K income on \$800K revenue. Currently, the balance of restricted funds is \$140K.

Scott would like to allocate G&A differently. In the past, Sports P&L were net of \$35 / player. At some point they decided to do away with that but didn't communicate that to the sports. Companies look at G&A as a percentage of revenue. Scott's proposal to the sports is to drop G&A to \$35 per child. Sports, +10% after covering G&A, should result in 7-8% income.

The Basketball assessments for 5th Grade are scheduled. LTISD informed LTYA that the new schools (West Cypress and Lake Travis Middle School) will not let us use their gym space for the first year of operation.

6.

New Business

A. Committee Appointments

Susanna Cutrone explained again that the committees need volunteers and should be operational in order to provide support and assistance to the office and the officers. There was general discussion regarding how much time committee participation involves and the scope of a volunteers commitment. Susanna Cutrone committed to circulating via email and bringing sign-up sheets and the detailed information about the committees, as outlined in the Bylaws, to the next lunch meeting.

Steve Johnson, Soccer Commissioner, said that he had received an offer by Richard Parker to assist the board in a volunteer role.

B. Planning & Development Committee - Land Development Update

The Memorandum of Understanding (MOU) is close to being finalized. The latest meeting involved successful negotiation involving 10 acres of land and field occupancy rights for the City. The City of Lakeway will acquire the 10 acres, free from development by LTYA and LTYA will have exclusive rights to the two fields at issue.

Scott and Peter attended the Lakeway Men's Breakfast and presented to approximately 80 men, seeking their support of Proposition 1.

They also plan to speak to a gathering of Super Dad's, Serene Hills Elementary.

C. LRMC Fright Fest

Volunteers are needed to promote LTYA and support Proposition 1 at the LRMC Fright Fest. LTYA will have a booth on Sunday, October 26, 2014, from 5:00 - 8:00pm in the parking garage.

Officer vacancy - Peter made a motion to nominate Len Pickus to the officer of Treasurer. There was a second and it was a unanimous.

D. Spring Sport Registrations

There was a motion by Peter Maddox to open all spring sports from which we have the budgets (Soccer, Baseball, Golf, Volleyball, Tennis) on December 15 - January 31, 2015. There was a second and the motion carried.

E. Friends of LTYA PAC

Chris Cutrone provided a brief update on the activities of the Friends of LTYA Political Action Committee (PAC). Robocalls are being made tonight, October 19th. Mail and yard signs are going out this week. Polling station volunteers are needed for election day on November 4, 2014.

7.

Sport Reports

Soccer - Steve Johnson shared that the league was having trouble with one of its head referees and a few individual referees, but that the head referee agreed to resign at the end of the year.

Softball - Len Pickus reported for Chip Transue that there are currently no significant issues. There was one game that an umpire didn't show up, causing minor inconvenience for the teams. Softball has an extra net and received an offer to sell it.

Flag Football - Jim Donnelly reported that the regular flag football season had successfully wrapped up with a tournament scheduled for Saturday, October 25, 2014.

The most significant concern by the coaches and Jim was the Referees but it is being addressed. Flag has formed a relationship with a fraternity at UT who enjoy serving as referees for the games. For \$10- extra, the students set up and break down the fields.

The 7-8 age group league, coached by Matt Winebright, is being moved up to the 9+ age group for the tournament. Matt's team dominated the regular season, winning all games by 30+ points and have a good chance to win the championship in the higher age bracket.

A Spring league is being considered for LTYA Flag. Winter registration is proposed to be \$125 / player. Jerry Mohn made a motion to open flag football registration for a winter season at the same rate as the fall Flag Football registration. There was a second and the motion carried.

Baseball - Scott Cronk reported for Baseball. Fall baseball was very successful and coaches reported a great season. Playoffs are underway now.

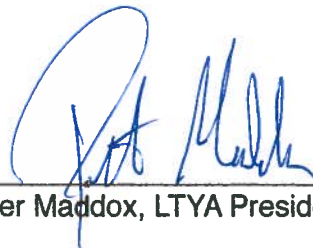
Announcements

The next board meeting will be November 16th. We will work to secure a lunch date mid-month.

8.

Adjournment

Peter Maddox adjourned the meeting at 7:33pm.



Peter Maddox, LTYA President


Susanna Holt Cutrone, LTYA Secretary