

LTYA Board of Directors Meeting Agenda

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

Attendees: Bonnie, Dale, Duncan, Spike, Rebecca, Melanie, Jenn, Jamal, Shiloh, Leif

Guests: Mo, Anna, Ryan Hahn

Absent: Hunter, Josh/Anthony, Mike, Jacqueline, Wes,


The meeting was called to order at 5:35 PM

Agenda

1. Read the Mission – Scott
2. Approve the February Meeting Minutes
 - a. Duncan made a motion to approve the February meeting minutes. Bonnie 2nd. Passed unanimously.
3. Discussion Only: General Status/Financial Update- Scott
4. Discussion Only: County Park Update – Scott
 - a. Delayed until TBD. Plan for the fall.
5. Discussion Only: Status of Land Purchase – Shiloh
 - a. No update
6. Discussion Only: Parking Lot committee (Dale & Leif)
 - a. No current activity. Scott to talk to Brice about options.
7. Discussion Only: Plans for the May All Member Meeting and Board Election
 - a. Sunday May 21st at High Five. Same agenda as usual. Good to use the downstairs at High Five.
8. Discuss & Consider Action on LTYA Family Day – 45 Year Celebration
 - a. Yes, we want to do this, and we agreed to move the date to October.
 - b. Scott and team to select the date and time around the LTHS, UT, TA&M, Cowboys football schedule.
9. Discuss & Consider Action on the 23-24 select soccer pricing
 - a. Duncan made a motion to continue the 22-23 select soccer pricing for 23-24 season only adjusting for scope and with Scott providing some parameters around team formation and related parameters. Jenn 2nd.
 - b. This passed by a majority. Leif abstained.
10. Discuss & Consider Action on summer basketball
 - a. Spike made a motion to allow Scott to price summer basketball based on the initial budget sent prior to the meeting. Bonnie 2nd. Passed unanimously.
11. Discuss & Consider Action on summer futsal
 - a. Duncan made a motion to allow Scott to price summer Futsal at his discretion and present the board the budget and pricing at the April board meeting. Leif 2nd. Passed unanimously.
12. Discuss & Consider Action on a summer soccer tournaments
 - a. Decided no motion was necessary.

- b. We do want to proceed with a tournament and the agreement was to move this November per Anna's/soccer's suggestion.
- 13. Discussion only: LTHS coaches with paid positions in LTYA
 - a. We agreed to pursue with LTISD.
- 14. 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
- 15. Executive Director Report
 - a. Scott distributed prior to the meeting
- 16. Sports Commissioner Reports
 - a. Baseball – No report
 - b. Softball – All going well. Completed week 2 of games.
 - c. Basketball – Spring clinics in full swing
 - d. Soccer – All good.
 - e. Boys Lacrosse – No report
 - f. Girls Lacrosse – All good.
 - g. Volleyball – No report.
 - h. Football – Tackle football registration is open. HCPW changed to 6U, 8U, 10U, 12U with a weight restriction on skills positions. Around 90 kids registered to date. Will assemble a group of 3 to assist with head coach selection.
- 17. Executive Session - Any Non-Board Members will be required to leave / Not required
- 18. Adjourn at 7:16 PM

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

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