

Attendees: Mike, Leif, Dale, Anthony, Hunter, Duncan, Shiloh , Melanie

Absent: Jamal, Bonnie, Jacqueline/Samantha, Rebecca, Wes, Jenn, Spike

Guests: Jason, Maureen

Call to Order: 6:35 PM

LTYA Board of Directors Meeting

October 16th, 2022 at 6:30 PM at High Five

Agenda

1. Read the Mission – Scott
2. Approve the September Meeting Minutes
 - a. Leif made a motion to approve the September meeting minutes. Melanie 2nd. Passed unanimously.
3. Interim Meeting/Appeal
 - a. A disciplinary appeal meeting was held on Wednesday 10/12. The board decided to uphold the initial decision of football who investigated the complaint with 1 abstention and all others in favor. In attendance were Dale, Rebecca, Melanie, Bonnie, Anthony, Shiloh, Spike, Leif, Jenn, Jacqueline, Jamal and Duncan. Per standard procedure, those involved in the initial disciplinary action were not allowed to vote.
4. Discussion Only: General Status/Financial Update- Scott
 - a. All good.
5. Discussion Only: Status of the Baseball/Softball lights and Muscovision
 - a. IDA to be onsite 10/18 and 10/19 for certification
 - b. Muscovision went live on 10/11.
6. Discussion Only: County Park Update – Shiloh
 - a. On plan for early 2023
7. Discussion Only: Status of Land Purchase – Shiloh
 - a. Looking everyday and expecting more options to be on the market in the coming months
8. Discussion Only: Parking Lot committee (Dale & Leif)
 - a. Dale and Leif to get with Kyle Harvey and Brice Lockhart
 - b. Leif made a motion to spend up to \$15,000 with Lockhart Excavation for the improvement of the walkways around baseball/softball and assist in general water flow improvement etc. Shiloh 2nd. Passed unanimously.
9. Discuss and Consider Action on the June 9-11 Boys Lacrosse tournament
 - a. Duncan made a motion to approve our participation in a June 9-11, 2023 boys lacrosse tournament with a 30/70 split (30% to us and 70% to the operators) on contribution dollars (revenue less direct costs). Our scope is to facilitate registration, handle the money flows in and out, secure field space and learn. Melanie 2nd. Passed unanimously.
 - b. The board made it clear they want the tournament done right and no cutting corners. Asked to make sure we had medical onsite as well as plenty of concessions.
10. Discuss and Consider Action on Spring Junior Academy Soccer

- a. Melanie made a motion to open Spring Junior Academy as the same rates and scope as the Fall. Dale 2nd. Passed unanimously.
11. Discuss and Consider Action on 3rd party HR support – No action taken. Scott to make progress on this with Kim Taylor and Duncan prior to next meeting.
12. Discuss and Consider Action on Positive Sport Parenting vs. The Sideline Project
 - a. All board members are asked to complete both prior to the 10/16 board meeting
 - b. Dale made a motion to require all Select Sport coaches, Winter Rec Basketball Parents (1 per family), Winter Select Basketball Parents (1 per family), winter Flag football Parents (1 per family) to take The Sideline Project course to be able to participate. Hunter 2nd. Passes unanimously.
13. Executive Director Report – Distributed prior to the meeting
14. Sports Commissioner Reports
 - a. Baseball – All good. Today is day 1 of the end of season tournament
 - b. Softball – No report
 - c. Basketball – All good. 3v3 wrapped today and was good. Middle School hoops wraps next week and has been a lot of fun. Prepping for nearly 800 in winter basketball.
 - d. Soccer – No report
 - e. Boys Lacrosse – At or above last years numbers. Making some updates to the program.
 - f. Girls Lacrosse – no report
 - g. Volleyball – No report
 - h. Football – No report
15. Executive Session - Any Non-Board Members will be required to leave – Not required
16. Adjourn at 8:18 PM

The board may choose to go into Executive Session at any point in the meeting.

Next regular parent board meeting is Sunday November 13th at High Five at 5:30 PM

DocuSigned by:
Jennifer Buck 1/3/2023
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DocuSigned by:
Shiloh Newman 1/3/2023
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