

LTYA Board of Directors Meeting Agenda

December 15th, 2024, at 5:30 PM at The Sonesta (downstairs board room by the ball rooms)

Attendees

Yes	No	
X		Duncan Clowe
X		Melanie Lockhart
X		Sammy Peterson
X		Ryan Hahn
	X	Jamal Alsaffar
X		Bryan Bulte
X		Tony Gerone
X		Baseball – Josh/Anthony
x		Softball - Rebecca Marks (Nikki)
X		Soccer – Probal
X		Basketball - Hunter Northcutt
	X	Girls Lacrosse – Ashley
	X	Boys Lacrosse - Kevin Putegnat
	X	Volleyball - Meredith Piccirillo
		Football – Open
X		Executive Director – Scott

Guests: None

Agenda

1. Call to Order / Read the Mission at 5:42 PM
2. Non-Staff Guest Introduction & Time to Address the Board: None
3. Approve November Minutes
 - a. Sammy made a motion to approve the November minutes
 - b. Tony 2nd
 - c. Passed unanimously
4. LTYA Financial Review
 - a. Financials distributed prior to the meeting
5. Discuss and consider action on spending up to \$60K with TxDot on a turn off lane on 71
 - a. Brian Bulte made a motion to approve spending up to \$60,000 with TxDot for a deceleration lane into the Field of Dreams
 - b. Melanie 2nd
 - c. Passed unanimously

6. Parking Lot Update & City of Bee Cave
 - a. Finalizing a submittal payment and we should be complete with submittals and then waiting on city approval.
7. Sports Commissioner Reports
 - a. Baseball – All good. Spring sports registrations now open.
 - b. Softball – All good. Nikki to take over for Rebecca. Spring registrations open.
 - c. Basketball- All good. 2 weeks of games complete.
 - d. Soccer – All good. +53 NPS for Rec and +31 for JA. Mid-season break right now for select. Winter programming has started.
 - e. Boys Lacrosse – Finished last weekend.
 - i. Tony made motion to allow Scott to work with Kevin to finish the scope and pricing for the spring season so we can open registration.
 - ii. Brian 2nd
 - iii. Passed unanimously.
 - f. Girls Lacrosse -No report
 - g. Volleyball – No Report
 - h. Tackle Football- Time to start prepping for the Fall 2025 season. HCPW needs volunteers.
 - i. Flag Football – Registration down 28%. Need to look at offering 7v7 again.
 - j. Cheer- No report
 - k. Dance – No report
 - l. Track and Field Update- Scott working on the details for a spring offering.
 - m. Wrestling: about mid-season.
 - n. Tournament Updates
 - i. December SGA soccer – completed 12/15. All good.
 - ii. November Soccer Tournament completed 11/24. All good. 115 teams.
 - iii. November lacrosse tournament - completed 11/17. All good. 38 teams.
 - iv. November basketball tournaments- completed 11/2 and 11/16. All good.
8. ED Report and General Update: Distributed prior to the meeting.
9. Executive Session: None

The meeting adjourned at 6:44 PM.

Next regular parent board meeting is January 26th at 5:30 at High Five

2025 Meeting Dates

January 26th

February 23rd

March 30th

April 27th

May 18th (All member meeting and board elections)

June 8th (EC elections)

July 20th

August 17th

September 21st


October 19th

November 16th

December 7th or 14th TBD

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