

LTYA Board of Directors Meeting Agenda

May 18th, 2025, at 6:30 PM at High Five

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 – Nicky Martinez
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: Andy McClelland, Robert Catalano

Agenda

1. Call to Order / Read the Mission at 6:32 PM
2. Opening Comments to the newly elected board members
 - a. Newly elected board members are Jamal Alsaffar, Probal Hasan, Jeff Bass and Robert Catalano.
3. Non-Staff Guest Introduction & Time to Address the Board – N/A
4. Approve April Meeting Minutes
 - a. Ryan made a motion to accept the April meeting minutes. Sammy 2nd. Passed unanimously.
5. LTYA Financial Review – financials were distributed to all board members prior to the meeting and reviewed by Scott at the meeting.
6. Sports Commissioner Reports
 - a. Soccer – Andy / Probal

- i. Select soccer 25-26 registration update – currently + 25 or so players from the end of last season and working on the final 20-30 roster spots. Overall on-track.
 - ii. Fall JA registration open and we have 20+ already registered.
 - iii. Sammy made a motion to adjust Jason's salary at the same % rate of the other staff that was adjusted at the year end. Probal 2nd. Passed unanimously.
 - b. Baseball –Overall been a great season. All stars is starting as we expect to have 10 teams playing through June.
 - c. Softball –
 - i. Fall rec pricing will remain the same.
 - ii. Having a conversation about the baseball PG tournaments and issues it's causing softball on Tuesday AM.
 - d. Basketball-
 - i. The May 3-4 select tournament went really well. 84 teams.
 - ii. Select going through June/July pending age and level. Working on gym space.
 - e. Boys Lacrosse – No report.
 - i. Scott will be facilitating meetings with boys lacrosse in hopes of getting better participation and alignment.
 - f. Girls Lacrosse – No report
 - g. Volleyball –
 - i. Spring sessions in process. All good so far.
 - h. Tackle Football-
 - i. Teams formed. Final fitting Monday May 19th.
 - i. Flag Football – All good. Prepping for Fall and the launch of a girls only flag league.
 - j. Cheer- All good. Corina leading.
 - k. Dance – All good. Corina leading.
 - l. Track and Field Update- All good. Scott leading.
 - i. Track meets June 6th and 13th.
 - m. Wrestling: No report.
 - n. Tournament Update
 - i. June Lacrosse Tournament on for June 13th – 15th
 - ii. Others TBD
 - iii. HOT tax discussion – Bee Cave application submitted. Lakeway to be submitted this week.
- 7. County Park Update –
 - a. Plans for the additional 2 fields approved. Construction is expected to start in the Fall of 2025 and take about a year.
- 8. Committee Reports
 - a. Update & Discussion on the Parking Lot & the Turn Off Lane
 - i. Nothing new on the parking lot.
 - ii. Waiting feedback from the Beansprouts Pediatrics building owner on financial assistance for the deceleration lane.
 - iii. Scott and Ryan to check with TxDot to see if the adjustment to the median break will impact the timing of this project.

- b. Fundraising –
 - i. Sammy to give an update in June
- 9. Discussion on Capital Projects Requests to Date and Priority –
 - a. Scott to share the list with the updated board
 - b. We need to assign costs to each project
- 10. Discuss and consider action on establishing lending limits and loan securitization
 - a. Update from American Bank if available
 - i. No action taken. Scott to share the email from American Bank.
- 11. Discuss and consider action on adding a fee to every sport registration for capital campaign contribution. – No action taken.
- 12. Discuss and Consider Action on the Able Mom's inquiry. – No action taken. Scott to better clarify the ask. Sammy asked that we vet this a little more.
- 13. Discuss and Consider Action on phones for staff – no action taken. Scott can implement a monthly phone stipend where appropriate.
- 14. Mission, Vision, Principles Update – Scott
 - a. Scott to send to the new board members.
- 15. ED Report and General Update: Distributed prior to the meeting and reviewed at the meeting.
- 16. Executive Session: N/A

The meeting adjourned at 8:19 PM.

Next regular parent board meeting is June 8th at 5:30 PM at The Saltgrass Steakhouse. This is Executive Committee Members elections.

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

DocuSigned by:

Duncan Clowe

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