

LTYA Board of Directors Meeting Agenda

April 27th, 2025, at 5:30 PM at The Saltgrass Steakhouse in Bee Cave

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
	X	Football – Open
	X	Executive Director – Scott

Guests: Andy McClelland - LTFC

Agenda

1. Call to Order / Read the Mission – Duncan at 5:39 PM
2. Non-Staff Guest Introduction & Time to Address the Board - None
3. Approve March Meeting Minutes
 - a. Jamal made a motion to approve the March meeting minutes. Ryan 2nd. Approved unanimously.
4. LTYA Financial Review
 - a. YTD financials were distributed prior to the meeting
5. May all member meeting and Board Election Status Update
 - a. Scott provided an update in his Executive Directors report distributed prior to the meeting.
6. Sports Commissioner Reports
 - a. Soccer

- i. Jamal made a motion to keep the same pricing for Fall 2025 Rec & JA soccer and add a mandatory \$25 uniform purchase fee for rec soccer for the fall 2025. Probal 2nd. Passed unanimously.
 - b. Baseball –
 - i. Rebecca made a motion to maintain the wee ball as is for fall 2025 and raise all other divisions \$5. Ryan 2nd. Passed unanimously.
 - c. Softball –
 - i. Jamal made a motion to approve the pricing and budget for the 18U Select Softball Riptide team per the documentation Nicky distributed prior to the meeting (\$690 per player). Ryan 2nd. Passed unanimously.
 - d. Basketball-
 - i. Rebecca mad a motion to give Scott the discretion to price at \$160 or \$175 for the Fall season per the budget he distributed prior to the season. Meredith 2nd. Passed unanimously.
 - e. Boys Lacrosse – No Report / Absent
 - f. Girls Lacrosse – No Report/ Absent
 - g. Volleyball –
 - i. Discuss and consider action on Fall 2025 rec volleyball registration pricing – No action taken
 - h. Tackle Football-
 - i. Flag Football –
 - i. Ryan made a motion to approve up to a \$15 per player increase at Scott and Vance’s discretion. Probal 2nd. Passed unanimously.
 - ii. Probal made a motion and Sammy 2nd to allow Scott & Vance to price Fall 7v7 and Fall Girls Flag football at their discretion. Passed unanimously.
 - j. Cheer- No Report
 - k. Dance – No report
 - l. Track and Field Update- No Report
 - m. Wrestling: No report
 - n. Tournament Update- No report outside of what was in Scott’s ED report.
 - i. June Lacrosse Tournament
 - ii. Others TBD
 - iii. HOT tax discussion
- 7. County Park Update – Scott (Nothing to report at this time)
- 8. Update & Discussion on the Parking Lot & the Turn Off Lane - Ryan
- 9. Discuss and consider action on establishing a fundraising or capital campaign committee. – Sammy to chair the committee
- 10. Discussion on Capital Projects Requests to Date – Duncan (see the shared Google Doc)
- 11. Discuss and consider action on establishing lending limits and loan securitization – Duncan / Ryan – No Action taken
 - a. Update from American Bank if available - Ryan
- 12. Discuss and consider action on adding a fee to every sport registration for capital campaign contribution – No action taken
- 13. Discuss and Consider Action on the Able Mom’s inquiry. – No action taken. The ask is unclear.

14. ED Report and General Update: Scott (Distributed prior to the meeting)
15. Executive Session (if needed): N/A

Next regular parent board meeting is May 18th at approximately 7 PM at High Five following the All Member meeting.

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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Duncan Clowe

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