

## LTYA Board of Directors Meeting Agenda

August 18th 2024, at 5:30 PM at High Five Lakeway

### 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
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: Josh Carnes, Leif Dove, Andy McClelland, Eric Scheibe

### Agenda

1. Call to Order / Read the Mission at 5:33 PM
2. Non-Staff Guest Introduction & Time to Address the Board:
  - a. Leif shared that LTISD is in need of crossing guards. Can work Am or PM or both. Great opportunity for someone who is retired.
3. Presentation on the FOD site plan and parking lot by our engineer Eric Scheibe
  - a. Eric presented the site plan, expected process moving forward and his budget estimate.
4. Approve the July Meeting Minutes
  - a. Motion by Tony to approve the July meeting minutes
  - b. 2<sup>nd</sup> by Ryan
  - c. Approved unanimously
5. LTYA Financial Review presented by Scott. Financials were distributed prior to the meeting.
6. Sports Commissioner Reports

- a. Baseball – Fall is down about 5% likely due to the increase in tackle football. Team selections were today, and practices start this week. Overall, all is good.
- b. Softball – Hosted their first ever summer camp which was a success. Getting support from the new LTHS Varsity softball coach. Rec is down slightly but have doubled the select teams from 2 to 4.
- c. Basketball-
  - i. Discuss & consider approval – winter recreational basketball
  - ii. Motion Ryan made a motion to increase the winter basketball 2023-24 prices by \$25 for winter 24-25 to offset the increased LTISD monitor fees.
  - iii. 2<sup>nd</sup> by Tony.
  - iv. Passed unanimously.
- d. Soccer –
  - i. Jason Swann need rec soccer director. Testing a new uniform provider. Updated the season schedule to start after Labor Day. Numbers down slightly.
  - ii. JA at 173 up from 161 at the same time last year and down slightly from spring. Moving back to the CAYSA league. Tyler Santiago started 7/1 and is leading this effort with a new curriculum.
  - iii. Select has started. 600 players up from 500 the year prior. Teams playing in USCRL and WDDOA. Andy has been appointed to the WDDOA board.
  - iv. Strong demand for summer camps.
- e. Boys Lacrosse –
  - i. Discuss and consider approval – fall/winter boys lacrosse offering
  - ii. Motion by Ashley to approve the budget and pricing Kevin distributed prior to the meeting
  - iii. 2<sup>nd</sup> by Sammy
  - iv. Passed unanimously.
- f. Girls Lacrosse – Registrations open and getting ready to launch. Added grade 1-2 for the try lacrosse.
- g. Volleyball – down 3 teams from last year. Assessments tomorrow and team select next weekend. Ready to go.
- h. Tackle Football – Practices started 8/1. We are hosting the Rookie Tackle, 10U and 12U pre-season scrimmage jamboree. Games are every Saturday 8/31 – 10/26.
- i. Flag Football – Numbers are up slightly year over year. All good. Vance leading
- j. Cheer- Corina leading. Practices starting. All good.
- k. Dance – Corina leading. Practices starting. All good.
- l. Track and Field Update- No report and no fall plans.
- m. Tournament Delivery Update
  - i. July Coach Summit: strong player attendance. Limited coach attendance.
  - ii. December SGA soccer tournament in launch mode
  - iii. November Soccer Tournament in launch mode
  - iv. November lacrosse tournament in launch mode
  - v. October & November basketball tournaments in launch mode
  - vi. Tournament Delivery- short term plan to rev share as we have in the past

7. Coach shirts: further discussion around display rules, how must it be worn. – Scott to publish the guidelines he provided for board review.
8. Tx Dot Meeting on dividing 71:
  - a. TxDOT is planning to have an open house to take public input on September 5<sup>th</sup> regarding adding slotted medians on Hwy 71 much like they have on a portion of RR 620 in Lakeway. This will impact a left turn into the Field of Dreams from 71 so I thought you and your board and maybe even patrons that use your facility may be interested in providing them feedback.
    - i. Scott to get the details on this meeting so we can attend.
9. County park expansion status:
  - a. Batting cages should be ready this Fall
  - b. The additional 2 fields delayed until spring 2027 likely
10. ED Report and General Update: Distributed prior to the meeting.
11. Executive Session if needed: N/A
  - a. Meeting adjourned at 7:45 PM

Next regular parent board meeting is September 15th at 5:30 at High Five

#### 2024 Meeting Dates

~~1/21~~

~~2/25~~

~~3/24~~

~~4/21~~

~~5/19 – All member meeting and board elections~~

~~6/9 – EC election~~

~~7/21~~


~~8/18~~

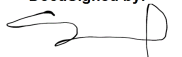
9/15

10/20

11/10

December celebration TBD

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