

LTYA Board of Directors Meeting Agenda

February 23rd, 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 – Beau Hale
x		Softball – Nicky Martinez
x		Soccer – Probal
	x	Basketball - Hunter Northcutt
x		Girls Lacrosse – Ashley
x		Boys Lacrosse - Rory
	x	Volleyball - Meredith Piccirillo
N/A	N/A	Football – Open
x		Executive Director – Scott

Guests: Andy McClelland

Agenda

1. Call to Order / Read the Mission at 5:35 PM
2. Non-Staff Guest Introduction & Time to Address the Board - none
3. Review the prior months E-votes
 - a. There were 3 e-votes the prior month which all passed unanimously.
 - i. Change the name of Competitive Soccer to LTFC
 - ii. Spring/Summer Budgets for Competitive Basketball and the opening of registrations
 - iii. Invest in mulching the FOD driveway from the Red Hut over per the quotes provided.
4. Approve January Meeting Minutes
 - a. Motion: Melanie mad a motion to accept the January Meeting minutes
 - b. 2nd: Tony
 - c. Result: Passed Unanimously

5. LTYA Financial Review

- a. The financial reports & bank balances were distributed prior to the meeting and reviewed at the meeting.

6. Sports Commissioner Reports

- a. Baseball –Team selection today. Practices start tomorrow. Registrations up slightly from last spring.
- b. Softball –#’s are up a bit. Practices have started and first games this Saturday.
- c. Basketball-Winter Rec & select seasons have wrapped up with good Net Promoter Scores. Spring/summer select starts this week. Spring rec clinics start next week.
 - i. Discuss & consider action on a summer basketball option: No action taken
- d. Soccer – All is good with select and JA. The rec numbers are down a bit, mainly due to eliminating the weeknight U4 option. Working on the details and the rollout of the re-branding.
- e. Boys Lacrosse – season has started. #’s are similar to the past. Had some challenges with the timing of the clinics this year and competing events with the select clubs. Evaluating budgets for future seasons.
- f. Girls Lacrosse -Practices start Monday. All good.
- g. Volleyball – No report.
- h. Tackle Football-
 - i. Discuss and consider action on team formation, season dates, budget and opening registration.
 - 1. Motion: Melanie made a motion to open Fall 2025 tackle football registration at \$475, the same as last season with a first practice date of Monday July 28th. Additionally, teams will only be allowed to purchase approved gear from the to be established LTYA Tackle Football gear portal.
 - 2. 2nd: Nicky
 - 3. Result: Passed Unanimously
 - ii. Hill Country Passing Academy: Good to market
 - iii. Discussion regarding [Youth Tackle Football Fundamentals Camp in Austin, TX | Game On ATX](#): Good to market upon approval from HCPW
- i. Flag Football – Winter wrapped up with a good NPS. Spring registration numbers are up slightly and first games are next weekend.
- j. Cheer-
 - i. Discuss and consider action on opening Fall 2025 registration
 - 1. Motion: Melanie made a motion to opening rec cheer, pop warner cheer and dance at the same rates as last year.
 - 2. 2nd: Sammy
 - 3. Result: Passed unanimously
- k. Dance –
 - i. Discuss and consider action on opening Fall 2025 registration
 - 1. Motion: see cheer above
 - 2. 2nd
 - 3. result

- I. Track and Field Update- Registration in process
 - m. Wrestling: season ending this week
 - n. Tournament Update
 - i. June Lacrosse Tournament pushed back a week to 6/13-6/15
 - ii. Others TBD
 - iii. HOT tax discussion
- 7. County Park Update
 - a. Additional fields and tackle football
- 8. Update & Discussion on the Parking Lot
 - a. Discuss and consider action on increasing the funds allocated to the slow down lane on 71 into FOD: Ashley made a motion to increase the approved funds for this project to \$70,000. Melanie 2nd. Passed unanimously.
- 9. Discussion on Capital Projects Requests to Date: Scott will lead a committee to rank the projects and report at the next meeting.
- 10. Discussion on Financial Aid & Scholarships: Scott to review the past practices and update at the next meeting.
- 11. ED Report and General Update: Distributed prior to the meeting and highlights reviewed at the meeting.
- 12. Executive Session (if needed): N/A

Next regular parent board meeting is March 30th at 5:30 at The Saltgrass

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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