

LTYA Board of Directors Meeting Agenda

March 30th, 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 Hasan
	X	Basketball - Hunter Northcutt
	X	Girls Lacrosse – Ashley
X		Boys Lacrosse – Rory Cannady
X		Volleyball - Meredith Piccirillo
N/A	N/A	Football – Open
X		Executive Director – Scott

Guests: Andy, Vance

Agenda

1. Call to Order / Read the Mission at 5:34 PM - Duncan
2. Non-Staff Guest Introduction & Time to Address the Board – N/A
3. Approve February Meeting Minutes
 - a. Jamal made a motion to approve the February board meeting minutes. Tony 2nd. Passed unanimously.
4. LTYA Financial Review.
 - a. The financials were distributed prior to the meeting.
 - b. Overall, all is good.
 - c. Fod Utilization and effective rate for field use was distributed prior to the meeting.
5. May all member meeting and Board Election Discussion
 - a. Duncan, Ryan, Bryan and Jamal terms are up for re-election I believe
 - b. The all member meeting and board elections are Sunday May 18th at High Five.
6. Sports Commissioner Reports

- a. Soccer –
 - i. Discuss and consider action on the 25-26 select soccer and JA season budget and pricing.
 - 1. Tony made a motion to approve the select soccer budget presented at the meeting with the rate below. Jamal 2nd. Passed unanimously.
 - a. USC-RL - \$3995
 - b. Premier - \$2995
 - c. Challenger - \$2665
 - d. Alpha - \$2350
 - e. SLA - \$2250
 - ii. LTFC Rebrand Status – launched. All good so far.
- b. Baseball – All good. Season under way.
- c. Softball –Going well. Considering hosting a Riptide tournament in the fall and have been in touch with baseball on field use.
- d. Basketball- Rec clinics end this week. Select in full swing. All good so far.
- e. Boys Lacrosse – 1 month left to the spring season. Evaluating alternate league participation for the future. Need info on Fall field space.
- f. Girls Lacrosse – No Report
- g. Volleyball – Spring rec clinics start the end of April.
- h. Tackle Football-
 - i. First jersey/equipment fitting was today.
 - ii. There is a national pop warner issue with Tiny Mite registration that national pop warner needs to resolve.
 - iii. Registration running a bit behind.
- i. Flag Football – Vance led all the flag football and 7v7 discussions for consideration in April.
 - i. Discussion only – Fall Girls Flag League
 - ii. Discussion only – Fall 7v7 league
 - iii. Discussion only – Fall flag dates
- j. Cheer- Corina has the lead and all seems good.
- k. Dance – Corina has the lead and all seems good.
- l. Track and Field Update- Starts in early May. 7-8 is on a wait list. 9-10 registered within 1 of the wait list. 11-12 about ½ of capacity. Will talk to the coaches on changing the capacities.

m. Wrestling: wrapped up the end of February.

7. Tournament Update

- i. June Lacrosse Tournament – on as planned
- ii. Others TBD – May 3-4 basketball tournament
- iii. HOT tax discussion

8. County Park Update – All good.

9. Update & Discussion on the Parking Lot & the Turn Off Lane

- a. Waiting on TxDot paperwork to pay for the turnoff lane.
- b. Likely need to phase the parking lot project.
- c. We need a GC to help with the parking lot project.
- d. We will have an interim meeting on Thursday April 24th from noon – 1 to discuss this and financing.

10. Discussion on Capital Projects Requests to Date

- a. Saturday Twin Acres Mud
 - i. Discussed in the context of the parking lot.

11. Fall 2025 coach shirt color discussion

- a. Coach shirt or lanyard with coach picture
 - i. Dark gray shirt for the next 2 years.

12. ED Report and General Update: distributed prior to the meeting.

13. Executive Session (if needed): N/A

The meeting adjourned at 8:02 PM.

There will be an interim zoom meeting on Thursday April 24th at Noon to discuss the parking lot, phasing and financing.

Next regular parent board meeting is April 27th 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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