

LTYA Board of Directors Meeting Agenda

January 26th, 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 – Kyle Harvey
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: Eric Scheibe – Scheibe Consulting

Agenda

1. Call to Order at 5:47 PM /Scott Read the Mission
2. Non-Staff Guest Introduction & Time to Address the Board – N/A
3. Update on the Parking Lot – Eric Scheibe
 - a. Eric gave an update on the parking lot status. We have a city approved site plan. Next steps are to request bids from GC's. Eric's estimate is \$3.2 million. This can be done in phases.
4. Approve December Minutes
 - a. Melanie made a motion to approve the December meeting minutes. Kyle 2nd. Approved unanimously.
5. LTYA Financial Review –
 - a. Financials were distributed prior to the meeting. Scott led a review and discussion on the year end financials.
6. Sports Commissioner Reports

- a. Baseball –
 - i. Discuss and consider action on spring 2025 select baseball budgets and opening registration
 - 1. Ryan made a motion to approve the select baseball budgets. Sammy 2nd. Passed unanimously.
 - ii. Rec baseball is flat year over year.
 - b. Softball –
 - i. Discuss and consider action on Spring select softball budget, pricing and opening registration
 - 1. Kyle made a motion to approve the select softball budgets. Melanie 2nd. Passed unanimously.
 - 2. Rec softball is slightly up year over year.
 - c. Basketball-
 - i. Discuss and Consider Action on Spring/summer select basketball budget, pricing and opening registration – No action take
 - ii. Rec season ends on 2/8.
 - d. Soccer –
 - i. Considering a re-brand for select soccer and Hummel for uniforms instead of Adidas.
 - ii. Rec soccer registrations running a bit behind last year.
 - e. Boys Lacrosse –
 - i. Free intro was down pretty significantly which was then reflected in Learn Lacrosse in 30 days. Season starts next week and season registration is slightly below the prior year.
 - f. Girls Lacrosse – No report
 - g. Volleyball – No report
 - h. Tackle Football- Starting to work on budgets, coaches and the Fall 2025 season. There was a lively discussion on coach selection and team formation.
 - i. Flag Football – All good so far. End of season is 2/9.
 - j. Cheer- No report
 - k. Dance – No report.
 - l. Track and Field Update-
 - i. Discuss and Consider Action on the spring/summer track and field offering
 - 1. Kyle made a motion to approve the track and field scope and budget distributed prior to the meeting. Tony 2nd. Passed unanimously.
 - m. Wrestling: No report
 - n. Tournament Update
 - i. June Lacrosse Tournament in discussion.
 - ii. Others TBD – N/A
 - iii. HOT tax discussion – Pending tournament plan.
7. LTYA Supporting Charities like the LA Fires, NC Floods etc.
- a. No action taken. We will work on a standard position/guideline for this. It was noted that we have provided over \$77,000 in financial aid to select soccer players for the 24-25 season.

8. ED Report and General Update: Distributed prior to the meeting.
9. Executive Session (if needed): N/A
10. The meeting adjourned at 8:27 PM

Next regular parent board meeting is February 23rd at 5:30 at TBD

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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