

LTYA Board of Directors Meeting Agenda

November 17th, 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: Andy McClelland

Agenda

1. Call to Order at 5:39 PM / Duncan Read the Mission
2. Non-Staff Guest Introduction & Time to Address the Board: None
3. Approve the October Meeting Minutes
 - a. Rebecca made a motion to approve the October meeting minutes. Hunter 2nd. Passed unanimously.
4. Staff Update – Scott provided an overall staff update.
5. LTYA Financial Review
 - a. Financials were distributed prior to the meeting and reviewed at the meeting.
6. Parking Lot Update & City of Bee Cave
 - a. Ryan gave an update on the parking lot status. Working through another round of revisions with the city.

- b. The cold asphalt transition and mulch has seemed to help the dust and dirt issue on Twin Acres road. As most of our play is done for the year, the Monday road sweeping has stopped for now.
- 7. Tx Dot Meeting on dividing 71 and turn off lane
 - a. We expect a proposal in the \$60K range to add a slow down / turn off lane from 71 that we will need to vote on.
- 8. Sports Commissioner Reports
 - a. Baseball –
 - i. Ryan made a motion to approve Spring rec baseball pricing as the same rates as the Fall. Rebecca 2nd. Passed unanimously.
 - b. Softball –
 - i. Ashley made a motion to open spring rec softball registration at a \$5 increase from Fall 2024 pricing. Hunter 2nd. Passed unanimously.
 - c. Basketball-
 - i. Hunter made a motion to open spring rec basketball clinics at \$225 per player per the budget's distributed prior to the meeting. Ryan 2nd. Passed unanimously.
 - d. Soccer –
 - i. Ryan made a motion to approve Junior Academy pricing for spring 2025 at the same rate as Fall 2024, U10 and younger rec soccer at the same rate as Fall 2024 and U11 and older rec soccer at a \$25 increase to cover a uniform cost for each season to avoid duplicate numbers. Meredith 2nd. Passed unanimously.
 - e. Boys Lacrosse –
 - i. Largest fall turnout ever. Going well. Good feedback. Strong momentum leading into the primary Spring season.
 - f. Girls Lacrosse –
 - i. Good Fall season. Adding a grade 1-2 for the spring. Ashley made a motion approve spring 2025 registration at a \$25 increase over last spring. Sammy 2nd. Passed unanimously.
 - g. Volleyball –
 - i. Pushing the volleyball clinic offering back to the Late April/May time frame. Dates TBD subject to confirmation with LTHS coach Brandace Boren.
 - ii. Sammy made a motion to open spring clinic registration at \$200 for grades 1-3 and \$225 for Grades 4-6. Kevin 2nd. Passed unanimously.
 - h. Tackle Football-
 - i. Season wrapped up. NPS +41.9 which may be a record for tackle football.
 - ii. Hosted the SW region pop warner championships on 11/16 with 16 teams from around the region.
 - i. Flag Football –
 - i. Good fall season. NPS +43. Winter registration running behind last year likely just due to timing.
 - j. Cheer- No new report
 - k. Dance – no new report
 - l. Track and Field Update- No new report

- m. Wrestling: 38 registered in wrestling and the season has started.
- n. Tournament Updates
 - i. December SGA soccer – 14 teams registered to date. Scott did a walk through with them and the county on 11/17 during the lacrosse tournament.
 - ii. November Soccer Tournament – 85 teams and getting ready for next weekend.
 - iii. November lacrosse tournament – delivered 11/16 and 11/17. Went well.
 - iv. November basketball tournaments – delivered tournaments on 11/2 and 11/16. Great feedback especially from our local LT team that get to play at home.
- 9. ED Report and General Update: Distributed prior to the meeting.
- 10. Executive Session at started 7:08 PM and ended at 8:10 PM.
 - a. Discuss and Consider action on staff compensation

Meeting adjourned at 8:11 PM.

Next regular parent board meeting is December 15th at 5:30 at The Sonesta

2024 and 2025 Meeting Dates

December 15th at the Sonesta

January 26th

February 23rd

March 30th

April 27th

May 18th

June 8th

July 20th

August 17th

September 21st

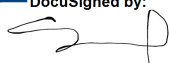
October 19th

November 16th

December 7th or 14th TBD

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