

LTYA Board of Directors Meeting Agenda

October 20th, 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 – (Beau Hale for) 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
	N/A	Football – Open
X		Executive Director – Scott

Guests: Andy McClelland

Agenda

1. Call to Order / Read the Mission at 5:42 PM
2. Non-Staff Guest Introduction & Time to Address the Board: N/A
3. Approve the September Meeting Minutes
 - a. Meredith made a motion to approve the September Meeting Minutes. Tony 2nd.
Passed unanimously.
4. Staff Update - Scott
5. LTYA Financial Review:
 - a. Financials were distributed to all board members prior to the meeting.
 - b. Scott provided a high level review.
 - c. Overall, all is good.
6. Parking Lot Update & City of Bee Cave
 - a. Scott & Ryan gave an update. We will respond to the latest round of City questions on the site plan this week.

7. Sports Commissioner Reports

- a. Baseball – EOS tournament has started. Fall season is winding down. All is good.
- b. Softball -3 weeks left to the season. Teams faired well in the mid-season tournament. All is good.
- c. Basketball-
 - i. Discuss & consider action on winter select basketball scope and pricing.
 - ii. Motion – Rebecca made a motion to approve winter select basketball at \$850 per player per the scope and budget Scott distributed prior to the meeting.
 - iii. 2nd - Tony
 - iv. Result – Passed unanimously.

 - v. Motion – Tony made a motion to approve winter select basketball train only at \$450 per player per the scope and budget Scott distributed prior to the meeting.
 - vi. 2nd - Ryan
 - vii. Result – Passed unanimously.
- d. Soccer – Andy provided an update on Rec, Select and JA soccer. Overall all is good. Andy reviewed the winter FUTSAL offering.
- e. Boys Lacrosse – No report
- f. Girls Lacrosse – No report
- g. Volleyball – Dealt with one parent issue. EOS tournament this weekend. TOTS volleyball net promoter score was a 81!
- h. Tackle Football- This is the last weekend of tackle football for the majority of our teams. Overall all has been good.
- i. Flag Football –
 - i. Discuss & consider action on winter flag football
 - ii. Motion – Meredith mad a motion to approve winter flag football at \$225 per player per the scope and budget distributed prior to meeting.
 - iii. 2nd – Rebecca 2nd
 - iv. Result – Passed Unanimously.
 - v. Discuss & consider action on hiring police for flag football game traffic on 620.
 - 1. This is an operations item and we'd like to get this done for Fall 2025.
- j. Cheer- No Report
- k. Dance – No Report
- l. Track and Field Update- No Report
- m. Wrestling: Registration is currently running flat year over year. Practices start next week.
- n. Tournament Updates
 - i. December SGA soccer – Scott having reviews every 2 weeks. Just waiting on official registrations. SGE feels good about it.
 - ii. November Soccer Tournament – Having a review with the county park this week. Expect this to be similar to last year.

- iii. November lacrosse tournament – Have 106 room night already booked at the Sonesta. Requested HOT funds from Bee Cave and presenting to council on 10/22. Expecting 40 teams.
- iv. November basketball tournaments – dates are 11/2 and 11/16. Expecting 16-20 teams.
- 8. Tx Dot Meeting on dividing 71: Attended by Ryan and Scott. Ryan has an upcoming meeting with the Tx Dot engineer on 11/8. Good open dialogue.
- 9. Discuss and consider action on investing in Perry Weather.
 - a. MOTION- Tony made a motion to spend up to \$6,000 on a Perry Weather system at FOD.
 - b. 2nd - Ryan
 - c. RESULT – Passed unanimously
- 10. Discuss and consider action on LTYA sponsorships and the use of the LTYA database.
 - a. The general sense was we should be using our database to support our sponsors while managing the integrity of the brand at Scott's discretion.
- 11. Discuss and consider action on creating a plaque at LTYA FOD recognizing Mark Jurovich and also naming the Volunteer of the Year Award the Mark Jurovich Memorial Volunteer of the Year Award. – This was approved and the goal is to announce this at the December celebration.
- 12. ED Report and General Update: Scott distributed his Executive Director report prior to the meeting.
- 13. Executive Session if needed: N/A

The meeting adjourned at 8:22 PM

Next regular parent board meeting is November 17th 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~~

11/17

December celebration TBD

DocuSigned by:

Duncan Clowe

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