

LTYA Board of Directors Meeting Agenda

September 15th 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: None

Agenda

1. Call to Order / Read the Mission at 5:40 PM
2. Non-Staff Guest Introduction & Time to Address the Board: N/A
3. Approve the August Meeting Minutes
 - a. Rebecca made a motion to approve the August meeting minutes. Melanie 2nd. Passed unanimous.
4. Staff Update – reported by Scott
5. LTYA Financial Review – financials were distributed prior to the meeting.
6. Sports Commissioner Reports
 - a. Baseball – going great. 2 weeks into the season. Just had picture day.
 - b. Softball – All going well. 2 weeks into the season. Added weeknight games and that seems to be going fine.
 - c. Basketball-rec registration slightly ahead of same time last year. Formed 8 select teams and 40+ in train only. Planning 2 tournaments this Fall

- d. Soccer – Season is underway and all seems to be going well across rec, JA and select.
 - i. Probal did ask if we could explore adding our select sports as a PE waiver. Scott to explore.
 - e. Boys Lacrosse – 100+ for free intro to lacrosse today. Season registration in process.
 - f. Girls Lacrosse – Free intro last week. Season just starting.
 - g. Volleyball – 2 weeks into the season. All going well. Future Cavs offering with LTHS is Wednesday night.
 - h. Tackle Football – 3 games weeks in and all seems to be going well.
 - i. Flag Football – 2 games weeks in and all seems to be going well.
 - j. Cheer- Mo is working with the cheer leads in Corina’s absence. All seems to be going well.
 - k. Dance – Mo is working with the dance leads in Corina’s absence. All seems to be going well.
 - l. Track and Field Update- No programming planned until spring.
 - m. Wrestling: Discuss and consider action on winter wrestling registration:
 - i. Jamal made a motion to approve winter wrestling at \$345 per player. Melanie 2nd. Approved unanimously.
 - n. Tournaments
 - i. December SGA soccer tournament in launch mode – 8 teams registered so far with mostly local teams and a few from Mexico.
 - ii. November Soccer Tournament in launch mode – Need an update from Andy.
 - iii. November lacrosse tournament in launch mode – expecting 40-50 teams. Requested HOT tax funding from Bee Cave.
 - iv. October & November basketball tournaments in launch mode
 - v. Tournament Delivery- short term plan to rev share as we have in the past
7. Tx Dot Meeting on dividing 71: Scott to provide the details on the meeting. We want to make sure people can still turn left into FOD from 71. A right only out would be fine.
8. Discuss and consider action on adding an umbrella insurance policy to our insurance coverage. – The direction of the board is to carry a \$2 million umbrella.
9. Discuss and consider action on investing in Perry Weather. – No action taken. Let’s test via a Free trial.
10. Discuss and consider action on investing in soccer and baseball storage sheds at the county park. The concept of us placing storage sheds at the county park has been conceptually approved.
- a. Melanie made a motion to spend up to \$10K on 2 storage sheds at Bee Creek Sports Complex. Jamal 2nd. Passed unanimously.

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. – No action taken. The goal is to announce something at the December year end celebration.
12. ED Report and General Update: Scott distributed prior to the meeting. Scott added that he had a zoom meeting with the leaders of the Texas Hotel and Lodging Association on 2025 HOT legislation.
13. Executive Session if needed: N/A

The meeting adjourned at 7:00 PM

Next regular parent board meeting is October 20th, 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

11/10

December celebration TBD

DocuSigned by:

Duncan Clowe

B879E920D17D4A4...

DocuSigned by:

[Signature]

4AD9DD2228B540A...