

## LTYA Board of Directors Meeting Agenda

June 8th, 2025, at 5:30 PM at The Salt Grass Steakhouse

### Attendees

Yes	No	
X		Melanie Lockhart
X		Sammy Peterson
X		Robert Catalano
X		Jamal Alsaffar
X		Jeff Bass
	X	Tony Gerone
X		Probal Hasan
x		Baseball – Christian
X		Softball – Nicky Martinez
	X	Soccer – Open
	X	Basketball – Open
x		Girls Lacrosse – Sarah
	X	Boys Lacrosse - Kevin Putegnat
X		Volleyball - Meredith Piccirillo
		Football – Open
X		Executive Director – Scott

Guests: Ryan Hahn

### 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. Executive Committee Elections
  - a. Jamal made a motion to approve the below slate of officers. Christian 2<sup>nd</sup>. Passed unanimously.
    - i. President: Sammy
    - ii. Vice President: Probal
    - iii. Treasurer: Robert
    - iv. Secretary: Melanie
4. Approve the May Meeting Minutes

- a. Meredith made a motion to approve the May meeting minutes. Probab 2<sup>nd</sup>. Passed unanimously.
5. LTYA Financial Review- Financials were distributed prior to the meeting and reviewed during the meeting.
6. Sports Commissioner Reports
  - a. Soccer – Summer camps in full swing. Working on the launch of the select soccer uniform. Rec and JA Fall registrations are open.
  - b. Baseball – All stars in process. Fall rec registration open.
  - c. Softball –Fall rec registration open. Adding an 8U select team in the Fall.
  - d. Basketball- Spring/Summer select season will wrap up in June/July. Expect to approve the winter rec registration budget in July or August for an 9/1 registration open.
  - e. Boys Lacrosse – Overall a good season. Kevin is stepping down as the President as his kid is aging out. Will be working to re-group the board.
  - f. Girls Lacrosse – Sarah taking over for Ashley and attending her first meeting. Will work with Scott on Fall girls lacrosse needs.
  - g. Volleyball – All good. Fall registration is open. Meredith will review dates with Brandace over the coming weeks.
  - h. Tackle Football- Our practices will start on 7/28. We have 10 teams. Corina has lead all the uniform and equipment fittings.
  - i. Flag & 7v7 Football – Fall registrations open. Fall 7v7 is a new offering. Also offering a girls only Sunday afternoon league. Working on introductions to girls lacrosse free summer sessions.

- j. Cheer- Corina leading and all set for the fall season.
- k. Dance – Corina leading and all set for the fall season.
- l. Track and Field Update- This is the last week of Spring/Summer track. Overall all good. Our final track meet of the year is this Friday 6/13.
- m. Wrestling: No report.
- n. Tournament Update
  - i. June Lacrosse Tournament – 28 teams registered for the June 14<sup>th</sup> and 15<sup>th</sup> event.
  - ii. Others TBD – N/A
  - iii. HOT tax discussion – Scott is presenting to Bee Cave on Tuesday 6/10 and we have requested \$17,000 for the lacrosse tournament.
- 7. County Park Update
  - a. Fields 6 and 7 – Construction to start in the Fall of 25 and hoping to have fields available for the Fall of 2026.
- 8. Committee Reports
  - a. Update & Discussion on the Parking Lot & the Turn Off Lane
    - i. TxDot donation agreement signed and check to be written this week.
    - ii. Construction expected this Fall.
    - iii. Scott & Ryan to follow up with Eric Scheibe on the quote to estimate comparison and to set up a meeting with the construction company.
  - b. Fundraising – Sammy leading. Need a date for family day.
- 9. Discussion on Capital Projects Requests to Date and Priority –
  - a. Scott will work on a process to prioritize the capital projects

10. Review of our operating guidelines and example application:
  - a. Lightning Safety
  - b. Medical Release & Safety
  - c. When a coach has a safety concern
  - d. Team formation criteria
    - i. Scott working to update our guidelines.
11. Discuss and consider action on establishing lending limits and loan securitization
  - a. Update from American Bank if available
    - i. No American Bank update available
    - ii. No action taken
12. Discuss and consider action on adding a fee to every sport registration for capital campaign contribution
  - a. No action taken
13. Discuss and consider action on updating the parent board election process.
  - a. Scott to work on updating the process
14. Discuss and Consider Action on the Able Mom's inquiry.
  - a. No action taken
15. Mission, Vision, Principles Project Update – Scott
  - a. Still waiting input from a number of people.
  - b. Scott has the elad
16. ED Report and General Update:
  - a. Distributed prior to the meeting.
17. Executive Session if Needed – N/A

The meeting adjourned at 8:04 PM.

Next regular parent board meeting is July 20<sup>th</sup> at 5:30 PM at The Saltgrass Steakhouse.

2025 Meeting Dates

January 26<sup>th</sup>

February 23<sup>rd</sup>

March 30<sup>th</sup>

April 27<sup>th</sup>

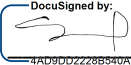
May 18<sup>th</sup> (All member meeting and board elections)

June 8<sup>th</sup> (EC elections)

July 20<sup>th</sup>

August 17<sup>th</sup>

September 21<sup>st</sup>  
October 19<sup>th</sup>  
November 16<sup>th</sup>  
December 7<sup>th</sup> or 14<sup>th</sup> TBD

Approved:   
DocuSigned by:  
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Sammy Peterson – President

Approved:   
**MELANIE LOCKHART**  
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Melanie Lockhart - Secretary