

LTYA Board of Directors Meeting Agenda

December 15, 2025, at 6:00 PM via Zoom

Zoom Meeting ID: 409-047-1840

<https://zoom.us/j/4090471840>

Or Telephone (for higher quality, dial a number based on your current location) :

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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 – Anthony Seach
X		Softball – Nicky Martinez
X		Soccer – Lindsay Rouse
	X	Basketball – Open
X		Girls Lacrosse – Sarah Finnegan
	X	Boys Lacrosse – Open
	X	Volleyball - Meredith Piccirillo
	X	Football – Open
X		Executive Director – Scott

Guests: Andy McClelland

Agenda

1. Call to Order at 6:05 PM
2. Non-Staff Guest Introduction & Time to Address the Board – N/A
3. Discuss and Consider action on the November Meeting Minutes

- a. Jamal made a motion to approve the November meeting minutes. Probal 2nd. Passed unanimously.
4. Financial Review – Financials distributed prior to the meeting and reviewed by Scott at the meeting.
5. Discuss and Consider Action on our Registration Platform Transition – No Action Taken. The board asked for a Pros and Cons list comparing the systems being considered.
6. Sports Commissioner Reports
 - a. Soccer
 - i. Marble Falls Offering
 1. Rob made a motion to approve expanding the LTFC soccer offering to Marble Falls per Andy's summary distributed prior to the meeting. 2nd by Probal. Passed unanimously.
 - ii. Mini-Kickers Offering
 1. Rob made a motion to approve a spring 2026 mini-kickers soccer program per Andy's scope and pricing distributed prior to the meeting. Melanie 2nd. Passed unanimously.
 - b. Baseball –
 - i. Discuss and consider action on spring select baseball registration – No action taken.
 1. Baseball to send the signature ready SBA agreement to Sammy for review and signature.
 2. Baseball to work with Scott on the spring season scope and updated budget, including the FOD field maintenance allocation between rec and select. Once complete, Baseball can re-send to the Parent Board for an Evote.
 - ii. Discuss and consider action on new baseball mounds. This is a capital request.
 1. Tony made a motion to approve the \$4640.50 bid for a new pitching mound for field 2 model 202-8. Rob 2nd. Passed unanimously.
 - c. Softball – Season ended in early November. Survey results are good with a NPS of +63.
 - d. Basketball-
 - i. Discuss and consider action on spring select basketball scope and pricing – No Action Taken.
 - ii. Rec in full swing with 2 weeks of games complete.
 - e. Boys Lacrosse –
 - i. Discuss and consider action on spring boys rec lacrosse registration
 1. Tony made a motion to approve the spring boys lacrosse pricing and budget distributed prior to the meeting which reflects a \$25 price increase from last spring. This is to include a fundraising effort to help offset the fee of approximately \$5000 for a youth director. Jeff 2nd. Passed unanimously.
 - f. Girls Lacrosse – No Report

- g. Volleyball –
 - i. Discuss and consider action on spring volleyball clinics- No Action Taken
 - h. Tackle Football-
 - i. 10U National Championship team costs update – Teams fundraising is approximately \$4000 short of all costs.
 - i. Flag & 7v7 Football –
 - i. 7v7 in week 2 of games.
 - ii. Vance working on all the logistics for winter flag and girls only winter flag.
 - j. Cheer- No activity
 - k. Dance – No activity
 - l. Track and Field Update- No activity
 - m. Wrestling: - No report
 - n. Mountain Biking – No report. No interested in a spring session at this time due to volunteer and/or paid coach availability. Look to a Fall offering only.
 - o. Tournament Update / Debrief
 - i. November Lacrosse – wrapping up the financials. All good.
 - ii. November Soccer – wrapping up the financials. 170 teams. All good.
 - iii. Basketball – planned for Sunday 2/1.
 - iv. Other – 7v7 planned for Monday 1/19 MLK day.
 - p. Discuss and consider action on adding a boxing offering – Tony to get the details and work with Scott to send a proposal.
7. County Park Update
- a. Prices increasing approximately 5.3% effective 1/1/2026.
8. Committee Reports
- a. Update & Discussion on the Parking Lot & the Turn Off Lane

- i. Need to provide feedback to TxDot on what has been done to date.
 - b. Fundraising – Sammy leading.
 - i. Gala Committee – Need to reach out for participation help beyond the board.
- 9. Discussion and consider action on Capital Projects Requests to Date and Priority –
 - a. Scott shared the rankings based on those that had responded to rankings request and done it properly.
 - b. Scott to get a quote on a new well at Soccer
 - c. Baseball to look at the need & interest in a new batting cage.

- 10. Status update on updating the by-laws.
 - a. Process Review and Discussion – Sammy leading
 - b. Target Completion Date is end of March
 - c. Parent Board Election Process within or outside this scope – inside this scope.

- 11. Mission, Vision, Principles Project Update – Scott – No activity

- 12. Discussion on a development agreement for the FOD with Bee Cave per their suggestion. – No action taken

- 13. ED Report and General Update:
 - a. Distributed prior to the meeting.

- 14. Executive Session if needed/requested –
 - a. Discussion on open, pending, and potential complaints
 - b. Vance comp

The meeting adjourned at 9:12 PM.

Next regular parent board meeting is January 25th at 5:30 PM at the Salt Grass Steakhouse

2026 Meeting Dates

January 25th

February 22rd

March 29th

April 19th

May 17th (All member meeting and board elections)

June 14th (EC elections)

July 19th

August 16th

September 20th

October 18th

November 15th
December TBD

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MELANIE LOCKHART
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