

LTYA Board of Directors Interim Meeting Agenda

January 13, 2026, 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) :

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

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 – Beau Hale/Kyle Harvey
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: None

Agenda

1. Call to Order At 7:05 pm
2. Spring Volleyball Clinic Pricing & Registration Approval
 - a. Kyle Harvey made a motion to approve the spring volleyball clinic registration at the same rate as last spring and per the scope distributed prior to the meeting.

- b. Tony 2nd
 - c. Passed Unanimously
3. Spring Select Baseball Pricing & Registration Approval
 - a. Tony made a motion to approve the select baseball scope and budget distributed prior to the meeting.
 - b. Nicky 2nd
 - c. Passed unanimously
4. Baseball Field 1 Batting Cage Nets
 - a. Rob made a motion to approve up to \$10,000 to replace the baseball field 1 batting cage nest and poles.
 - b. Tony 2nd
 - c. Passed unanimously.
5. Spring/Summer Select Basketball Pricing & Registration Approval
 - a. Tony made a motion to approve the spring/summer select basketball registration per the scope and budget distributed prior to the meeting.
 - b. Kyle Harvey 2nd
 - c. Passed unanimously
6. Approve complimentary Boys Lacrosse Grades 1-4 Coaches son registration fees
 - a. Although pretty nominal, this is an update from what was previously approved.
 - b. No action taken.
7. Spring Select Softball Pricing approval.
 - a. Rob made a motion to approve the spring/summer select softball budget and pricing per the scope distributed prior to the meeting.
 - b. Melanie 2nd
 - c. Passed unanimously.
8. The meeting adjourned at 8:08 PM.

Next regular parent board meeting is January 25th at 6:00 PM via Zoom due to weather.

2026 Meeting Dates

January 25th

February 22nd

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

DocuSigned by:

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MELANIE LOCKHART
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