

LTYA Board of Directors Meeting Agenda

June 9th, 2024, at 6:45 PM at high Five

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
	Open	Soccer -
	X	Basketball - Hunter Northcutt
	X	Girls Lacrosse – Ashley
	X	Boys Lacrosse - Kevin Putegnat
X		Volleyball - Meredith Piccirillo
	Open	Football – Open
X		Executive Director – Scott

Guests: None

Agenda

1. Call to Order / Read the Mission at 5:36 PM
2. Non-Staff Guest Introduction & Time to Address the Board: none
3. Approve the May Meeting Minutes
 - a. Ryan made a motion to approve the May meeting minutes. Tony 2nd. Approved unanimously.
4. LTYA Financial Review
 - a. Financials distributed prior to the meeting and were presented by Scott at the meeting.
5. Executive Committee Election: Meredith made a motion to approve the Executive Committee people/positions below. Tony 2nd. Passed unanimously.
 - a. President: Duncan Clowe
 - b. VP: Melanie Lockhart
 - c. Treasurer: Ryan Hahn
 - d. Secretary: Sammy Peterson
6. Sports Commissioner Reports

- a. Baseball –
 - i. Tony made a motion to spend up to \$5,000 on summer field maintenance for infield dirt, laser leveling and additional fill in grass. Melanie 2nd. Passed unanimously.
 - ii. Fall registrations open.
- b. Softball – Fall registrations open. Testing a summer camp. Select tryouts the end of July. New LTHS coach to meet with the hopes of getting the players more involved with LTYA.
- c. Basketball-
 - i. Fall 3v3 registration open.
 - ii. June 2nd tournament with 8 teams was a success.
- d. Soccer –
 - i. Select soccer tryouts and registration status was distributed prior to the meeting. We are on revenue target at this time.
 - ii. Soccer staffing status to be reviewed in July.
- e. Boys Lacrosse – No report
- f. Girls Lacrosse – No report
- g. Volleyball – Registration open. 9/20 will be LTYA night.
- h. Tackle Football – Teams formed and having a coach meeting on Tuesday 6/10 with LTHS coaches.
- i. Flag Football – Fall registration open.
- j. Cheer- All good.
- k. Dance – All good.
- l. Track and Field Update-
 - i. First track meet on Friday 5/31 was a success, although we lost a little money.
 - ii. Next event is this Friday 6/14 and final event is Friday 6/28.
- m. Tournament Delivery Update
 - i. HOT Tax application status:
 - 1. I've started to explore hiring a consultant to optimize this.
 - ii. June lacrosse tournament update: Another success. Tournament wrapped up today. More next meeting.
 - iii. June 2nd Basketball Tournament.
 - 1. Great success. 8 teams. Validated our financial assumptions. 15 paying adults per team for financial modeling.
 - iv. July Coach Summit: Scott working with Coach Shaver on this.
 - v. November Soccer Tournament.
 - 1. Review more in July meeting when Andy can be present.
- 7. Paving the Parking Lot Update: Ryan.
 - a. Still a work in process. Won't happen this summer. Eric Scheibe will present details at our August meeting.
- 8. Coach shirts: further discussion around display rules, how must it be worn?
 - a. Goal is the have documented guidelines with best practices by August meeting.

9. County park expansion – expect the batting cages to be done in the Fall and the 2 additional fields done by spring 2026. Parking is an issue and the general assessment is we are short 100-150 parking spaces for tournament play on 5 fields simultaneous.
10. Development of the LTYA Vision, Mission and Guiding Principles/Core Values: Scott would like to work on this over the next year.
11. ED Report and General Update: Distributed prior to the meeting.
12. Executive Session: None Called.
 - a. Sale of FOD Assets
 - i. Restroom Trailer
 - ii. IC
 - b. Health Insurance Update
 - i. Executive cover up to \$XX per month
 - ii. Manager cover up to \$XX per month
 - iii. Employee cover up to \$XX per month
 - c. FOD field rental guidelines
 - d. Other Matters
13. Adjourn
 - a. Ryan made as motion to adjourn at 7:23 PM. Melanie 2nd. Passed unanimously.

Next regular parent board meeting is July 21st at 5:30 via Zoom

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

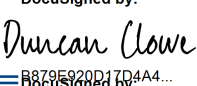
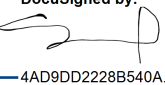
8/18

9/15

10/20

11/10

December celebration TBD

Accepted: Duncan Clowe: President  6/20/2024
Accepted: Sammy Peterson: Secretary  6/13/2024