

LYTA Board of Directors Meeting Agenda

November 17th, 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 – Beau Hale / 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 – Soccer ED and GM

Agenda

1. Call to Order at 5:45 PM
2. Non-Staff Guest Introduction & Time to Address the Board – N/A
3. Discuss and Consider action on the October Meeting Minutes
 - a. Motion by Rob to accept the October meeting minutes.
 - b. 2nd by Jeff
 - c. Passed Unanimously
4. Financial Review done by Scott. Financials were distributed prior to the meeting to all board members and highlights reviewed at the meeting.
5. Sports Commissioner Reports
 - a. Soccer
 - i. Discuss and consider action on spring rec soccer registration
 1. Motion by Jeff to maintain all prior season rec soccer pricing for U4-U10 and reduce the U11 and older pricing to \$295 per player

2. 2nd by Tony
 3. Passed Unanimously
 - ii. Discuss and consider action on spring JA soccer registration
 1. Motion by Rob to maintain the JA pricing from the previous season
 2. 2nd by Melanie.
 3. Passed Unanimously
- b. Baseball –
 - i. Discuss and consider action on spring rec baseball registration
 1. Motion by Tony to maintain the Fall season pricing for spring rec baseball
 2. 2nd by Jeff
 3. Passed unanimously
- c. Softball –
 - i. Discuss and consider action on spring rec softball registration
 1. Motion by Nicky to maintain the rec softball pricing per the prior season
 2. 2nd by Melanie
 3. Passed unanimously
 - ii. Motion by Melanie to approve up to \$18,000 to replace the outfield fence and bring it in 20-25 feet.
 - iii. 2nd by Jamal
 - iv. Passed Unanimously
- d. Basketball-
 - i. Discuss and consider action on spring rec basketball clinics registration
 1. Motion by Tony to approve spring basketball registration at the same rate as last spring and per the budget distributed prior to the meeting.
 2. 2nd by Rob
 3. Passed unanimously
- e. Boys Lacrosse –
 - i. Discuss and consider action on spring boys rec lacrosse registration – No action taken
- f. Girls Lacrosse –
 - i. Discuss and consider action on spring girls lacrosse registration
 1. Motion by Sarah to approve the girls spring lacrosse registration per the budget distributed prior to the meeting.
 2. 2nd by Jeff
 3. Passed unanimously
- g. Volleyball –
 - i. Discuss and consider action on soring volleyball clinics – No action taken
- h. Tackle Football-
 - i. 10U team qualified for Nationals and we've launched a fundraiser to help with team costs.
- i. Flag & 7v7 Football –

- i. Melanie made a motion to approve a spring flag football league at \$225 per player with first games on 2/22. Game dates would be 2/22, 3/1, 3/8, 3/22 and 3/29 with EOS tournament on 4/12.
 - ii. Jamal 2nd
 - iii. Passed unanimously.
 - j. Cheer-
 - k. Dance –
 - l. Track and Field Update-
 - m. Wrestling:
 - n. Mountain Biking
 - o. Tournament Update
 - i. November Lacrosse
 - ii. November Soccer
 - iii. Basketball
 - iv. Other?
 - p. Discuss and consider action on adding a boxing offering – Tony to get a specific proposal from the provider
- 6. County Park Update – construction on the additional 2 fields have started.
- 7. Committee Reports
 - a. Update & Discussion on the Parking Lot & the Turn Off Lane
 - i. Turn off lane construction has started.
 - b. Fundraising – Sammy leading.
 - i. Gala Committee forming. Targeting an April event at LTYA baseball field 1
- 8. Discussion and consider action on Capital Projects Requests to Date and Priority – No action taken
- 9. Status update on updating the by-laws.
 - a. Process Review and Discussion
 - b. Target Completion Date – March 2026
 - c. Parent Board Election Process within or outside this scope
 - i. Retaining 3rd party outside legal council with a specific expertise in non-profits to assist in this project.
- 10. Mission, Vision, Principles Project Update – Scott – no progress
- 11. Discussion on a development agreement for the FOD with Bee Cave per their suggestion – Scott to work on getting real estate development legal input.
- 12. ED Report and General Update:
 - a. Distributed prior to the meeting.

- i. Sports Connect will no longer support the registration platform starting summer 2026 and has asked us to convert to Playmetrics. They have submitted a proposal.

13. Executive Session called at 8:10 PM

- a. Discuss and consider action on annual staff compensation adjustments (Corina, Vance, Linda, Andy, Scott)
- b. Discuss and consider action on year end discretionary bonuses for staff
- c. Updates on possible possible/potential legal matters

The meeting adjourned at 9:31 PM.

Next regular parent board meeting is Monday December 15th at 6 PM via Zoom. The year end volunteer board year end appreciation celebration is December 14th at 6:30 PM at the Sonesta.

2025 Meeting Dates

January 26th

February 23rd

March 30th

April 27th

May 18th (All member meeting and board elections)

June 8th (EC elections)

July 20th

August 17th

September 21st

October 19th

November 17th

December 15th at 6 PM via Zoom

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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