

LYTA Board of Directors Meeting Agenda

October 19th, 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 –Jeff Mandeville
X		Softball – Rebecca Mark
X		Soccer – Lindsay Rouse
	X	Basketball – Open
	X	Girls Lacrosse – Sarah
	X	Boys Lacrosse – Open
X		Volleyball - Meredith Piccirillo
	X	Football – Open
X		Executive Director – Scott

Guests:

Agenda

1. Call to Order
2. Non-Staff Guest Introduction & Time to Address the Board
3. Discuss and Consider action on the September Meeting Minutes
 - a. Probal made a motion to accept the September meeting minutes. Tony 2nd. Passed unanimously.
4. Financial Review – Financials were distributed prior to the meeting and reviewed by Scott at the meeting.
5. Sports Commissioner Reports
 - a. Soccer
 - i. Tony made a motion to approve the Futsal budget and open registration at \$175 per player per the scope provided in advance of the meeting. Melanie 2nd. Passed unanimously.

- b. Baseball – Getting good support from LTHS Varsity coach. Rec championship games to be hosted at LTHS softball field. End of season playoffs in-process. Having fun.
- c. Softball – Couple of weeks left to the season. Going well. Had several teams that represented well at the T&C mid-season tournament.
- d. Basketball – Melanie made a motion to approve the winter select basketball scope and budget distributed prior to the meeting and open registration. Tony 2nd. Passed unanimously.
- e. Boys Lacrosse –
 - i. Tony made a motion to support LTHS Men’s lacrosse in their desire to operate a Grade 3-8 January lacrosse program to attend the Aggieland tournament. Our support is primarily marketing the offering. Rob 2nd. Passed unanimously.
 - ii. There was discussion on how to best deliver the 7th and 8th grade rec lacrosse program which will need to be flushed out in the coming weeks.
 - iii. Overall the Fall delivery of the 5 offerings is going well.
- f. Girls Lacrosse – No report
- g. Volleyball – Regular season ended yesterday. End of season tournament this Saturday and that will be a wrap on the Fall season. Meredith getting with Coach Boren on dates for the spring clinic offering.
- h. Tackle Football- we will charge an additional fee to cover field rental costs for teams that go beyond HCPW. The season ends Saturday 10/25.
- i. Flag & 7v7 Football –
 - i. The Fall flag seasons ended 10/18 and 10/19.
 - ii. Scott will send a budget and scope to offer a winter 7v7 season.
- j. Cheer- All good. Season ends with the end of season performance on 11/1. Corina has the lead on this.
- k. Dance – All good. Season ends with the end of season performance on 11/1. Corina has the lead on this.

- I. Track and Field Update- No report. Next session is May/June
 - m. Wrestling: Currently have 34 registered up from 25 on the same date last year. Practices start Monday 10/27.
 - n. Mountain Biking – Had 53 at Free Intro. Have 50 registered and 17 on the wait list for the Fall season and we were not able to accommodate the wait list. 1st session was today 10/19 and we'll see if we can add any more. Exploring whether we can offer a spring session.
 - o. Tournament Update
 - i. November Lacrosse – 40 teams expected.
 - ii. November Soccer – 67 teams registered with half being LT at this point. Should have at least 100 teams. Have 2 new teams from Houston.
 - iii. Basketball – Looking at a February date.
 - iv. Other – adding a MLK day 7v7 tournament
 - v. HOT tax discussion – No discussion.
 - 1. Bee Cave
 - 2. Lakeway
 - p. Discuss and consider action on adding a boxing offering – Scott and Tony still need to connect on this.
6. County Park Update – Construction on the 2 additional fields will start in November and are expected to take 9 months to complete. This will eliminate the overflow parking for the November tournaments.
7. Committee Reports
- a. Update & Discussion on the Parking Lot & the Turn Off Lane
 - i. TXDot indicated construction would start in Janaury.
 - ii. Scott shared an informal quote from Joe Bland construction to just do the Twin Acres parking lot or do from the Red Hut over.
 - b. Fundraising – Sammy leading.
 - i. Gala Committee
 - 1. Sammy will establish a committee for this.

8. Discussion and consider action on Capital Projects Requests to Date and Priority – Scott to share the suggested updated criteria Rob’s initial spreadsheet for board review.

9. Discuss and consider action on establishing lending limits and loan securitization
 - a. Update from American Bank if available – No update and No action taken

10. Discuss and consider action on adding a fee to every sport registration for capital campaign contribution – No action taken.

11. Status update on updating the by-laws.

Board members should read the by-laws and provide a list of items to be addressed in an updated version prior to the 11/16 meeting.

Sammy to research a 3rd party attorney with a specialty in non-profits to assist with the by-laws project and consider the constitution. The goal is to have these done by the March time frame.

Rob to distribute his research on online voting for discussion at upcoming meetings. The goal is to update the voting process by the March timeframe to be incorporated into the May 2026 election.

- a. Process Review and Discussion
- b. Target Completion Date
- c. Parent Board Election Process within or outside this scope?

12. Proposed 2026 Meeting Dates – Dates confirmed.
 - a. 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

13. Mission, Vision, Principles Project Update – Scott will work to update as time permits.
14. ED Report and General Update:
 - a. To be distributed prior to the meeting and highlights were reviewed at the meeting.
15. Executive Session - None called.
 - a. Discussion regarding player behavior – the board is aligned on overall safety for all players must be our highest priority in delivering sports which may require the removal of a player from LTYA.

There was an added discussion on adding an electronic sign at the front of LTYA FOD. Scott to explore.

There was also discussion on clarifying the LTYA sponsorship assets and options. We also need to better define the sponsorship sales process. The goal is to work on this in the November through January time frame. The board was aligned on offering more discounts to our members via LTYA. The board remained firm that we should never sell the LTYA database.

The meeting adjourned at 8:21 PM.

Next regular parent board meeting is November 16th, at 5:30 PM at The Saltgrass Steakhouse.

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 16th
December 14th - Sonesta

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