

LYTA Board of Directors Meeting Agenda

August 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
	X	Softball – Nicky Martinez
	X	Soccer – Open
	X	Basketball – Open
x		Girls Lacrosse – Ally
	X	Boys Lacrosse – Open
X		Volleyball - Meredith Piccirillo
	X	Football – Open
X		Executive Director – Scott

Guests: Andy McClelland

Agenda

1. Call to Order at 5:35 PM
2. Non-Staff Guest Introduction & Time to Address the Board – N/A
3. Discuss and Consider action on the July Meeting Minutes
  - a. Melanie made a motion to accept the July meeting minutes. Jamal 2<sup>nd</sup>. Passed unanimously.
4. Financial Review – Financials were distributed prior to the meeting.
5. Sports Commissioner Reports
  - a. Soccer
    - i. Review registration numbers and KPI's for rec, select and JA for 25-26 vs 24-25
      1. Select soccer overall numbers are up as is the average player count per team.
      2. We have 7 full time and 37 part time staff supporting soccer currently.
      3. JA is down slightly and mostly on the girls side.

4. Rec soccer is also down a bit and also seemingly on the girls side.
    - ii. Review the select soccer offering
      1. This was discussed at the meeting.
      2. Play under the new branding of LTFC. Paid coaches.
    - iii. Discuss and consider action on recognizing a new soccer President
      1. Probal made a motion is appoint Lindsay Rouse as the soccer President. Jamal 2<sup>nd</sup>. Passed unanimously
- b. Baseball –
  - i. Review the baseball numbers for Fall 2025 vs. Fall 2024
    1. Rec numbers are up about 10% year over year. We did lose 3 select teams and will have 7 total this Fall. Today is team select day for Rec. Practices start Monday.
  - ii. Discuss and consider action on recognizing Jake Arrieta as the LTYA select baseball commissioner.
    1. Beau Hale made a motion to appoint Jake Arrieta as the LTYA Select Baseball Commissioner. Melanie 2<sup>nd</sup>. Passed unanimously.
  - iii. Review the select baseball offering
    1. Play under the LT Outlaws branding. Primarily unpaid coaches. Goal is 1-2 teams per age group due to field spaces limitations. The focus remains rec baseball first.
  - iv. Discuss and Consider Action on Fall Select Baseball registration
    1. Robert made a motion to accept the Fall select baseball budgets and pricing distributed prior to the meeting and open registration for the selected players. Tony 2<sup>nd</sup>. Passed unanimously.
- c. Softball –
  - i. Review the softball numbers for Fall 2025 vs Fall 2024
    1. Rec numbers are basically flat year over year. Nicky reported at the last meeting that softball would have 2 additional select teams.
  - ii. Discuss and consider action on a capital investment to move the outfield fence in. – No action taken
  - iii. Review the select softball offering
    1. Play under the Riptide banner.
- d. Basketball-
  - i. Discuss and consider action on winter rec basketball pricing.
    1. Melanie made a motion to accept the winter rec basketball budgets and pricing distributed prior to the meeting and open registration. Probal 2<sup>nd</sup>. Robert abstained and everyone else voted in favor. The motion passes.
  - ii. Review the select basketball offering

1. Play under the LT Elite Basketball “The Lakers” banner. Primarily paid coaches with strong alignment with LTHS Basketball.

e. Boys Lacrosse –

- i. Discuss and consider action on Learn Lacrosse in 30 days
  1. Melanie made a motion to accept the Learn Lacrosse in 30 days budget and pricing distributed prior to the meeting and open registration. Robert 2<sup>nd</sup>. Passed unanimously.
- ii. Discuss and consider action on the Fall Boys Lacrosse season schedule and pricing
  1. Tony made a motion to accept the budget and pricing distributed prior to the meeting and open registration for the Fall lacrosse season. Melanie 2<sup>nd</sup>. Robert abstains and everyone else voted in favor. The motion passes.
- iii. Discuss and Consider Action on Skills and drills
  1. Tony made a motion to open the Boys Lacrosse Skills and Drills registration at \$150 per player. Jamal 2<sup>nd</sup>. Passes unanimously.
- iv. Discuss and Consider action on Fall Tune Up
  1. Melanie made a motion to open the Fall Tune Up registration at \$199 per player. Robert 2<sup>nd</sup>. Passes unanimously.
- v. General status update on delivering the fall season
- vi. Vance and Scott are working on coaches
- vii. Review Boys select lacrosse offerings in central Texas and LTYA’s interest in having an offering.
  1. LTYA has no interest in offering a Boys Lacrosse select offering at this time. There are 2 primary local select clubs; Iron Horse and The Stangs.

f. Girls Lacrosse –

- i. Review the girls lacrosse numbers for Fall 2025 vs Fall 2024
  1. Basically flat year over year. Small overall numbers and need to work to grow.
- ii. Review Girls select lacrosse offerings in central Texas and LTYA’s interest in having an offering.
  1. No interest in a Girls Lacrosse select offering at this time.

g. Volleyball –

- i. Review the Volleyball numbers for Fall 2025 vs Fall 2024
  1. Registration numbers are down year over year. No obvious reason why as our NPS are excellent for this program.
- ii. Review select lacrosse offerings in central Texas and LTYA’s interest in having an offering.

1. There are multiple local players in the select volleyball arena. LTYA has no interest at this time in a select volleyball offering.

h. Tackle Football-

- i. 10 teams and practices have started.

i. Flag & 7v7 Football –

- i. Our traditional flag offering is basically flat year over year. Our Sunday afternoon girls only flag program will have 3 of the 5 divisions make although numbers are light but we'll make it work.
- ii. 7v7 did not make

j. Cheer-

- i. Season has started.

k. Dance –

- i. Season has started.

l. Track and Field Update- N/A Spring/Summer only offering right now.

m. Wrestling:

- i. Discuss and consider action on the winter wrestling offering
  1. Rober made a motion to accept the winter budget and pricing distributed prior to the meeting. Melanie 2<sup>nd</sup>. Passes unanimously.

n. Tournament Update

- i. HOT tax discussion
  1. Bee Cave
    - a. Awarded us \$40K for 2 lacrosse tournaments in their FY 2026.
  2. Lakeway
    - a. We are currently on the September agenda. The priority is for us to finalize the prior year reporting to Lakeway's satisfaction before considering moving forward with any future requests.
  3. Should we continue to deliver sport tournaments?
    - a. Sport by sport decision currently and they need to stand alone financially.
  4. Should we continue to request HOT funds?
    - a. Provided we have city support. Likely Yes, for Bee Cave. Perhaps not for Lakeway.



17. Executive Session on Staff Compensation Items & Tackle Football Complaint

- a. Meredith made a motion for a 4% annual salary adjustment effective 8/1 for the staff with August anniversary dates. Probal 2<sup>nd</sup>. Passed unanimously.
- b. We discussed a tackle football complaint which has been resolved. Vance and Scott to stay on top of this.

The meeting adjourned at 9:12 PM.

Next regular parent board meeting is September 21st at 5:30 PM at The Saltgrass Steakhouse.

2025 Meeting Dates

January 26<sup>th</sup>

February 23<sup>rd</sup>

March 30<sup>th</sup>

April 27<sup>th</sup>

May 18<sup>th</sup> (All member meeting and board elections)

June 8<sup>th</sup> (EC elections)

July 20<sup>th</sup>

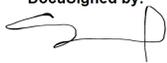
August 17<sup>th</sup>

September 21<sup>st</sup>

October 19<sup>th</sup>

November 16<sup>th</sup>

December 7<sup>th</sup> or 14<sup>th</sup> TBD

DocuSigned by:  
  
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DocuSigned by:  
**MELANIE LOCKHART**  
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