

LYTA Board of Directors Meeting Agenda

September 21st, 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 – Lindsay
	X	Basketball – Open
X		Girls Lacrosse – Sarah
	X	Boys Lacrosse – Open
	X	Volleyball - Meredith Piccirillo
	X	Football – Open
X		Executive Director – Scott

Guests: Andy; Corey, Jennifer and Mike with LTHS Mountain Bike Team; Taylor-vending machine

Agenda

1. Call to Order at 5:44 PM
2. Non-Staff Guest Introduction & Time to Address the Board – N/A
3. Discuss and Consider action on the August Meeting Minutes
 - a. Jamal made a motion to accept the August meeting minutes. Nicky 2nd. Passed unanimously.
4. Financial Review- Financials were distributed prior to the meeting and reviewed by Scott at the meeting. Overall all is good and we remain on target.
5. Sports Commissioner Reports
 - a. Soccer
 - i. Discuss and consider action on winter Futsal – No Action taken
 - ii. Added a UPSL men’s adult semi-pro team.
 - iii. All has started (rec, JA, and select) and all good.

- b. Baseball – No report.
- c. Softball –
 - i. Discuss and consider action on a capital investment to move the outfield fence in. – No action taken
 - ii. Nicky made the board aware of an appeal of a complaint that the softball board had been handling. We will work through the standard appeal process.
- d. Basketball-
 - i. Discuss and consider action on renting gym space from HCI for winter rec basketball and select basketball – No vote needed; no conflicts noted; good to proceed with HCI gym space.
 - ii. Registration is open.
- e. Boys Lacrosse – The fall session is being run by Scott and Vance. Vance is onsite each Sunday and overall organization is much better. Numbers are about 50% of prior years so far.
- f. Girls Lacrosse – Fall sessions have started.
- g. Volleyball – No report.
- h. Tackle Football- Just completed week 4 of the 7 week regular season. All good to date. T
- i. Flag & 7v7 Football –
 - i. Discuss and consider action on winter flag football registration:
 - 1. Sarah made a motion to maintain the same cadence as prior years and keep the same pricing as last winter. Rob 2nd. Passed unanimously.
- j. Cheer- Being run by Corina. All good to date. We have several cheer squads traveling to tackle games for the first time in quite a while.
- k. Dance – Being run by Corina. All good to date.
- l. Track and Field Update- No report

- m. Wrestling: Registration open and up compared to the prior year so far.

- n. Tournament Update
 - i. November Lacrosse
 - 1. Led by Overtime Lacrosse.
 - ii. November Soccer
 - 1. Approved by the required sanctioning body and registration is now open. Andy is working on a club from Houston with the hope they bring 30 boys teams.
 - iii. Basketball
 - 1. Lacked gym space and parking for September. May use us for overflow gyms. Working on January and May options.
 - iv. Other – TBD
 - 1. Flag
 - 2. 7v7
 - v. HOT tax discussion
 - 1. Bee Cave – awarded us \$40K for the 2 lacrosse tournaments
 - 2. Lakeway -awards us \$60K for lacrosse, soccer, basketball and tournament feasibility studies.

- o. Discuss and consider action on possibly adding Mountain Biking to our sport offering. (Probal)
 - i. Nicky made a motion to approve Mountain Biking as a LTYA sport offering and open a fall registration for a free introduction and fall season at \$150 per participant per the presentation distributed prior to the meeting. Rob 2nd. Passed unanimously.

- p. Discuss and consider action on adding a boxing offering – No action taken.

- q. Discuss and consider action on establishing programming with D1 training – No action taken.

- 6. County Park Update – construction for the additional 2 fields is expected to start in November or December and take about 9 -12 months.

- 7. Committee Reports
 - a. Update & Discussion on the Parking Lot & the Turn Off Lane - No update
 - b. Fundraising – Sammy leading. Need a date for family day.

- i. Gala is preferred. Sammy leading.

- 8. Discussion on Capital Projects Requests to Date and Priority –
 - a. Scott will work on a process to prioritize the capital projects – Rob to share his numerical approach with the other board members.

- 9. Discuss and consider action on establishing lending limits and loan securitization
 - a. Update from American Bank if available – 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 – The EC is working on this. Rob has shared a document.
 - a. Parent Board Election Process is within this scope.

- 12. Mission, Vision, Principles Project Update – Scott – No progress

- 13. Discuss and consider action on Vending Machines at FOD
 - a. Rob made a motion to accept the vending machine proposal from Taylor Ramsey to place 1 machine in the quad by baseball/softball for 1 year with 8% of sales coming to LTYA. Taylor is responsible for the installation.

- 14. Discussion on the annual end of year celebration-
 - a. Yes, we would like to proceed, and Andy will take the lead on this.

- 15. Update on the Insurance Renewal – renewed on 8/29. Waiting on policies.

- 16. ED Report and General Update:
 - a. Distributed prior to the meeting.

- 17. Executive Session If Needed – N/A

The meeting was adjourned at 8:48 PM.

Next regular parent board meeting is October 19th, 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 7th or 14th TBD

DocuSigned by:

A handwritten signature in black ink, appearing to be 'MELANIE LOCKHART', written over a light blue DocuSign signature line.

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MELANIE LOCKHART

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