

LTYA Board of Directors Meeting Agenda

September 24th, 2023, at 5:30 PM at High Five

Attendees

Yes	No	
x		Shiloh Newman
	X	Duncan Clowe
	X	Melanie Lockhart
x		Jenn Buck
x		Ryan Hahn
	X	Jamal Alsaffar
	X	Bryan Bulte
x		Baseball - Josh Sanders/Anthony Seach/ Cash Cameron
x		Softball - Rebecca Marks
x		Soccer - Wes Jones
x		Basketball - Hunter Northcutt
	X	Girls Lacrosse - Bonnie Mackey
x		Boys Lacrosse - Kevin Putegnat
	X	Volleyball - Meredith Piccirillo
	X	Football - Spike McBride
X		Executive Director – Scott

Guests: Aubrey, Maureen and Vance

Agenda

1. Call to Order / Read the Mission – Shiloh at 5:37 PM
2. Approve the August Meeting Minutes –
 - a. Jenn made a motion to approve the August Meeting minutes
 - b. Ryan 2nd
 - c. Passed unanimously
3. Discussion Only: Financial Update- Melanie
 - a. Financial distributed prior to the meeting.
4. Family Day
 - a. The decision was made to postpone Family Day until the Spring
5. LTISD Bond
 - a. Hosting a meeting 9/27
 - b. LTYA eblast in support of the LTISD Bond
 - i. Wes made a motion that LTYA endorse and promote the passage of the LTISD November 2023 school bond

- ii. Jenn 2nd
 - iii. A role call vote was taken with all Yea's and Kevin abstained. Passed by majority vote.
- 6. Travis County Park Bond
 - a. LTYA eblasts in support of the County Park Bond
 - b. County Park Pac needs \$\$\$\$
 - i. Jenn made a motion to contribute \$15,000 to support the Travis County Park bond subject to written confirmation from our 3rd party attorney that this is permissible by IRS and related rules/laws.
 - ii. Ryan 2nd
 - iii. A role call vote was taken and it passed unanimously
- 7. Sports Commissioner Reports
 - a. Baseball – Cash Cameron represented baseball. Noted that the lights at the county park have some blind areas where the kids struggle to see the ball. Scott has advised Musco and the county park. Otherwise, all is good. First season operating at 2 facilities simultaneously.
 - b. Softball – 3rd week of the season and all is good. Working to grow select softball. Down about 20% due to the issues this summer.
 - c. Basketball – 3v3 going well. Winter running 10% ahead of prior years. Middle school and high school basketball camp coming up with the new LTHS Men's Varsity basketball coach.
 - d. Soccer – Going well. First season our older top teams playing in NPL and that's been good so far.
 - i. Wes made a motion to dissolve the current soccer board structure and move to weekly operating meetings with staff. A plan is needed for regular parent involvement.
 - ii. Jenn 2nd
 - iii. Passed Unanimously
 - e. Boys Lacrosse – All good. 100+ at Free Intro to Lacrosse Saturday. Working on the winter registration.
 - f. Girls Lacrosse – No Report
 - g. Volleyball – No report
 - h. Football –
 - i. Approve registration for winter flag football
 - 1. Rebecca made a motion to open flag football registration at \$225 per player, a slight increase over last season, and add a Saturday AM practice and increase ref pay by \$5 per game.
 - 2. Wes 2nd
 - 3. Passed unanimously
- 8. Approve plan to offer a May-June track program
 - a. Rebecca made a motion to approve a Spring (May/June) track program with Anthony Torns per the proposal distributed prior to the meeting.
 - b. Jenn 2nd
 - c. Passed unanimously.

9. Added agenda item: Paving the FOD parking lot
 - a. Ryan made a motion to authorize the hiring of Scheibe Consulting for \$100,000 to complete parking lot project. This puts roughly \$20K at risk for an initial investment and the balance paid with the successful completion of the project.
 - b. Jenn 2nd
 - c. Passed unanimously
10. Sporfie streaming – rebecca / spike / scott
 - a. We invested just under \$2K in 4 streaming lines with Sporfie
11. Staffing
 - a. Scott is working on work flow and needs
12. ED Report and General Update
 - a. Distributed prior to the meeting
13. Adjourn at 8:40 PM

Next regular parent board meeting is October 15th at High Five at 5:30 PM.

DocuSigned by:

Duncan Clowe

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DocuSigned by:

Jennifer Buck

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