

LTYA Board of Directors Meeting Agenda

April 16th, 2023, at 5:30 PM at High Five

Attendees: Dale, Leif, Seach, Shiloh, Hunter, Bonnie, Wes, Jamal, Duncan, Spike, Melanie

Guests: Nick Gordon, Ryan Hahn

Absent: Jacqueline, Rebecca, Mike, Jenn,

Agenda

The meeting was called to order at 5:35 PM


1. Read the Mission – Scott
2. Approve the March Meeting Minutes
 - a. Leif made a motion to approve the March meeting minutes.
 - b. Wes 2nd
 - c. Approved unanimously.
3. Discussion Only: General Status/Financial Update- Scott
 - a. Overall, all is good. Financials were distributed prior to the meeting.
4. Discuss and Consider Action on asphaltting the FOD parking lot.
 - a. Leif made a motion to spend up to \$350,000 to asphalt the parking lot.
 - b. Duncan 2nd
 - c. Passed unanimously.
5. Discussion Only: County Park Update – Scott
 - a. Soft open on May 30th for our select soccer tryouts.
 - b. Grand Opening June 8th
 - c. Lacrosse Tournament June 9-11
 - d. Fall Field Use is still TBD.
 - i. Tackle Football
 - ii. Lacrosse in November
 - e. Need to Request June – August fields ASAP and no later than the end of April.
6. Discussion Only: Status of Land Purchase – Shiloh
 - a. Still looking and exploring all options
7. Discussion Only: Plans for the May All Member Meeting and Board Election
 - a. Sunday May 21st at High Five. Same agenda as usual. Downstairs at High Five.
8. Discussion Only LTYA Family Day – 45 Year Celebration
 - a. The date is Saturday October 14th. All activities at FOD need to be done by 1 PM on this day.
 - b. Review & finalize the sponsor offerings.
 - c. Family Pass Value Proposition
 - d. This event is on baseball field 1.
 - e. The board agreed to a \$200 price point for the family pass.
9. Discussion Only: Sport Tournaments

- a. We will need to explore our organizational structure if we want to be a tournament operator on a regular basis.
- 10. Discussion Only: LTYA credit cards with limits for office and staff
 - a. No opposition provided we can maintain our levels of control and transparency.
- 11. Discussion Only: Cell tower at FOD?
 - a. Agreed it's worth continuing the discussion.
- 12. Parent Board Planned meeting dates for 2023
 - a. ~~1/22~~
 - b. ~~2/26~~
 - c. ~~3/26~~
 - d. 4/16
 - e. 5/21
 - f. 6/11
 - g. 7/16
 - h. 8/20
 - i. 9/17
 - j. 10/15
 - k. 11/12
- 13. Executive Director Report
 - a. Scott distributed prior to the meeting.
- 14. Sports Commissioner Reports
 - a. Baseball – All good. A couple of minor issues that have been worked through. Lots of compliments on the lights.
 - b. Softball – No Report
 - c. Basketball – All good. Spring clinics wrapped up.
 - d. Soccer – Overall all is good. Requested board support in promoting tryouts.
 - e. Boys Lacrosse – No Report
 - f. Girls Lacrosse – All good.
 - g. Volleyball – No Report.
 - h. Football – Tackle is on a wait list for all but 6U. HCPW voted down allowing kids to play middle school and pop warner at the same time. All good with flag.
- 15. Executive Session - Any Non-Board Members will be required to leave / Not required
- 16. Adjourn at 7:42 PM

Next regular parent board meeting is Sunday May 21st at High Five; 4:30 Board Voting Starts; 5:30 All Member Meeting; The official board meeting will start 15 minutes after the end of the all member meeting.

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