

LTYA Board of Directors Meeting

Attendees: Leif, Jamal, Jenn, Kara, Duncan, Leanna Dando (sub for volleyball)

Guests: Jason, Tim, Bonnie, Annie

Absent: Shiloh, Melanie, Spike, Rebecca, Hunter, Josh/Anthony, Mike, Dale

June 12th, 2022 at 5:30 PM at High Five

Agenda

1. Call to Order at 5:59 PM (due to a delay in room availability)
2. Read the Mission – Scott
3. Approve the April Meeting Minutes
 - a. Leif made a motion to approve the April minutes. Jamal 2nd. Passed unanimously.
4. Approve the May Meeting minutes
 - a. Leif made a motion to approve the May minutes. Jenn 2nd. Passed unanimously.
5. Review any evotes between the May and June meetings
 - a. 1st motion was to add \$15000 up from \$10000 to the National Poverty Index for financial aid consideration.
 - b. 2nd motion was to support the soccer boards request to add a technical training for JA U9's and U10's and increase the price by \$100
 - c. Both motions passed unanimously
6. Discussion Only: General Status/Financial Update- Scott
7. Discussion Only: County Park Update – Shiloh
8. Discuss and Consider Action on 22-23 Executive Committee
 - a. Leif made a motion to approve the slate of Executive Committee members. Jamal 2nd. Passed unanimously.
 - i. President – Shiloh
 - ii. VP – Duncan
 - iii. Secretary – Jenn
 - iv. Treasurer – Melanie
9. Discuss and Consider Action on adding Girls Lacrosse
 - a. Jenn made a motion to integrate girls lacrosse the same as we did for boys lacrosse and give them a seat on the board. Leif 2nd. Passed unanimously.
10. Discuss and Consider Action on Offering a Fall 3v3 Basketball Program
 - a. Leif made a motion to open a Fall 3v3 basketball registration at \$150 per player. Duncan 2nd. Passed unanimously.
11. Discuss and Consider Action on a Fall Unified Volleyball test
 - a. Leif made a motion to invest up to \$2000 for a Unified Volleyball test program this Fall with the money being used for gyms, balls and shirts etc. Jenn 2nd. Passed unanimously.
12. Discuss and Consider Action on increasing the credit card limit beyond \$1500 per day...maybe \$2500?

- a. Leif made a motion to increase the daily limit on the LTYA business debit/credit card to \$2500. Jenn 2nd. Passed unanimously.
13. Discuss and Consider Action on a 45 year celebration in 2023
 - a. The WAYA Family day raised \$590K this year (it started a lot smaller)
 - b. Establish a committee/chair – WAYA had 4 non-board member chairs I believe. Corina can help.
 - i. Duncan made a motion to establish a sub-committee to help plan and deliver the 45 year celebration. Leif 2nd. Passed unanimously.
14. Discussion only on the Burns & McDonnell parking lot presentation from May
 - a. Committee to review and explore options
 - b. Asking for \$50K - \$75K to do design work
 - i. No formal vote taken. The board agreed to ask Dale and Leif to lead this initiative in exploring the proper next steps for the parking area and walkways.
15. Discussion Only on selling our impervious cover to fund the parking lot improvements
16. Discussion and consider action on a new Restroom Trailer
 - a. Jenn made a motion to pursue option #2 from the quote presented to the board provided the restroom trailer would be available in early September for the Fall season and also purchase our own new ADA Port O John per the quote provided. If not, then we need to come back to the board for a re-vote. Leif 2nd. Passed unanimously.
17. Discussion Only on new fencing
 - a. Need to ask Qualtech and Beansprouts etc., their appetite to help.
18. Discussion Only on our social media strategy
19. Discussion on the end of year celebration
 - a. Holding 12/4 at Verdes. Same format as past years
 - b. Include LTE Select Soccer Coaches?
 - c. Impact to board meeting dates
 - i. 11/13
 - ii. 12/4
 - iii. 1/9 (1/16 is the school holiday)
 - iv. 2/13
 - v. 3/6 or 3/27
20. Executive Director Report – sent prior to the meeting and reviewed at the meeting.
21. Sports Commissioner Reports
 - a. Baseball – All stars in full swing.
 - b. Softball – All stars in full swing
 - c. Basketball – No report.
 - d. Soccer – All is good with Rec. Registering for Fall. Just completed the 22-23 select soccer tryouts and are forming teams.
 - e. Boys Lacrosse – no report.
 - f. Volleyball – Registering for Fall. Will offer a tots program again.
 - g. Football – No report.
22. Executive Session if Needed/Requested; The board may go into Executive Session at any point in the meeting– Any Guests will be required to leave
23. Adjourn at 7:59 PM

The board may choose to go into Executive Session at any point in the meeting.

Next regular parent board meeting is on July 17th at High Five at 5:30 PM

DocuSigned by:
Jennifer Buck 1/3/2023
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DocuSigned by:
Shiloh Newman 1/3/2023
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