

LTYA Board of Directors Meeting Agenda

May 21st, 2023, at 6:45 PM at High Five

Attendees: Jamal, Wes, Josh, Duncan, Spike, Shiloh, Jenn

Guests: Kara Chavez, Mo, Anna, Nick, Ryan Hahn, Bryan Bulte

Absent: Leif, Dale, Rebecca, Mike, Bonnie, Hunter, Samantha/Jacqueline, Melanie

The meeting was called to order at 6:38 PM approximately 15 minutes after the end of the all member meeting.

Agenda

1. Read the Mission – Scott
2. Approve the April Meeting Minutes
 - a. Jenn made a motion to approve the April meeting minutes.
 - b. Duncan 2nd
 - c. Passed unanimously.
3. Discussion Only: General Status/Financial Update- Scott
 - a. Financials distributed prior to the meeting and a summary is included in Scott ED report.
4. 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 – Need input from sports by the end of July or sooner.
 - i. The estimated use cost for baseball/softball is \$13,000 per field for the Fall.
5. Discussion Only: Status of Land Purchase – Shiloh
 - a. No update
6. Discussion Only: Status of parking lot asphalt and striping
 - a. Pending discussions with Bee Cave
7. Discussion Only – Update on 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. Sponsor Sales Plan
 - c. Family Pass Value Proposition - \$200
 - d. This event is on baseball field 1.
 - e. Better Unite site is up in a draft form.
8. Discussion Only: Sport Tournaments
 - a. Lacrosse Tournament Update
 - i. June 9-11
 - ii. 4 sites
 - iii. We received HOT tax money from both Bee Cave and Lakeway
 - iv. We will need to look at alternate structure to deliver tournaments in the future.
9. Discussion Only: Cell tower at FOD status

- a. Waiting a final proposal
10. Discuss and Consider Action on Fall Rec Baseball Pricing
 - a. Josh made a motion to maintain the Rec baseball pricing from the Spring of 2023
 - b. Jamal 2nd
 - c. Passed Unanimously
11. Discuss and Consider Action on Fall Rec Soccer Pricing
 - a. Jamal made a motion to approve Anna's suggested scope and pricing for Rec Soccer which was distributed prior to the meeting.
 - b. Wes 2nd
 - c. Approved unanimously.
12. Discuss and Consider Action on Fall JA Soccer Pricing
 - a. Wes made a motion to approve Fall JA soccer pricing and scope per Anna's suggestions which was distributed prior to the meeting.
 - b. Jenn 2nd
 - c. Passed unanimously.
13. Discuss and Consider Action on Fall Rec Softball Pricing
 - a. Spike made a motion to approve Fall Rec softball pricing per Rebecca's request to maintain spring 2023 pricing.
 - b. Josh 2nd
 - c. Approved Unanimously
14. Discuss and Consider Action on Fall Flag Football Pricing
 - a. Spike made a motion to approve the Fall flag football scope and pricing per Vance's email distributed prior to the meeting.
 - b. Duncan 2nd
 - c. Passed Unanimously
15. Discuss and Consider Action on Fall Volleyball Pricing
 - a. Jamal made a motion to maintain Fall 2023 volleyball pricing at Fall 2022 levels.
 - b. Duncan 2nd
 - c. Passed unanimously.
16. Discuss and Consider Action on Fall 3v3 Basketball Pricing
 - a. Jenn made a motion to approve Fall 3v3 basketball pricing at the same levels as fall 2022 per the budget Scott distributed prior to the meeting.
 - b. Spike 2nd
 - c. Passed unanimously.
17. Discuss and Consider Action on 3rd party HR support.
 - a. No action taken.
18. Discussion Only: Restructuring the Soccer Board
 - a. Discussion in June and perhaps future meetings on an expanded Parent Advisory board
19. Discussion Only: Restructuring Sport Delivery for Sports with limited volunteers (most except baseball and maybe softball)
 - a. Discussion in the future on paid staff to lead all sport efforts.
20. 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

21. Executive Director Report

- a. Scott distributed prior to the meeting.

22. Sports Commissioner Reports

- a. Baseball – EOS tournament in process. Moved some 10U games to Henley due to # of players. More challenges than usual this season given the # of players and lack of field space. The county park will be a welcome relief.
- b. Softball – No Report
- c. Basketball – No Report
- d. Soccer – All good with select and rec soccer. We formed 5 boys and 5 girls’ teams for U11 select soccer. U12+ tryouts are May 30, 31 and June 1. Rec wrapped up its spring season.
- e. Boys Lacrosse – No Report
- f. Girls Lacrosse – No Report
- g. Volleyball – Samantha and Jacqueline are actively recruiting replacement leadership. One person has been identified and Scott will connect with her. They are working on a 2nd.
- h. Football – Tackle is up 30% year over year. Flag moving to single grade with a play up option this Fall.

The board went into Executive Session at 8:06 PM and all guests were required to leave.

23. Executive Session - Any Non-Board Members will be required to leave / Not required.

- a. Staff compensation updates

24. The meeting adjourned at 8:36 PM.

Next regular parent board meeting is Sunday June 11th at High Five at 5:30 PM. We elect officers at this meeting.

DocuSigned by:
Jennifer Buck
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DocuSigned by:
Shiloh Newman
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