

**Lake Travis Youth Association  
Board of Director's Meeting Minutes**

Sunday, July 27, 2014

**The following directors were in attendance:**

Susanna Cutrone  
Jenni Evans  
Melissa Nelson  
Jerry Rios  
Glenn Smith

**The following directors were absent:**

Corey Hale  
Peter Maddox  
Ken McCannon

**The following Sport Commissioners or representatives were present:**

Chester Burress, Softball  
Steve Johnson, Soccer  
Adam Rowins, Basketball  
Bill Stroud, Football  
Matt Winebright, Baseball

**The following Sport Commissioners were absent:**

Adam Johnson, Volleyball

**Scott Cronk, LTYA Executive Director, was present.**

**The following members and guests were present:**

Jimmy Evans, Baseball Board  
Chris Munnerlyn, Baseball Board  
Allen Tye, Lakeway resident, former City Councilman

**1.  
Call to Order**

Jerry Rios, President, announced a quorum and called the meeting to order at approximately 6:35pm on Sunday, July 27, 2014.

**2.  
Reading of the Minutes**

Susanna Cutrone, Secretary, asked Board members to dispense with the reading of the meeting minutes for the months of March, April and May; the May 13, 2014, annual meeting and the June 2, 2014, officer elections that were previously circulated via email. There were no corrections. Upon motion by Jenni Evans and a second by Melissa Nelson the minutes were unanimously approved.

**3.  
Executive Director's Report**

Scott Cronk, Executive Director, provided the June financials via email on July 21, 2014. There was a question from Adam Rowins regarding the corporate sponsorship by Business Suites and a discussion about LTYA's current office space and lease arrangement.

Scott advised the Board that expenses of the organization are down, and net income is up. As of June 30, 2014, the balance sheet reflects over \$540,000 in the bank.

Scott asked Board members to complete concussion awareness training.

**4.  
Treasurer's Report**

Jerry Rios explained that the Executive Committee currently does not have a Treasurer, but that Len Pickus, who is an active volunteer on the Softball Board, is willing to assist and has the financial background and expertise.

Jenni Evans offered to serve, as service and current duties with another non-profit are not as time consuming as originally anticipated. Glenn Smith made a motion to nominate Jenni Evans to serve as Treasurer, Jerry Rios provided a second to the motion. The Board voted unanimously to appoint Jenni as Treasurer.

**5.  
New Business**

- a. **Lakeway Bond planning.** Alan Tye attended the last meeting between LTYA, Lakeway and Travis County. Mr. Tye is a Lakeway resident who is willing to volunteer his time to help get this bond passed as a way to say thank you for helping the children of the community. Mr. Tye has worked with the city in the past to get other bonds passed and is a former City Council Member. No bond election in Lakeway has been uncontested - it is typically +/- 1 vote. The last big bond election was for the pool and that project was voted in.

Mr. Tye recommends that the optimal time to raise awareness and seek support is right before early voting we want to push agenda. There are 4 - 5 voting places; heart of Lakeway (Challenger, Lohman's Crossing) will have the most prevalent number of early voters.

Once the City calls for the bond they cannot officially support the bond but members and residents can promote as individual citizens (i.e. putting a sign in the yard). Jerry Rios shared that LTYA is planning to promote a committee, perhaps tonight, to work with Mr. Tye to raise awareness of LTYA's mission and the need for more .

It is suggested that LTYA consider speaking to groups that meet regularly in Lakeway to share the goals of developing new fields. These groups include, but are not limited to, the Lakeway Men's Club, TexArts Foundation and the Lake Travis Education Foundation.

There was no action on this item.

**b. Tre Trevino Benefit.** Tre Trevino is an LTYA parent, Lake Travis High School graduate and now resident who is fighting cancer. Tre's daughter, Genevieve, plays LTYA soccer. The family has set up a Go Fund Me account to help with expenses while Tre is undergoing treatment. In addition, the family is organizing a benefit to be held on August 23<sup>rd</sup>.

Jerry Rios moves to support Tre and his family by sending out an email informing members of his, a link to his GFM account and a notice of the benefit. Chester seconds the motion. There was limited discussion and the motion passed unanimously.

**c. LTHS Football Golf Event.** Lake Travis sports typically support their corresponding LTHS sport's booster club. LTHS Football is holding a golf outing on 8/16. Other booster clubs will have similar events.

Jerry moves to allow LTYA and/or the sports to e-mail out info on this event and similar events to the individual sport membership from this point forward. There was limited discussion led by Scott regarding the relationship between LTYA and LTISD. There was a question regarding making this a standard operating procedure of the organization. Susanna provided a second to the motion and it passed unanimously.

**d. Revision of the bylaws.** The Bylaws are in need of revision. Susanna Cutrone, Secretary, has undertaken the task of revising the Bylaws and provided an overview. Susanna provided an overview of the changes, primarily related to the committees' structure, and detailed the proposed amendments. Jerry suggested that revisions be circulated for consideration and a motion at the next regular meeting.

There was a question from Jenni Evans that we give members adequate time to provide input. There was a question from Glenn Smith regarding whether the Bylaws are filed with the Secretary of State. Additional discussion included getting a rider in LTYA's insurance policy for coverage of Sports Board Presidents. Currently, the Bylaws reflect that Sports Board Commissioners are elected by the membership.

each and the related budget for each. Chester Burress seconded this motion and it passed.

**h. Sale of FOD report.** Three brokers have been solicited at this time: Zach Jones, Joe Connors, and Barry Marotz. Proposals have been received from Jones and Connors. Jerry Rios plans to like to invite those bidding for the listing for the Board's consideration at the next meeting to present and answer questions. Jerry indicated that the property has limited zoning options because it is currently designated as public use. There was no action on this item.

**i. Concussion Awareness Training.** Jerry reminded the Board that the training is mandatory for all volunteers. The video and questions take about 30-45 minutes to complete. LTYA's insurance policy requires that all volunteers and coaches provide a certificate showing that they have passed the course. This will be mandatory along with the Positive Coaching Alliance (PCA) class and background check for all coaches.

Jerry moves that the Concussion Awareness training video be made mandatory for all registered volunteers and coaches, along with the PCA class and the background check that are already in effect starting today. Bill Stroud provided a second. It was unanimously approved by the Board.

**j. Concussion Baseline Testing.** Beansprout Pediatrics (BP) is offering concussion baseline testing to LTYA participants at a cost of \$30.00. BP is a sponsor and shares parking space with LTYA.

Glenn Smith made the following motion: To support Beansprout Pediatrics by allowing BP to provide a link on the LTYA website and information to membership about baseline concussion testing. Jerry Rios seconds the motion. There was unanimous approval for the information to be provided as a service to our athletes, and the motion carried.

**k. LTYA Football & Cheer Financial Aid.** This issue has been previously discussed. The current financial aid plan is not sufficient to cover the costs associated with these two sports when equipment and uniforms are factored in to the equation. The hope is to include the cost of the cheer uniform and the cost of the football equipment for financial aid recipients for these two sports. The cost of the cheer uniform is twice the cost of registration (so helping with the registration cost alone doesn't allow for a most financial aid recipients to participate) and the cost of the required football equipment is also significant. The Board could provide a "gift certificate" to the supplier of the uniforms and equipment so that the parent can select and participate in obtaining uniforms and equipment.

Glenn Smith made a motion that under the LTYA financial aid package, for Football and Cheer, that registration as well as uniform and equipment costs are offset for anyone provided a scholarship. This item was tabled for the next meeting.

There are currently 44 girls registered for fall Softball. The Sport budgeted for 100, registration will remain open until school starts.

Softball has five new members on the sport board with active and enthusiastic energy. There is a recently formed developmental committee and they are starting to set goals and drive instruction. A former UT softball player is going to do instructional clinics for free. The sport board is debating whether to charge a fee but the primary goal is to get girls out and exposed to the instruction.

The storm and high winds caused significant damage to the softball dugouts. There are two proposals being considered to repair and rebuild the dugouts.

**7.**

**New / Other Business**

Jerry Rios distributed Conflict of Interest Forms for all Board members who have not previously executed one for the new year.

Susanna Cutrone announced that the Quarterly Meeting will be held on September 9, 2014, at All Star Burger.

The next regularly scheduled Board Meeting will be 6:30pm, August 17, 2014, at Craigo's in Lakeway. The next mid-month lunch will be held at 11:30am, August 14, 2014, at Chiso's in the Hill Country Galleria.

**8.**

**Motion to Adjourn**

There being no further business, the meeting adjourned at 9:24p.m.

  
Jerry Rios, President

  
Susanna Cutrone, Secretary