

LTYA Board of Directors Meeting

April 24th, 2022 at 5:30 PM at High Five

Attendees: Rebecca, Dale, Wes, Jenn, A. Seach, Jacqueline, Shiloh, Leif, Duncan, Melanie, Jamal

Guest: Jason

Absent: Hunter, Spike, Mike

Agenda

1. Call to Order at 5:40 PM
2. Read the Mission – Scott
3. Review any evotes between the last meeting and this one (March Meeting Minutes were approved)
4. Discussion Only: General Status/Financial Update- Scott
5. Discussion Only: County Park Update – Shiloh
6. Discussion and Consider Action on 22-23 select soccer pricing
 - a. Leif made a motion to approve the select soccer pricing as approved by the soccer board which was distributed in a separate file. Jenn 2nd. Passed unanimously.
7. Discussion and Consider Action on offering a hybrid Junior Academy / Select team option for 1 team of 2013 boys and girls.
 - a. Dale made a motion to offer a hybrid select/JA team option for 1 team of 2013 boys and 1 team of 2013 girls at the pricing as approved by the soccer board. Melanie 2nd. Passed unanimously.
8. Discussion and Consider action on staff compensation – Anna
 - a. Leif made a motion to increase Anna’s salary to \$62,500 effective June 1st. Jenn 2nd. Passed unanimously.
9. Discussion and Consider Action on Fall Softball
 - a. Rebecca made a motion to offer Fall Rec softball at the same pricing. Leif 2nd. Passed unanimously.
10. Discuss and Consider Action on Fall Flag Football – No action taken
11. Discuss and Consider Action on Fall Baseball – No Action Taken
12. Discuss and Consider Action on Fall Volleyball - No Action Taken
13. Discuss and Consider Action on Tackle Football responsibilities
 - a. Dale made a motion to re-assign tackle football oversight to the football board. Jenn 2nd. Passed unanimously.
 - b. Scott will work with Spike on a transition over the 2022 season
14. Discussion Only – Constitution Update
15. Discussion Only – May All Member Meeting
16. Discussion Only – Trends in Youth Sports and the Impacts/Solutions
17. Executive Director Report – distributed prior to the meeting
18. Sports Commissioner Reports
 - a. Baseball – All good. Getting ready for EOS tournaments

- b. Softball – All good. Getting ready for all stars.
 - c. Basketball –No Report
 - d. Soccer – All good. Getting ready for rec end of season tournament and 22-23 select tryouts
 - e. Lacrosse – No Report
 - f. Volleyball – No Report
 - g. Football – No Report
19. 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
20. Adjourn

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

Next regular parent board meeting is on May 15th at High Five immediately following the All Member meeting.

DocuSigned by:

Jennifer Buck

1/3/2023

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DocuSigned by:

Shiloh Newman

1/3/2023

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