

Attendees: Dale, Wes, Kim Taylor (for football), Bonnie, Jacqueline, Shiloh, Mike, Duncan, Melanie, Jamal, Leif

Guests: Jason, Maureen

LTYA Board of Directors Meeting

August 21st, 2022 at 5:30 PM at High Five

#### Agenda


1. Call to Order at 5:40 PM
2. Read the Mission – Scott
3. Approve the July Meeting Minutes
  - a. Motion made by Jamal to approve the July meeting minutes.
  - b. 2<sup>nd</sup> by Mike
  - c. Passed unanimously
4. Discussion Only: General Status/Financial Update- Scott – Overall all is good. Financials look good although revenues are ahead of last year and operating income is behind. Registrations #'s are up 10% year over year on an equivalent basis and 14% overall.
5. Discussion Only: Status of the Baseball/Softball lights – delayed by 2-4 weeks and we are working through the ramifications.
6. Discussion Only: County Park Update – Shiloh; on track for January 2023
7. Discussion Only: Status of Land Purchase – Shiloh; no real opportunities so far.
8. Discussion Only: Parking Lot committee (Dale & Leif); nothing to report. Dale and Leif to get with Brice Lockhart and perhaps Kyle Harvey to discuss the walkways.
9. Discuss and Consider Action on Fall Select Softball
  - a. Motion made by Melanie to accept the select softball budget sent by Rebecca
  - b. 2<sup>nd</sup> by Leif
  - c. Passes unanimously.
10. Discuss and Consider Action on Fall Select Baseball
  - a. Motion made by Melanie to accept baseball's select baseball budget distributed prior to the meeting by Scott.
  - b. 2<sup>nd</sup> by Dale
  - c. Passed unanimously
11. Discuss and Consider Action on Girls Winter Lacrosse
  - a. Motion made by Leif to accept the Girls Lacrosse budget
  - b. 2<sup>nd</sup> by Bonnie
  - c. Passes unanimously
12. Discuss and Consider Action on Boys Winter Lacrosse
  - a. Motion made by Duncan to accept the boys lacrosse budget distributed by Mike
  - b. 2<sup>nd</sup> by Leif.
  - c. Passed unanimously
13. Discuss and Consider Action on a 2<sup>nd</sup> shipping container for storage at FOD as requested by soccer
  - a. Motion made by Melanie to spend up to \$8000 on a shipping container for FOD storage.
  - b. 2<sup>nd</sup> by Duncan

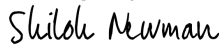
c. Passed unanimously

14. Discuss and Consider Action on 3<sup>rd</sup> party HR support – No action taken. Continue to research.
15. Discussion Only – Status of Positive Sport Parenting – Select Soccer and tackle football seems to be on track to have all parents have this completed prior to first games.
16. Executive Director Report – Report distributed prior to the meeting.
17. Sports Commissioner Reports
  - a. Baseball – No report
  - b. Softball – No report
  - c. Basketball – No report
  - d. Soccer – All good. Season’s starting.
  - e. Boys Lacrosse – Ready to open registration 9/1
  - f. Girls Lacrosse – Ready to open registration 9/1
  - g. Volleyball – Season starts Monday 8/22
  - h. Football – All good. Tackle book checks went well. Tackle jamboree next Saturday then games start the following Saturday.
18. Executive Session - Any Non-Board Members will be required to leave (Not Needed)
19. Melanie made a motion that any LTISD Coach, Athletic Director or Asst. Athletic Director that also coaches any LTYA team receives free sports registrations for their children for all their sports for the calendar year. Jamal 2<sup>nd</sup>. Passed unanimously.
20. Adjourn at 7:39 PM.

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

Next regular parent board meeting is TBD at High Five at 5:30 PM

DocuSigned by:  
 1/3/2023  
7CB076EC58A447D...

DocuSigned by:  
 1/3/2023  
1A32B766F355426...