

LTYA Board of Directors Meeting Agenda

January 22nd, 2023 at 5:30 PM at High Five

Attendees: Duncan, Bonnie, Hunter, Wes, Dale, Spike, Rebecca, Leif, Shiloh, Jenn (Zoom)

Guests: N/A

Absent: Jamal, Melanie, Baseball (Josh/Seach), Mike (Boys Lacrosse), Volleyball (Samantha/Jacqueline)

The meeting was called to order at 5:35 PM

Agenda

1. Read the Mission – Scott
2. Approve the December Meeting Minutes
 - a. Duncan made a motion to accept the December meeting minutes. Jenn 2nd. Passed unanimously.
3. Discussion Only: General Status/Financial Update- Scott
4. Discussion Only: County Park Update – Shiloh
 - a. Target use date is Monday March 20th
 - b. Field requests due this week
5. Discussion Only: Status of Land Purchase – Shiloh
 - a. Still looking
6. Discussion Only: Parking Lot committee (Dale & Leif)
 - a. Walkways completed
7. Discussion Only: Bee Cave Hamilton Pool Road Project
 - a. As proposed would require the city to acquire some LTYA property and this will impact equipment storage, baseball field 1, parking and traffic flow.
8. Office Projects Planning Session and Action Item Review
 - a. Re-org the physical office space
 - b. Address coach certification & coach shirts
 - c. Website update
9. Discuss & Consider Action on adopting a Common Coach shirt across Rec sports by year or 2
 - a. In general, this was supported. Scott to present a roll out plan at the Feb meeting.
10. Discuss & Consider Action on Spring 2023 Select Baseball pricing
 - a. Leif made a motion to accept the select baseball budgets as presented and open registrations. Spike 2nd. Passed unanimously.
11. Discuss & Consider Action on Spring 2023 Select Softball pricing
 - a. Rebecca made a motion to approve the select softball budgets as presented and open registrations. Leif 2nd. Passed unanimously.
12. Discuss & Consider Action on Spring/Summer select basketball pricing
 - a. Spike made a motion to approve the select basketball budgets as presented and open registration. Leif 2nd. Passed unanimously.
13. Discuss & Consider Action on Feb/March & April/May Futsal

- a. Duncan made a motion to open a Feb/March and April/May Futsal program registration at a similar per session price point to our past programs at Scott's discretion. Wes 2nd. Passed unanimously.
14. Discuss & Consider Action on a new portable baseball mound for baseball field #1
 - a. Spike made a motion to spend up to \$7500 on a new portable pitching mound for baseball field 1. Leif 2nd. Passed unanimously.
15. Discuss & Consider Action on summer sports – No action taken. No anticipated issues.
 - a. Pull the plug on summer flag and 3v3 soccer
 - b. Consider indoor futsal?
 - c. Consider summer basketball?
 - d. Summer soccer camps?
 - e. Other programming?
16. Discussion only – soccer tournaments – No action taken. Open to 3rd party help.
 - a. Plan to host a soccer tournament in August 2023??
 - b. 3rd party support??
 - i. Tiger Tournaments
 - ii. Others?
17. 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
18. Discuss and Consider Action on 3rd party HR support – No Action Taken.
 - a. Duncan has been assisting me in updating our Employee Handbook, PTO policy, holiday's, sick days etc.
19. Executive Director Report – Distributed prior to the meeting.
20. Sports Commissioner Reports
 - a. Baseball – N/A
 - b. Softball – Spring registrations wrapping up, rec is flat but have added 2 select teams.
 - c. Basketball – 2 weekends left the regular season and then EOS tourney. All good so far.
 - d. Soccer – All good. It was suggested we create a suggestions@ltya.org email.
 - e. Boys Lacrosse – N/A
 - f. Girls Lacrosse – #'s are low and working to improve the #'s.
 - g. Volleyball – N/A
 - h. Football – Planning for a 7v7 football in spring 2024 that does not overlap or at least conflict with the middle school 7v7 program. Tackle moving to D1, D2 teams. D1 is competitive and D2 is developmental.

21. Executive Session - Any Non-Board Members will be required to leave / Not required
22. Adjourn at 7:02 PM

Next regular parent board meeting is Sunday February 26th at High Five at 5:30 PM

DocuSigned by:
Jennifer Buck
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DocuSigned by:
Shiloh Newman
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