

## LTYA Board of Directors Meeting

July 17th, 2022, at 5:30 PM at High Five with a Zoom option.

In-person Attendees: Anthony, Rebecca, Wes, Hunter, Bonnie, Annie, Leif, Shiloh, Spike, Melanie

Zoom Attendees: Duncan & Dale

Absent: Mike, Jamal & Jenn, Samantha/Jacqueline

### Agenda

1. Call to Order: 5:40 PM
2. Read the Mission – Scott
3. Approve the June Meeting Minutes
  - a. Motion by Annie to approve the June meeting minutes
  - b. 2<sup>nd</sup> by Hunter
  - c. Result: Passes unanimously
4. Discussion Only: General Status/Financial Update- Scott
  - a. Overall all is good. Need to look at the financials and understand the reduction in operating income compared to the prior year. Fall sports with June registration opens are all down year over year except softball.
5. Discussion Only: Status of the Baseball/Softball lights
  - a. Potential delay due to concrete availability.
  - b. Hit a dead electric line that may need to be replaced and made live.
6. Discussion Only: County Park Update – Shiloh
  - a. 5<sup>th</sup> field on track for the Fall
  - b. Plan to be on the fields come January
7. Discussion Only: Parking Lot committee (Dale & Leif)
  - a. We will distribute the Q&A to the board and discuss further at the next meeting
8. Discuss and Consider Action on Winter Rec Basketball
  - a. Motion: to open winter Rec basketball at a \$10 price increase across all divisions to the prior year with the same program scope.
  - b. 2<sup>nd</sup>: Melanie
  - c. Result: Passed Unanimously
9. Discuss and Consider Action on Fall Select Basketball
  - a. Motion: Melanie made a motion to allow Scott & Adrian to finalize Fall Select basketball pricing at our discretion at a minimum of the same price as last Fall. Report final plan and budget back to the board in August.
  - b. 2<sup>nd</sup>: Hunter
  - c. Result: Passed Unanimously
10. Discuss and Consider Action on Fall Futsal
  - a. Motion: Rebecca made a motion to offer a 13 week Fall Futsal program at \$195 for U12 and younger and \$260 for U13 and older.
  - b. 2<sup>nd</sup>: Bonnie

- c. Result: Passed unanimously
- 11. Discuss and Consider Action on Fall Select Baseball
  - a. Motion – No action taken
  - b. 2<sup>nd</sup>
  - c. Result
- 12. Discuss and Consider Action on Girls Winter Lacrosse
  - a. Motion – No action taken
  - b. 2<sup>nd</sup>
  - c. Result
- 13. Discuss and Consider Action on exploring a LTYA Indoor facility
  - a. Motion: Duncan made a motion to approve up to \$5000 in option monies toward the purchase of up to \$1.5 million in property for a purpose of building an indoor facility subject to a detailed board review and approval prior to the expiration of any option period.
  - b. 2<sup>nd</sup>: Rebecca
  - c. Result: Dale voted No. All others Yes. Passed by a majority.
- 14. Discussion Only – Update on new fencing
  - a. Working with the neighbors to share costs
- 15. Discussion Only - Update on our social media strategy
  - a. Plan is to unpublish all the Rec sport specific pages and consolidate to only the LTYA Facebook page. We will keep the select sport pages. We have retained Joey McGirr to post to LTYA and LTE pages daily, which also includes him creating the visuals with our input on the daily content. We need to review the plan for girls and boys lacrosse. We need to identify a small group on parent influencers, board members and others, to help track and respond to Facebook posts.
- 16. Discussion Only – Status of Positive Sport Parenting
  - a. Transition to The Sideline Project?
  - b. Should we create our own training?
    - i. We will further explore transitioning to The Sideline Projects after this Fall.
- 17. Executive Director Report – Distributed prior to the meeting and discussed during the meeting.
- 18. Sports Commissioner Reports
  - a. Baseball – 6U all stars won. Overall All stars was a success. Planning for the Fall season.
  - b. Softball – 10U All stars finished 6<sup>th</sup> in the World Series in Laredo with 4 of the players being first time players this spring. Fall registration up significantly. Exploring a select light version for the upcoming seasons.
  - c. Basketball – Registering for Fall 3v3.
  - d. Soccer – Fall registrations down 5% with a week to go. Select NPS is a -4 and summer 3v3 was only +8. Need to further explore this.
  - e. Boys Lacrosse – no report
  - f. Girls Lacrosse – all systems go. Working to finalize the budgets and transition into LTYA.
  - g. Volleyball – No report
  - h. Football – All good. Tackle is up to 190+ from 137. Tackle practices starts on 8/1. Fall flag registration on track with last Fall. Exploring a 5v5 non-flag / 7v7 rules type of play for Grade 5-6 this winter.

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 at 8:10

Next regular parent board meeting is on August 21<sup>st</sup> at High Five at 5:30 PM

DocuSigned by:  
*Jennifer Buck* 1/3/2023  
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DocuSigned by:  
*Shiloh Newman* 1/3/2023  
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