

Attendees: Jenn, Wes, Meredith, Shiloh, Ryan, Duncan, Rebecca, Melanie, Kyle Harvey (baseball)

Guest: Christine Badillo

Absent: Bryan, Mike, Bonnie, Hunter, Spike, Jamal

LTYA Board of Directors Meeting Agenda

July 16th, 2023

The meeting was called to order at 5:34 PM

Agenda

1. Read the Mission – Scott
2. Executive Session was called at 5:35 PM
 - a. Softball Coach Complaint
 - b. Coach Arrest
 - c. Staff Compensation
3. Resume normal meeting at 6:36 PM
4. Review the recent e-Vote.
5. Select Soccer Update
 - a. Nick provided a select soccer update.
 - b. We formed 40 teams up from 33 the prior year.
 - c. 493 players currently registered for select with the goal of 500.
 - d. 3 NPL teams to test this offering and playing at a higher level.
 - e. We have 140 or so signed up for JA.
 - f. Goal is 200+ in JA.
 - g. 662 registered in rec which is 17% higher than the same time last year.
 - h. We still need to deal with a re-structuring of the soccer board.
 - i. We have accomplished all of soccer (rec and select) working together.
 - j. Melanie requested a 1 pager on LTYA/LTE soccer options, comparison and where/how to register.
6. Discussion Only: General Status/Financial Update- Scott
7. Discuss and Consider Action on Fall Girls Lacrosse
 - a. Melanie made a motion to accept the budget and fall pricing distributed by Bonnie by email prior to the meeting.
 - b. Jenn 2nd
 - c. Passed unanimously.
8. Discuss and Consider Action on Fall Select Basketball
 - a. Melanie made a motion to have Scott complete the budget with Adrian and finalize pricing at Scott's discretion based on the budget template.
 - b. Duncan 2nd
 - c. Passed unanimously.
9. Discuss and Consider Action on an additional storage container.
 - a. Ryan made a motion to spend up to \$8000 on a storage container for FOD.
 - b. Melanie 2nd

- c. Passed unanimously.
10. Discuss and Consider Action on forming sub-committees. Potential committees include:
- a. Family Day (formed – transition lead?)
 - b. Insurance Review (time sensitive)
 - c. Indoor Facility/Land (Ryan and Bryan)
 - d. Muscovision/Bandwidth (Kyle Harvey/baseball, Bryan)
 - e. Soccer well
 - f. LTYA Staff Organization / Tournament Delivery
 - g. Core Values/Long Rang Plan
 - h. KPI review
 - i. Restructuring the soccer board
 - j. Other

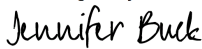
No formal action taken as it was decided was not needed.

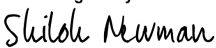
11. Discuss and Consider Action on Darrell Miller Re-instatement request.
- a. Jenn made a motion that we not consider early re-instatement
 - b. Melanie 2nd
 - c. Passed unanimously.
12. Discussion Only: County Park Update – Scott
13. Discussion Only: Status of Land Purchase – Shiloh
- a. This has transitioned to Ryan and Bryan.
 - b. Ryan has a series of upcoming meetings on this and will report in August.
14. Discussion Only: Status of parking lot asphalt and striping
- a. Ryan has taken the lead on this with Bee Cave and will update at the August meeting.
15. Discussion Only – Update on LTYA Family Day – 45 Year Celebration
- a. The date is Saturday October 14th. All activities at FOD need to be done by 1 PM this day.
 - b. Sponsor Sales Plan
 - c. Family Pass Value Proposition - \$200
 - d. This event is on baseball field 1.
 - e. Better Unite
16. Discuss and Consider Action: Restructuring the Soccer Board
- a. Addressed in the soccer notes above
17. Discussion Only: Restructuring Sport Delivery for Sports with limited volunteers (most except baseball and maybe softball)
18. 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
19. Executive Director Report
- a. Scott distributed prior to the meeting.
20. Sports Commissioner Reports
- a. Baseball –
 - i. Fall registrations up vs. the prior year.
 - ii. All stars just wrapped up and we had a record 10 teams.
 - iii. 5 teams in 8U alone
 - iv. Working through field space plans for the fall between FOD and the county park
 - b. Softball –
 - i. All stars just wrapped up.
 - ii. Transitioned from PONY to Diamond Softball League
 - iii. Formed teams at each age division 8, 10,12 and 14.
 - iv. Looking to grow the select side of softball.
 - c. Basketball –
 - i. 3v3 registering for the Fall.
 - ii. Grade 3-4 looks good.
 - iii. Grade 5-6 and 7-8 may not make.
 - iv. Have had several meetings with the new LTHS men’s basketball coach.
 - d. Soccer – see the notes above
 - e. Boys Lacrosse –No report
 - f. Girls Lacrosse – No report
 - g. Volleyball –
 - i. Working on ordering jerseys for the Fall
 - ii. Registrations up from the prior year
 - h. Football – No report
 - i. We have been informed of a complaint filed against LTYA from another HCPW association.

21. Adjourn 8:14 PM

Next regular parent board meeting is Sunday August 20th at High Five at 5:30 PM.

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