

Board of Director's Meeting Minutes

The following directors and sports commissioners were in attendance:

Peter Maddox
Jerry Mohn
Susanna Cutrone
Melissa Nelson
Adam Rowins, Basketball
Mike Besecker, Volleyball
Steve Johnson, Soccer
Jim Donnelly, Flag Football

Committee member, Jenni Rahn, Safety Officer, was present.

The following directors and sports commissioners were absent:

Jennifer Evans
Corey Hale
Bill Stroud, Football
Josh Sanders, Baseball
Ken McCannon, Past President

1.

Call to Order

The meeting was called to order at 6:40pm by Peter Maddox.

2.

Reading of the Minutes

The minutes from the Board of Directors' Meetings of August 17, 2014 and August 28, 2014 were approved as well as the minutes from the Quarterly Meeting of the Membership held on September 9, 2014.

3.

Executive Director's Report

In the future, volunteers should get more involved with the Administrative needs of the Sport. We should consider having coverage on the weekends in the office.

The Thor lightening detection system should be received and installed in 4 - 6 weeks.

There was a discussion regarding the 2013-2014 effort to sell Local Saver coupon books. In light of the significant number of remaining books that we have attempted to sell for \$12.50,

Jerry Mohn made a motion that Executive Director Scott Cronk distributes the Local Saver books to the Sports Boards to give their volunteers in appreciation of their service. There was a second and the motion carried.

4.

Treasurer's Report

There was no official Treasurer's Report, but Scott provided an update on his review of the budget for the remainder of the year by comparing the current revenue with the same period last year. Financials are going to be good for 2014. There was limited discussion regarding a need to consider an event(s) to raise money for the organization.

5.

New Business

There was a brief discussion regarding the Board Committees. Susanna Cutrone will circulate the Committee Appointment document to the Board, so that members on and off the board can consider where they might contribute.

Land Development Committee Update

Peter Maddox provided an update. There is a one page fact sheet that was created by Chris Cutrone that can be used by Board members as talking points and will be circulated to Lakeway voters. It will also go in the Rough Hollow newsletter, and be used for an ad in the Community Impact. Allen Tye, Peter and Scott are going to speak at the Lakeway men's breakfast.

On October 1, 2014, there will be an open forum at the Lakeway Activity Center with Steve Jones (all are welcome to attend).

Our attorney for certain land development issues, Andy Barrett, met with Steve Jones, City Manager, last week on the negotiation of the MOU and it was a positive exchange. Andy, Scott, Peter and Haytham are meeting on Friday at 1:30pm.

Safety Committee

Jenni Rahn was in attendance and reported that since the last meeting, the Safety Committee has executed the plan outlined during the last meeting; the presentation on Lightning Safety took place on September 14, 2014, and there were 25 registered. There was a great deal of press and Jerry Mohn did an interview with the *Statesman*. The 15 minute video is online; notice signs have been posted at Field of Dreams.

There was discussion regarding the inventory of First Aid kits.

A motion was made by Peter Maddox to dedicate a budget of up to \$10,000 to implement the Safety Plan that Jenni Rahn created, to include 1 AED at the Field House of Field of Dreams. There was a second and the motion passed unanimously.

Sport Reports

Basketball

There are 246 kids registered as of today; Adam Rowins has requested signage at FOD and Drysdale to promote registration;

There was discussion regarding number of protected kids; historically it has been one; Adam explained the team assignment and draft process. Ages K-2 draft purely by request; 3rd - 4th and 5th - 6th are subject to the draft;

This year LTYA has 24 hours less gym space per week than we had last year.

Volleyball

This summer efforts were made to increase the numbers of participants; the league is considering Coach Newkirk for spring clinics; Adam Johnson is currently doing clinics. The private volleyball academies are starting to reach out to younger players.

Soccer

Currently, there are 750 kids playing; the weather has caused many delays and cancellations; Steve is in favor of requiring Twitter for all coaches to receive updates, weather alerts and cancelations.

Steve Johnson expressed appreciation to Scott and Whitney and he and his volunteers are very happy with the office efforts and thanks us all for the support. However, soccer with all of the participants and lack of volunteers needs more administrative support. Scott responded that is very pleased with Whitney and will be requesting a salary increase for her at her one year review date. He believes that there is an opportunity for a bonus for her for completing special projects, such as a couple of times a year when there are large registrations and administrative needs, like that soccer shared.

Flag Football

Jim Donnelly reported that there are 250 kids in the first season of reintroducing the flag football program to LTYA. It has been a big success and they hope to see the program continue to grow. The Board members with kids playing the sport expressed appreciation for the organization and management of the sport.

New Business, continued

Board Vacancy

Jerry Mohn nominates Jim Donnelly to fill the board vacancy and Peter Maddox seconds. There was limited discussion; he has helped Soccer out in addition to what he has done for flag and he has a technology background. The board voted and approved the motion.

Amendments to the Constitution & Bylaws

Susanna Cutrone provided an update on the amendments to the Constitution that were adopted by a quorum of the membership at the quarterly meeting. The revised Constitution will be placed on the website tomorrow.

The third version of the proposed Bylaws was circulated prior to the meeting. This last version addressed the inconsistency in the role of the Vice President to the Audit. A request for approval to adopt the revised Bylaws was made by Susanna. A motion was made by Jerry Mohn to adopt the third revised copy of the bylaws; there was a second and the motion carried.

6.

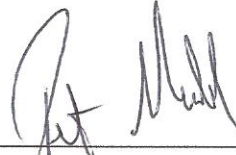
Announcements

Scott, at the advice of legal counsel, requested that the Executive Director be indemnified as long as he is acting within the course and scope of his responsibilities. Peter made a motion that the board indemnifies Scott in his role as Executive Director; Steve Johnson provided a second and the motion carried.


7.

Adjournment

There was a motion to adjourn by Peter Maddox at 9:30pm.

A handwritten signature in cursive script, appearing to read "Peter Maddox", written above a horizontal line.

Peter Maddox, President


Susanna Holt Cutrone, Secretary