

LYYA, a Texas Non-Profit Corporation
May 18, 2014

Regular Board of Director's Meeting

The monthly LTYA Board of Director's Meeting was held on Sunday, May 18, 2014, at Craigo's in Lakeway, Texas. The meeting was called to order at 6:37pm. The members in attendance were Bill Stroud (Football), Glenn Smith (Vice-President), Adam Rowins (Basketball) Ken McCannon (President), Jerry Mohn (At Large), Jerry Rios (At Large), John Trowbridge (Soccer), Steve Johnson (future Soccer Commissioner) and Jenni Evans (Board member elect).

Jerry Mohn announced that there was a quorum and requested that the Board dispense with the reading of the March & April minutes, previously circulated by email. Glenn Smith asked that the approval of the minutes be tabled until the next meeting so he could review them.

Executive Director's Report -

ED sent report but did not attend. The action items requested are listed below with all being approved.

Budget Report – The treasurer Thinkh Nguyen did not attend.

Specific Agenda Items:

1. Open registration for Fall soccer, baseball, softball, volleyball, tennis & golf. Bill Stroud made a motion to approve, unanimous approval of all fall sports registrations

2. Soccer field maintenance for \$10,000: fence off all three soccer fields, re- sprig, fertilize and fix sprinklers. Glenn Smith made a motion to approve the expense and action items for soccer. There was a second and unanimous approval.

3. Professional Fund Raiser

Glenn Smith asked permission to engage a fundraiser to raise capital for new land limited to 10% commission; the planning committee is to have final approval. John Trowbridge made a motion to approve; unanimous approval.

4. Set date for Executive board election, Friday June 6 at 6:30pm.

Sport board reports:

Football: Successful 7x7 Spring


Adjournment

The next regular board meeting is June 15, 2014.

There was a motion to adjourn at 7:37pm.

The May 2014 Minutes were submitted by Jerry Mohn subject to approval by LTYA Secretary Susanna Cutrone, with submission subject to approval by the Board of Directors.

Respectfully submitted,


Susanna Holt Cutrone
LTYA Secretary