

Attendees: Bonnie, Rebecca, Spike, Jenn, Leif, Shiloh

Guests: Maureen

Absent: Mike, Melanie, Duncan, Anthony/Josh, Jamal, Dale, Hunter, Wes

LYA Board of Directors Meeting

September 25th, 2022 at 5:30 PM at High Five

Agenda

1. Call to Order at 5:40 PM
2. Read the Mission – Scott
3. Approve the August Meeting Minutes
  - a. Bonnie made a motion to approve the August meeting minutes
  - b. Spike 2<sup>nd</sup>
  - c. Passed Unanimously
4. Approve the September 11<sup>th</sup> Interim Board Meeting Minutes
  - a. Leif made a motion to approve the 9/11 Interim meeting minutes
  - b. Jenn 2<sup>nd</sup>
  - c. Passed Unanimously
5. Discussion Only: General Status/Financial Update- Scott
6. Discussion Only: Status of the Baseball/Softball lights
  - a. Lights all functioning and fully commissioned
  - b. Muscovision still a few weeks out
7. Discussion Only: County Park Update – Shiloh
  - a. Plan to start on the county park on 2/1
8. Discussion Only: Status of Land Purchase – Shiloh
  - a. Looking every day. Expect more things to break lose after the first of the year.
9. Discussion Only: Parking Lot committee (Dale & Leif)
  - a. Dale and Leif to get with Kyle Harvey and Brice Lockhart
10. Discuss and Consider Action on the sale of the old restroom trailer from the field house
  - a. Jenn made a motion to sell the old restroom trailer at Fair Market Value at Scott's discretion
  - b. Leif 2<sup>nd</sup>
  - c. Passed unanimously
11. Discuss and Consider Action on Winter Wrestling
  - a. Leif made a motion to open winter wrestling at the same price as last year
  - b. Bonnie 2<sup>nd</sup>
  - c. Passed unanimously
12. Discuss and Consider Action on Winter Flag Football
  - a. Jenn made a motion to open winter flag football at the same scope and price as last winter
  - b. Rebecca 2<sup>nd</sup>
  - c. Passed Unanimously
13. Discuss and Consider Action on Winter Select Basketball

- a. Bonnie made a motion to open winter select basketball at \$450 per player
  - b. Spike 2nd
  - c. Passed unanimously
14. Discuss and Consider Action on Winter Futsal
- a. Jenn made a motion to open winter Futsal at a scope and price similar to the Fall at Scott's discretion
  - b. Spike 2nd
  - c. Passed Unanimously
15. Discuss and Consider Action on 3<sup>rd</sup> party HR support – No Action Taken
16. Discussion Only – Status of Positive Sport Parenting
- a. We will make a decision on 10/16 on Positive Sport Parenting vs. The Sideline Project.  
All board members are asked to complete both prior to the 10/16 board meeting
17. Jenn made a motion to include LTISD field and gym monitors as part of the Free Sports programs for LTISD coaches. Any LTISD field or gym monitor children play LTYA for free. All kids, all season, rec and select.
- a. Spike 2<sup>nd</sup>
  - b. Passed Unanimously
18. Executive Director Report – Distributed prior to the meeting
19. Sports Commissioner Reports
- a. Baseball – No Report
  - b. Softball – All is good. Cruising mid-season right now.
  - c. Basketball – All is good. At 54% of last years winter basketball registration numbers. 3v3 and girls middle school basketball is running right now.
  - d. Soccer – No report
  - e. Boys Lacrosse – No report
  - f. Girls Lacrosse – All is good. Had 24 show up for free intro to lacrosse. Working on the winter registration numbers.
  - g. Volleyball – No report
  - h. Football – All is good in both flag and tackle. Both about at mid-season

20. Executive Session - Any Non-Board Members will be required to leave
  - a. Not required
21. Adjourn at 7:19 PM

The board may choose to go into Executive Session at any point in the meeting.

Next regular parent board meeting is October 16th at High Five at 6:30 PM

DocuSigned by:

*Jennifer Buck*

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1/3/2023

DocuSigned by:

*Shiloh Newman*

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1/3/2023