

**Lake Travis Youth Association
A Texas Non-Profit Corporation, Inc.**

**Quarterly Members Meeting & Board of Directors Meeting
February 22, 2015**

Directors and Sports Commissioners Present

Peter Maddox
Adam Rowins
Mike Besecker
Jerry Mohn
Melissa Nelson
Steve Johnson
Chip Transue
Greg Buck (Baseball)
Scott Cronk, Executive Director

Directors and Sports Commissioners Absent

Len Pickus
Susanna Cutrone
Corey Hale
Bill Stroud
Jim Donnelly
Josh Sanders
Ken McCannon

The meeting was called to order at 6:15pm.

Kyle Cronk, a sophomore at Lake Travis High School; presented a proposal for a volunteer program using high school aged LTYA Alumni to assist the LTYA in exchange for volunteer service hours.

Peter Maddox made a motion to start the LTYA volunteer program as presented by Kyle; the motion was seconded and passed unanimously.

The January minutes were approved as written.

President's Report

Peter Maddox reviewed the mission statement and reminded those in attendance of the importance of service to LTYA and the community. He encouraged board members to continue to reach out to members of the community to encourage volunteers.

Peter presented the Amplify Austin fund raising program and encouraged every sport to participate on March 5th.

Executive Director's Report

Scott Cronk provided information about the new fields. Scott informed the board of the challenges with the spring soccer program. Initially the LTYA was short 40 coaches but after some persistence all but 2 positions were filled.

Treasurer's Report

Report delayed due to illness.

Sports Reports:**Baseball**

Successful league drafts, successful select baseball start up.

Softball

High school relationship stronger, booster big sister program started with a bat girl program for high school games, successful clinic with high school girls and LTISD Coach Beck.

Volleyball

Coach Caz is running clinics, request for proposal for an entity to lead future clinics.

Soccer

168 coaches and volunteer roles successfully filled. Over 100 showed up for field day and 1000 games have been scheduled for spring.

Basketball

All-star program will start March 2nd, the fall season was successful with record setting numbers of over 800 players.

The regular Board of Director's Meeting was adjourned at 7:34pm.

Respectfully submitted,



Peter Maddox

Jerry Mohn for

Susanna Holt Cutrone
LTYA Secretary