

LYA Board of Directors Meeting

December 16, 2018 – 5:00 PM, Verde's on Hamilton Pool Rd.

Attendees: Chris Cutrone (Basketball), John Hardin (Baseball), Shiloh Newman (President), Tim Smith (Football), Scott Cronk (Executive Director), Duncan Clowe (Vice-president), Marc Doering, Jamal Alsaffar, Brian Chesney (Secretary), Leif Dove (Volleyball), Thomas Bryant (Soccer), Kerry Whitman (Softball), Melanie Lockhart (Treasurer)


Agenda

- Call to Order: 5:15 PM
- Read the mission
- Motion to approve the previous minutes carries
- Executive Director's Report
 - For the period we are reporting revenues of \$1,991,942 and a surplus of \$290,750. This compares to revenues of \$1,520,050 and a surplus of \$191,887 for the same period last year. Our current bank balance is \$830,293
- New Business
 - Motion to approve select basketball pricing for spring and summer. Motion carries unanimously, Brian moves, Leif second.
 - Local team = \$995
 - Regional team = \$1395
 - National team = \$1995
 - Motion to approve academy spring soccer pricing, \$450. Motion Jamal, Shiloh second. Motion carries, with Thomas saying Nay.
 - Motion to adopt the soccer bylaws, motion Chris, Duncan second, Motion carries unanimously.
- Officer's Reports
 - Secretary's Report: eVote held to authorize Tim Smith and William Yarnell to begin negotiating a contract with Neighborhood Sports to help put on winter flag football carried unanimously.

Action Item: For Scott to present account options at American Bank in January along with other proposals presented to the board.

Next Meeting: Sunday, January 20, 2019 at 5:30 PM at High Five in Lakeway, TX.

Shiloh Newman, President

 , President

Brian Chesney, Secretary

