

LTYA Board of Directors Meeting

February 24, 2019 – 5:30 PM, High Five, Lakeway

Attendees: Rusty King (Football), Fred Tarabay (guest), Duncan Clowe (Vice-President), Scott Cronk (Executive Director), Brian Chesney (Secretary), Marc Doering, Kerry Whitman (Softball), Thomas Bryant (Soccer, on the phone), Chris Cutrone (Basketball), Leif Dove (Volleyball), Jamal Alsaffar, Shiloh Newman (President)

Agenda

- Call to Order: 5:45 PM
- Read the mission
- Motion to approve the previous minutes: motion carries unanimously.
- Executive Director's Report
 - For the month we are reporting revenues of \$287,625 and a surplus of \$140,860. This compares to revenues of \$290,775 and a surplus of \$165,568 for January 2018. The primary difference is increased costs for select soccer coaches and the baseball scoreboards are showing as a operational expense vs. a capital expense (about \$10K)
- New Business
 - Update on the condition of the soccer fields and baseball field #6
 - Keep U8 on Field of Dreams #1 (soccer), look at LTISD in April if field conditions are too poor.
 - Scott made a decision on practice space issue between rec and select - keeping the same as fall. Scott to communicate practice slots to Thomas.
 - Motion to approve creating a Field Maintenance Technician position, reporting to the Executive Director at up to \$45,000/year. Additionally, approve up to \$15,000 for field maintenance equipment.
 - Motion carries - unanimously
 - Motion to open track registration - \$300 , carries unanimously
 - Motion to open tackle football registration - \$395/player - carries unanimously.
 - Softball - motion up to \$2500 to improve the softball field (made by Bryant) - motion carries unanimously
 - 2019 Priorities and Capital Projects
 - motion to approve \$5000 for Thorgaud remote horn and beacon (made by Bryant, Clowe seconds), motion carries

- Motion to adopt Basketball bylaws, (made by Cutrone, Alsaffar seconds): motion carries unanimously
- Update on starting another savings account [Jamal, Scott]
 - Investment Policy - Motion to approve pending review by legal counsel (made by Whitman) - motion carries unanimously
 - Motion to approve opening up two new savings accounts to invest excess capital with the goal of accomplishing FDIC insurance - motion carries unanimously
- Update on registering adult programs through LTYA
 - Motion to approve opening adult sport programming, registered via LTYA's online system, after the recommendation from legal counsel (made by Clowe, Alsaffar seconds), motion carries.
- Lighting at the entrance of Field of Dreams
- Sports commissioners
 - Softball - no report.
 - Basketball - season ended last night. Went relatively smoothly. Spring basketball starts tomorrow.
 - Football - Finished first winter NFL flag today. 7v7 registration still open. NFL Flag Spring season opening soon.
 - Soccer - No report.
 - Volleyball - Registration numbers are up.
- Officer's Reports
 - Secretary's Report: eVote to open spring flag football carried unanimously
- Executive Session
 - We had a discussion of social media regarding competitive organizations.

Adjourned 9:40 PM

Next Meeting: Sunday, March 24, 2019 at 5:30 PM at High Five in Lakeway, TX.

Shiloh Newman, President

Brian Chesney, Secretary