

LYA Board of Directors Meeting

January 27, 2019 – 6:30 PM, High Five, Lakeway

Attendees: Peter Martin (guest), Thomas Bryant (soccer), Scott Cronk (Executive Director), Jamal Alsaffar, Duncan Clowe (Vice-President), Josh Sanders (Baseball), Christian Offield (Football), Chris Cutrone (Basketball), Kerry Whitman (Softball), Leif Dove (Volleyball), Shiloh Newman (President), Brian Chesney (Secretary), Melanie Lockhart (Treasurer)

Agenda

- Call to Order at 6:38 PM
- Read the mission
- Motion to approve the previous minutes, motion carries.
- Peter Martin, LTHS Track - spoke about the need for a youth track program
- Executive Director's Report
 - For the period we are reporting revenues of \$2,150,642 and a surplus of \$246,555. This compares to revenues of \$1,647,333 and a surplus of \$132,479. The comparison is done on cash based operating basis. Our current bank balance is \$856,148
 - Scott to initiate planning for better lighting at entrance of Field of Dreams
 - Jamal to research fiduciary responsibility before Scott opens up 2 savings accounts with greater than 2% interest.
- New Business
 - Planning for rec sports elections in the spring
 - Will be held all at once with parent board election, 3rd week of May
 - Board member liaison to rec sports boards
 - Basketball - Melanie
 - Baseball - Brian
 - Football - Duncan
 - Soccer - Jamal
 - Softball - Shiloh
 - Volleyball - Duncan
 - 2019 Priorities, focus on process determining them
 - Basketball bylaws - Chris suggested some edits, need to reconcile them
 - NPS - Work on getting a bigger sample size across the sports
- Sports commissioners

- please bring a list of current board members as well as when your meeting is (if you have a board).
- Volleyball - Coach Boren running clinics on Tuesdays and Thursdays. Sand volleyball location and budget needs to be ironed out.
- Softball - Field 3 bleacher is in, shade not available. Registration closed and numbers are good. Interviewing coaches has driven more women coaches than ever.
- Basketball - Board meeting in a week or so, pretty successful season. End of season survey coming up. Considering changing 3rd/4th grade to bring your team
- Football - half way on winter flag. Planning end of season tournament. Need to ramp 7v7, starting March 3.
- Baseball - Registration up 35% YoY. Assessments coming up next month: 2nd week of Feb, draft last week of Feb.
- Soccer - 466/613 kids, registration still open. Working on the red hut.
- Officer's Reports
 - Secretary's Report

Meeting adjourned at 9:45 PM.

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

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



Shiloh Newman, President



Brian Chesney, Secretary