

## LYTA Board of Directors Meeting

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

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

### Agenda

- Call to Order: 5:45 PM
- Read the mission
- Motion to approve the previous minutes
  - Duncan moves to amend the February minutes to include the discussion of social media regarding competitive organizations. Leif seconds, carries unanimously.
- Executive Director's Report
  - Scott circulated his report prior to the meeting. Through February we are reporting revenues of \$504,726 and a surplus of \$234,018. This compares to revenues of \$465,187 and a surplus of \$227,332 for the same period last year. Overall rec sports revenues are running ahead of last year and we have strong Academy soccer revenue. Select basketball revenues are running behind last year and we did scale back by several teams this year. Our current bank balance is \$921,074.
- New Business
  - Soccer fields and TMC
    - Summer plan: Replace the grass from May 20 - end of August. We will grow bermuda from seed, fence off the fields, Scott to get a cost estimate of rescheduling games, will potentially need reimbursement for drawing from city water during the summer.
  - Update on LYTA FOD lighting plan
  - Red Hut replacement plan
  - Soccer field fence repair (netting)
  - Sting in 2019-2020 - address this in the April meeting, need a decision by May 1. We discussed:
    - training coaches, how much of this happened?

- did any players take advantage of the opportunity to guest play with Sting?
- number of players into LTYA from Sting
- 2 \* '05 teams (15-16 girls ea) + 10 girls cut -> 1 team of 11-12 players
- May Board elections and timing
  - Brian, Shiloh, Marc, open seat, Jamal are up for re-election
  - Soccer, Basketball, Football call for volunteers
  - Duncan and Melanie to count the votes.
- Annual Audit Scheduled - June 3
- County Park Update: Still have not broken ground. The county is having issues with regard to access to the land that they should be able to resolve. The park likely won't be completed until 2021.
- PCA in-person training went very well and was well attended
- Sports commissioners
  - Football - 7v7 is going on, going well. Three weeks left with playoffs. Spring flag launches April 28. Feedback from winter flag.
  - Soccer - one game in
  - Volleyball - Camp/clinic style with Coach Boren. Registration about the same as last year.
  - Basketball - Spring clinic started end of February
  - Baseball - Had to expel a kid from the program.
- Officer's Reports - none
- Executive Session
  - We discussed the Lake Travis youth football domain name, website & Facebook page status
  - We discussed an issue with 9v9 Football and Jonathan Kaplan

Adjourned at 9:03 PM.

Next Meeting: Sunday, April 28, 2019 at 5:30 PM at Wild Kitchen+Bar in Bee Cave, TX.

Shiloh Newman, President

Brian Chesney, Secretary