

LIGHTHOUSE CHRISTIAN ATHLETICS
BOARD OF DIRECTORS
CLOSED MEETING AGENDA

Date: January 15, 2026

Time: 12:06 p.m.-1:06 pm

Location: via Zoom

Attendees: Casey Haynes, Bret Applegate, LeAnn Pyatt, Jorie Gelz, Terry Jamieson, Nathan Matney, Stacie Wells

1. Call to order- President Casey Haynes

- Introductions
- Prayer Proverbs 11:14

2. Agenda Review and adjustments

- Review and approve agenda- LMP motion and approve, 2nd and approved.
- Any adjustments or additions

3. Approval of previous meeting minutes and financial report

- Review and approval of minutes from emails and meeting on 12.18.25 approved
- Treasurer report

4. Old Business

- See email minutes attached -

5. New Business

- See email minutes - completed, reviewed and approved
- - Discuss, finalize, and approve the proposed Board Member Agreement- BA checking on status. On crossbar, Including expectations and job description at least to be filled out by new and old board members.
- - Board's role in staff discipline. BA- TJ comes to board with recommendation and we have to decide on how to proceed.
- - Coach Age qualification. Guidelines for Background Check disqualification. What constitutes automatic disqualification, what merits discussion? Tabled
- - Budgets for 2026- sports to have completed by EOM January. Stacie has done booster. Board is responsible for keeping sports accountable to finish.
- - Booster Club bookkeeping, plans for 2026- Brought in house, finished
- Financial Process/Requirements for Sports (detailed discussion points to be distributed in a handout)- table until cc gets rolled out.
- CHargers Legislative involvement for a Private School - Grace Classical, GDA and Legacy Prep kids to play with us against MSHAA schools - CH would like to get 5000

commitment per school to Elijah to get a bill started so these private schools can play for us and compete against MSHAA schools. Table until February.

6. Adjournment

- Summary of decisions
- Next meeting date and time via Zoom February
- Closing