

## MINUTES OF LYA BOARD MEETING

October 12th, 2025

700-830pm

Virtual

Attendance :

NAME	PRESENT	ABSENT
<b>Miller, Chairman of the Board</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Spallone, President</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Pirich, Vice President of Operations, Basketball Commissioner</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Butto, Treasurer</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Secretary, Karen Kofalt</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>D’Orazio Vice President of Administration</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Laughlin, Executive Director</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Allen, Coach	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Owsik, Baseball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Petchkofski, Commissioner, Travel Softball, Social Media, Coach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Czubaroff, Coach – Softball and Basketball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gange, Concession Stand Coordinator, Coach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kelly, Coach – Baseball, Basketball, & Soccer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Merritt, President Lionville Little League Baseball/Softball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusey, Sports Commissioner Travel Soccer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ryan, DASD Uwchlan Township Liaison	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Menzel, Coach	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**A. Pledge of Allegiance – complete**

**B. Approval of the Meeting Minutes from August 2025**

- a. Spallone – first motion for approval
- b. D’Orazio- second motion for approval
- c. The board unanimously approved the meeting minutes.

**C. Treasurer’s Report by Brutto**

- a. Cash position strong, but under slightly due to capital investments. Hillcats and Lightening revenue is not captured in 12 months look back period. Will catch up after Fall.
  - i. Petchkofski made a motion for approval.
  - ii. Spallone second the motion for approval.
  - iii. The board unanimously approved the meeting minutes

**D. Presidents Report by Spallone**

- a. Waiting to hear from Jeff to connect on some outstanding details- press box shed locks have been changed. Mark to follow up.

**E. Sports / Operations Report**

- a. Softball- fall ball registration is open. 9 U girls won their championship!
- b. Rec Soccer- season going well, good weather. Games through November.
- c. Travel Soccer- half way point of the season and high school teams start up soon for late fall early winter season.
- d. Field Hockey – no updates.
- e. Baseball – successful season, no major updates. Reg will open in December for Spring.
- f. Hillcats
  - i. Jeff Fortmann new Commissioner
  - ii. Most ages have two teams right now.
  - iii. Senior teams are thriving.
- g. Lightening Softball- season going well. Lots of new talents. Request for more volunteer coaches; need to engage the younger girls to advance their skills and move up to Lightening.
- h. Softball- set up a clinic for winter.
- i. Lacrosse – Boy’s lacrosse is interested in hosting a clinic in November at the Downingtown East turf field.
- j. Track and Field- consider finding a new commissioner and consider a Spring season.
- k. Basketball- open registration in October. Travel teams will open soon for try outs soon. Gym space is going well.

**F. Administrative Report by D’Orazio**

- a. Field C scoreboard is complete. Plantings are being finalized.
- b. Township meeting – Rossi project update- survey results favorable for additional athletic fields and outdoor space. Spring 2026 should start some activity.
  - i. Rec Team banners were discussed. Deferred Dave to Tara Giordano. Will follow up.
- c. Field B 3<sup>rd</sup> base shed in need of replacement- Dave to get an invoice.
- d. Request Celtic Root to fix field B at bull pen and discuss the location of it. Consider relocation.
- e. Dave is stepping down as VPA. Would like to stay on the board, but step down in his leadership role. Dave offered to consider staying Township Liaison. Mark suggested we have a special meeting to discuss the transition plan.

**G. Old Business**

- a. Volunteers & Safety Committee- Miller
  - i. All AED’s have been installed- some still require electricity. Will need to be pulled in if not temperature controlled.
  - ii. Amy sent out new safety bulletin
  - iii. August 16<sup>th</sup> Uwchlan Township Day was a success. Kofalt and Pirich volunteered with Miller.

**H. New Business**

- a. Board Elections- let us know if you’re not returning. Amy will send out a form for new members considering election and the community at large.

- b. November meeting will be in person at St. Paul's Church in Exton on Sharpe Lane.

**I. Meeting Adjourn**

- a. Kofalt first motion for approval
- b. Kelly second the motion
- c. All in favor