

MINUTES OF LYA BOARD MEETING

May 18th, 2025

730p-830pm

Virtual

Attendance :

NAME	PRESENT	ABSENT
Miller, Chairman of the Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spallone, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pirich, Vice President of Operations, Basketball Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Butto, Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary, Karen Kofalt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D’Orazio Vice President of Administration	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laughlin, Executive Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Allen, Coach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mariani, Commissioner Hillcats, Coach	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Menzel, Coach	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A. Pledge of Allegiance – complete

B. Approval of the Meeting Minutes from March 2025

- a. Kofalt – first motion for approval
- b. Ryan- second motion for approval
- c. The board unanimously approved the meeting minutes.

C. Treasurer’s Report by Brutto

- a. No report given will need to approve the May report in August.

D. Presidents Report by Spallone

- a. No current updates.

E. Sports / Operations Report

- a. Softball- no report.
- b. Rec Soccer- budget will be presented for the fall. Travel season is ending soon; teams are set for next season, try outs have concluded.
- c. Field Hockey – budget will be presented for the fall. Will charge the same amount as last season.

- d. Baseball – weather has been a challenge for the Spring season. Sand lot baseball will open soon. We will host a traditional Memorial Day tournament for 8u-12u.
- e. Hillcats
 - i. Winter Workout Complete and Spring Season Underway.
 - ii. Strong collaboration with Rec program.
 - iii. Tryout Timeline Adjustment- moved up to June to July.
 - iv. New coach assignments for 8U and 9U this season.
 - v. Spring season will continue games through Spring and 13U will continue through Fall.
 - vi. New Coach Orientation- new coaches are being onboarded and being given a mentor with 2+ years' experience.
 - vii. Hillcats Day is June 8th.
 - viii. Commissioner Transition- Mariani will step down in June and remain on as Assistant Commissioner to onboard and orient new Commission Fortmann.
- f. Lightening Softball- season underway; no major updates.
- g. Lacrosse – no report.
- h. Track and Field- we are not having a track and field season.
- i. Basketball- no report.

F. Administrative Report by D'Orazio

- a. Field C shed has been installed behind field C. Electrician will finalize plans to run the line for the scoreboard for Field C.
- b. Scoreboard will be installed late May. Township requested that we install foliage and Celtic Root to finalize that work.
- c. Next board meeting request to present a project to finalize the walking path. Three quotes will be secured. Question was posed on who would own the cost and it is assumed that LYA would own this cost. Next steps secure quotes and present to the board.
- d. Request to power up senior and field J sheds. This would allow us to finalize plans for climate-controlled AED at all fields.
- e. Bathrooms- Township was considering a bathroom by Field E, but no progress has been seen. Will ask for an update for the June meeting. Board discussion was supportive to evaluate the possibility and feasibility of putting in bathrooms for a long-term infrastructure change.

G. Old Business

- a. Volunteers Committee- Miller
 - i. August 16th Uwchlan Township Day – LYA Tent; consider volunteering for the afternoon with Miller.
- b. Little League Plans for 2025- Merritt to step down as President. The board thanked Merritt for his leadership and contributions to the community. A successor has not been named yet.

H. New Business

- a. Rec Soccer Budget Approval – expenses reviewed by Pusey. Profit \$6806.00 across all divisions.
 - i. Pusey first motion for approval
 - ii. D’Orazio second motion for approval
 - iii. Board unanimously approved the budget.
- b. Field Hockey Budget Approval- expenses reviewed in detail by Menzel.
 - i. Menzel first motion for approval
 - ii. Pusey second motion for approval
 - iii. Board unanimously approved the budget.
- c. Softball Budget Approval- expenses reviewed in detail by Laughlin. No junior or senior budget due to lack of interest. Adjusted the cost of uniforms down due to new vendor. Profit \$775.00
 - i. Miller first motion for approval
 - ii. Spallone second motion for approval
 - iii. Board unanimously approved the budget.
- d. Baseball Budget Approval- expenses reviewed by Merritt. Anticipating 125 players. Fall registration will open with 2-3 teams at each level. Needs will be baseballs and umpires for the fall season. Banquet is back with some minor expenses to sponsor representatives to honor. Profit \$300.00.
 - i. Merritt first motion for approval
 - ii. Kelly second motion for approval
 - iii. Board unanimously approved the budget.
- e. Hillcat Budget Approval- expenses reviewed by Mariani. Junior and Senior budget presented.
 - i. Mariani first motion for approval
 - ii. Kofalt second motion for approval
 - iii. Board unanimously approved the budget.
- f. Lightning Budget Approval- Expenses reviewed by Petchkofski. No definite plans on a senior team yet and 10U teams. Profit \$3,000.00.
 - i. Petchkofski first motion for approval
 - ii. Allan second motion for approval
 - iii. Board unanimously approved the budget.
- g. Scholarship Committee for Sports Registration Assistance Program - if anyone wants to join Miller on the committee let her know. We have \$8,000 of scholarship funding. Spallone offered to join the committee. Recommendation to present a suggestion to the board.
- h. Aidan’s heart – will be funding the AED devices and boxes to the sheds. The township has offered to pay for the hook up and installation. This has been made possible due to a grant that has been awarded.

I. Meeting Adjourn

- a. Spallone first motion for approval
- b. Owsik second motion for approval