

## MINUTES OF LYA BOARD MEETING

January 22, 2023

Virtual Meeting

Attendance:

Board members present– Executive: Miller, Spallone, Gardner, D’Orazio, Other: Owsik, Esposito, Merritt, Pirich, Gange, Hamilton, C Allen, Pusey, K Ryan, Petchkofski, Mariani, Phillips, Wheeler

Absent: Brutto, Gately

Others Present: Laughlin – Executive Director

### I. Pledge of Allegiance

### II. Approval of minutes from November 2022 board meeting

K Ryan motioned to approve, D’Orazio 2<sup>nd</sup> the motion. Board unanimously approved November 2022 minutes.

### I. Treasurer’s Report

Financial reports were presented to the board. Wheeler made a motion to approve reports. K Ryan 2<sup>nd</sup> the motion. The board unanimously approved the financial reports.

### II. Presidents Report – Spallone:

Nothing to report.

### III. Sports/Operations Report – Gardner

- Soccer – Recreational soccer is in the offseason.
- Softball – Registration is open for the spring season and off to good start. The winter program is sold out. Softball will hold a pitching clinic in March.
- Baseball – Registration opened in December and registration numbers are very high. Merritt put out a plea for coaches early and it worked out. The winter workouts are sold. Merritt indicated that Twin Valley will not be a part of their district this spring.
- Lightning – The four teams are doing their winter training. Tragically, one of former Lightning coaches unexpectedly passed away. Lightning will sponsor a memorial tournament on April 22<sup>nd</sup> -23<sup>rd</sup>. An 18u Lightning player committed to West Chester University.
- Basketball – Season is going well, but struggling with lack of custodial coverage. Working with DEHS on this issue.

- Hillcats – The 9u-12u teams are starting winter workouts. Hillcats is also starting to prep for next year. They hope to have an 8U and 9U team, as well as a 13U team and 2 12U teams.
- Lacrosse – Upper Uwchlan township made the decision to rent the Fellowship turf field to LYA at their lowest rate. Hamilton booked as much time as he could. Registration is open for spring lacrosse. Hamilton made contact with DEHS girl lacrosse and they will be running the 1<sup>st</sup> and 2<sup>nd</sup> grade girls program.
- Track & Field – LYA is seeking a new commissioner.
- Travel Soccer – Registration for next year's teams will start soon.

#### **IV. Administrative Report**

- D'Orazio informed board about the big cat camp and steps taken for the high school team to use the fields in the summer.
- D'Orazio will be resurfacing the snack stand floor.
- Miller and D'Orazio are meeting with the township this week to discuss snow removal, Eagleview field maintenance, and field use before April 1<sup>st</sup>.
- Pusey asked about the Happy Days farm and if there was an update on turf and lights added to this project. Miller indicated that the original plan has changed and LYA will reach out to the township for an update.

#### **V. Old Business**

1. Volunteers/Committees – Miller was looking into the interest of forming additional LYA committees (e.g. Community Event/Volunteers, Development/Fields, Fundraising/Marketing, Scholarship, Baseball, Administrative/Policy, Coaching). Gange suggested having an initial meeting to start a structure. Board agreed. Miller will set up this meeting.

#### **IX. New Business**

1. Travel Soccer Budget Approval – Pusey presented travel soccer budget for 2023-2024 year for approval. Tryouts will start at the end of March-beginning of May. Budget was for 350 players – 22 players on teams ages U9-U19 seniors. K Ryan 2<sup>nd</sup> the motion. The board unanimously approved.

2. Senior and J field sheds – D’Orazio presented two capital expenses for approval: One at senior field and one at Field J. Both current sheds sit on ground without stone foundation and are rotted. D’Orazio motioned to approved miniature press box and new sheds. They would be prefab with electrical outlets and a light switch. There would be an additional \$500 removal for the existing sheds. The quote is for \$10,344. The second quote is for a separate maintenance shed on the other side. This quote is for \$6900 for two sheds. It would take 3 weeks for the project to finish.

Merritt indicated that there may not be room for two structures at senior field. Board discussed just voting on the press boxes and discussing the storage sheds at a later time. D’Orazio motioned to vote on just the press box proposal now. Chris Allen seconded the motion. The board unanimously approved work on the press boxes at both senior field and Field J.

#### **Public Comment**

No public comment

#### **IX. Adjourn**

K Ryan motioned to adjourn, Merritt 2<sup>nd</sup> motion. The board unanimously approved.