

MINUTES OF LYA BOARD MEETING

March 12, 2023

Virtual Meeting

Attendance:

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

Absent: Brutto, Gately, K Ryan, Phillips

Others Present: Jason Wolensky, Andrew Surden, Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from January 2023 board meeting

Pusey motioned to approve, Spallone 2nd the motion. Board unanimously approved January 2023 minutes.

I. Treasurer’s Report

Financial reports were presented to the board. D’Orazio made a motion to approve reports. Merritt 2nd the motion. The board unanimously approved the financial reports.

II. Presidents Report – Spallone:

Spallone spoke with DASD about the construction and the loss of their facilities. He will continue to discuss our options for next year and for years to come.

III. Sports/Operations Report – Gardner

- Soccer – Nothing to report
- Softball – Softball will have 17 teams this year. They had their coaches meeting and just waiting for uniforms. Umpire program had 22 people and will be self sufficient this year.
- Baseball – Registration has closed. Currently they have 45 teams, 110 volunteers, 550 players. Rosters have been released for younger ages shortly. Opening Day will be April 15th in person. Due to the increase in registrations, field use will be fuller than normal. We did get approval to do supplemental maintenance at Eagleview.
- Lightning – Teams will start up in April and people will start playing tournaments in April with the exception of 18u, which will start later.
- Basketball – The program finished up last Sunday. Overall great season, but some issues with gym cancellations. Ashley Pirich has taken over the commissioner role for basketball. Thanks was given to Jeff Gardner for his many years of service as the basketball commissioner.
- Hillcats – The 4 teams are scheduling games and tournaments now.

- Lacrosse – Lacrosse has over 350 registrations to date. Jason Wolensky will be the new girl's lacrosse commissioner. Lacrosse has started on Fellowship Field. LYA has come to an agreement with Upper Uwchlan township about the cost of that turf field.
- Track & Field – LYA introduced a new commissioner – Andrew Surden.
- Travel Soccer – Teams are starting spring preseason, tournaments, and spring leagues. Try-outs will begin early April and continue through May.
- Field Hockey – Nothing to report

IV. Administrative Report

D'Orazio indicated that the sheds on Field J and Senior field are ordered and will be there before Opening Day. Snack shack floor needs new floor. Cleanup day is scheduled for March 25th. Uwchlan Township is looking to have AEDs at all of the parks and Aiden's Heart would like them at every field. Due to the construction of pickle ball courts at "senior park", Field E park lot is not accessible at this time. D'Orazio is waiting for the board of supervisors at Uwchlan Township to approve being on the fields at LYA Park before April 1st.

V. Old Business

1. Volunteers/Committees – A volunteers/committees meeting was had and the following committees were proposed at this meeting:

- Field & Facilities
- Baseball /Softball
- Administrative/Policies
- Safety
- Coaching
- Sports
- Fundraising/Marketing
- Volunteers/Special Events/Community Outreach

2. LYA will permit LYA sponsored clinics to use teamsnap to collect money as long as the facilitators register as coaches in our system.

IX. New Business

1. Track Budget Approval – Laughlin presented track budget to the board. Hamilton made a motion to approve the track budget. Allen 2nd motion. Board unanimously approved.

2. Zero Tolerance Policy – LYA granted commissioners the ability to suspend a coach for one game for behavioral reasons. After a one game suspension, a subcommittee of the board will review any further action.
3. Leveling the Playing field proposal – Jordan Davis, a high school senior would like to collect athletic gear to donate for her senior project. She proposed doing two weekends back to back in June 2023. Board approved the allowance of the donation drive as long as Leveling the Playing field uses the same language to hold harmless LYA for any donations.
4. Hamilton introduces Jason Wolensky as the new girl's lacrosse commissioner.

Public Comment

No public comment

IX. Adjourn

Gange motioned to adjourn, Hamilton 2nd motion. The board unanimously approved.