

## MINUTES OF LYA BOARD MEETING

October 8, 2023

Virtual Meeting

Attendance:

Board members present– Executive: Miller, Gardner, D’Orazio Other: Merritt, Owsik, Pusey, Gange, K Ryan, Pirich

Absent: Spallone, Brutto, C Allen, Petchkofski, Wheeler, Phillips, Esposito, Hamilton, Gately, Mariani

Others Present: Laughlin – Executive Director

### I. **Pledge of Allegiance**

### II. **Approval of minutes from August 2023 board meeting**

Board Minutes were sent to entire board. Not enough board members present to approve minutes. LYA will vote at next meeting.

### III. **Treasurer’s Report**

Financial reports were distributed ahead of the meeting by Laughlin.

### IV. **Presidents Report – Spallone:**

Miller presented report for Spallone who was absent. LYA met with Uwchlan Township and DASD in August to discuss creating a new tri-party agreement.

Spallone and Miller met with LYA’s insurance agent to start discussions updating our insurance policy. LYA needs to work with DASD and will follow up with the agent after.

### V. **Sports/Operations Report – Gardner**

- Soccer – Soccer is in season and going well so far.
- Softball – Nothing to report.
- Baseball – Little League will resume its banquet next season.
- Fall Baseball – Fall baseball is in season and so far all is going well.
- Lightning –All four teams are playing. Lightning 10u successfully hosted a round robin today. 12u Black has assembled a nice team of go getters and is playing games to get ready for a season culminating tournament. 12u Gold won their first tournament. And 14u is playing in several tournaments and hosting two tournaments this month. All teams have secured winter space and will continue to work out Jan-March.

- Basketball – Registration has been opened and numbers look good so far. LYA is waiting for confirmation of gyms for this year from DASD.
- Hillcats – Nothing reported
- Lacrosse – Nothing reported
- Track & Field – Nothing reported
- Travel Soccer – Teams are in their fall leagues and just finished their Columbus Day tournaments.
- Field Hockey – Nothing reported

#### VI. **Administrative Report**

All fields are up and running and in really great shape.

LYA's concession stand will not pass inspection next year and needs to be re-done. D'Orazio suggested a prefab shed. The stand is suggested to be a service to the community and not a fundraiser. More discussion will be had at subsequent meetings.

#### VII. **Old Business**

1. Volunteers/Committees - If a committee lead would like to move forward, they are able to do so. Laughlin has put an interest form on the internet for those interested to fill out.
2. Operations Manual Updates Approval – Pusey gave an update on what was discussed since last meeting. Not enough board members present to vote on any changes.
3. November Meeting – Laughlin gave a reminder that next month's meeting will be in person due to elections.

#### VIII. **New Business**

Laughlin reminded commissioners that budgets for spring and summer sports are due at the November meeting.

#### IX. **Public Comment**

No Public Comment

#### X. **Adjourn**

K Ryan motioned to adjourn. Merritt 2<sup>nd</sup>. Everyone approved.