

MINUTES OF LYA BOARD MEETING
May 21, 2017
Abraham Fetters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, G. Allen, Ambrogi Other: McHugh, C. Allen, Pusey, Marascio, Gardner, Jefferis, Christy, Warfel

Absent: Ryan, Byrnes, Owsik

Others Present: Amy Laughlin – LYA Administrative Assistant

I. Pledge of Allegiance

II. Concession Stand Update – Sharon Myer joined meeting

Myer is trying to build up concession stand and discussed her needs:

- ❖ Schedule when games are on or off – LYA needs to come up with process for when games are cancelled. She received schedule for all tournaments scheduled to date. LYA needs to get her schedule for the district baseball tournaments still. Laughlin will add concessions to tournament form.
- ❖ Ambrogi will give new keys to Myers.
- ❖ Camps will get access to the freezer in the lower shed so that Myers can be comfortable all her product is locked up.
- ❖ Ambrogi and Gehret helping to make sure all equipment is working for her needs.
- ❖ Myers is working on a menu for LYA to post.

III. Approval of minutes from March 2017 Board meeting

Marascio motioned to approve, Jefferis 2nd the motion. Board unanimously approved.

IV. Treasurer's Report

No Report Available.

V. Presidents Report – Spallone:

Spallone continues to work with Downingtown Area School District to better our parks.

VI. Sports/Operations Report – G Allen

Basketball – Nothing to report

Lacrosse – Lacrosse Is getting ready for their Play Day on June 4th. Celtic Roots has been a great help to lacrosse. There were a couple incidents in lacrosse games where there was heckling of players. Lacrosse is discussing procedures going forward if something like this happens again. There needs to be a process in place/repercussion for LYA if an opposing team heckles or if any LYA parent/player is showing poor sportsmanship.

Softball – Wrapping up and getting ready for districts. LYA is hosting one district tournament.

Baseball – wrapping up and getting ready for districts. LYA may be hosting at least one district tournament.

Travel Soccer – registration is closing up and teams are forming.

Soccer – Intramural soccer registration will start in June.

Hillcats – Nothing to report

Track and Field – Registration is closed and there were 151 people signed up as of meeting.

Field Hockey – Nothing to report.

VII. Administrative Report – Ambrogi

- a. Turf Proposal update – Foster field will be first fixed, then baseball, then softball, then all warm up areas.
- b. Purchased new L screens
- c. Still receiving calls from Protection Bureau
- d. Ambrogi ordered 40 bags of dry agent, and diamond dust to level out Field E.
- e. Ambrogi held “how-to” class on the scarifier use and went well.
- f. Water is now turned on at fields.
- g. Ambrogi will send Laughlin form for the Community Day Tent.
- h. Fencing has been fixed.
- i. Ambrogi noticed that there are coach shirts all over the table at the LYA house. Laughlin will clean it up.

VIII. Old Business

- a. Approved Buyers – G. Allen still working on it.
- b. Give out Board Member Jackets – Board Member Jackets were distributed to board members.
- c. Aidan’s Heart Foundation donation – G. Allen will discuss this at the baseball meeting and get back to us.
- d. New Look of LYA – Spallone continues his talks with DASD. He is gathering proposal from Celtic Roots to take care of everything on pavilion side of Devon Drive (e.g trash, scarifying, maintaining grass). In addition, LYA will have priority for turf field by comparable credit hours. All fields will be available to us at no cost.
- e. New Website – Laughlin presented the new website to the board since we will be going live soon. A few members had some edits Laughlin will be made.

IX. New Business

- a. Check Request/Reimbursement process – Pusey indicated that this process needs to be outlined so that all check requests are being done in a timely and consistent manner and that requests are acknowledged. Gehret put together a document detailing the process and one that she is proposing. Executive Committee will discuss at next meeting to solidify the process.

- b. Fall Registration Update – Laughlin received information about when commissioners at the meeting wanted registration to go live and if there were any changes due to the new system.
- c. GroupNet – LYA will have an increase in amount paid for background checks since moving away from GroupNet (\$3-5/check). Laughlin is exploring other options.
- d. New Board Member – Dawn Kuhn is interested in joining the board. Kuhn is LYA's field hockey commissioner and filled out the board member questionnaire. Spallone motioned to approve her membership, Pusey 2nd the motion. Board unanimously approved the new board member.

IX. Adjorn

Ambrogio motioned to adjorn, Marascio 2nd the motion. Board unanimously approved motion to adjorn.