

MINUTES OF LYA BOARD MEETING
August 13, 2017
Abraham Fetters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, G. Allen Other: Kuhn, K Ryan, McHugh, Christy, Warfel, Gardner, Pusey, Hamilton

Absent: Ambroji, Byrnes, Owsik, C. Allen, Jefferis

Others Present: Amy Laughlin – LYA Administrative Assistant

I. Pledge of Allegiance

II. Introduction of Colin Hamilton and Dawn Kuhn

The board voted in Colin Hamilton who is taking over for Matt Marascio on the board. Hamilton will also be the new Lacrosse commissioner. Greg Allen nominated Hamilton to be on the board, Kevin Ryan 2nd the motion. The board unanimously approved his nomination. The board also introduced Dawn Kuhn who was voted in last meeting as a new member. Kuhn is the field hockey commissioner.

III. Approval of minutes from May 2017 Board meeting

Pusey motioned to approve, Gardner 2nd the motion. Board unanimously approved.

IV. Treasurer's Report

No Report Available. But Executive board informed board that the total Operation funds was lower than normal. However, with fall sports income, it is expected to go back to average. Spallone also notified board that he is looking into moving the First Niagara CDs.

V. Presidents Report – Spallone:

Nothing to report

VI. Sports/Operations Report – G Allen

Fall Baseball – Enrollment numbers are low. Discussed pushing back the late fee.

Fall Softball – Enrollment numbers are low.

Field Hockey – Enrollment numbers are very good and will be closing this week. Season will start first week of school. Discussion about choosing coaches occurred.

Soccer – 442 total registrations at this time. Registration will stay open until this Wednesday. Pusey reached out to GEYA to combine some teams. If GEYA is not interested, the Pusey may contact EBYA.

Hillcats – There will be 5 teams this year.

Lightning – There will be 4 teams this year.

Basketball – Registration will be open October 1st.

VII. Administrative Report – Ambrogi

Ambrogi not present to report.

VIII. Old Business

- a. Approved Buyers – G. Allen still working on it. Laughlin/Gehret will work on putting together a relationship with Dick's sporting goods.
- b. Aidan's Heart Foundation donation – Looking for any update to this. Greg Allen will check on it.
- c. DASD Update – G Allen, McSherry, and Spallone met with Jeff Kobernick from DASD. Discussions included full control of the all field on the left side of Devon Drive in exchange for credit for turf usage, use of Zulu and Varsity Baseball fields. LYA would have full control of maintenance, too. Talk about DASD providing LYA the use of their equipment shed for concessions/bathrooms was also had. Also, talk about LYA being a Platinum Donor which could open up gym usage for LYA basketball. Spallone is waiting on days/times fields will be available.
- d. Celtic Roots contract – Spallone and McSherry are still working out numbers with Celtic Roots if the DASD relationship occurs.
- e. Fall Registration Update – Fall baseball at 67 enrollments, fall softball at 46, field hockey at 179, soccer at 442.
- f. Fees (Early vs Late) discussion – Gardner was concerned about having “regular” registration after early registration as sometimes there is not enough room in the certain divisions and it closes before regular registration will close. Gardner will work on communicating the new way registration works with the new system to the LYA community when basketball registration starts.
- g. Scholarship/Hardship Discussion – discussion about scholarship/hardship opportunities was had. McSherry would like to have a fundraiser to help those who need funding for the sports. McSherry will look into this further and provide more detail at a later date.

IX. New Business

- a. Batting Cages Update – McHugh and Owsik wanted to get an update on when the cages will be finished. Laughlin will contact Ambrogi.
- b. Basketball Facilities – Gardner provided update on the difficulty of getting enough hours from the school district for LYA basketball. LYA will most likely have to use UMC again.
- c. LYA Camps – Gehret indicated that what LYA Camps pays has not increased in many years. Executive Board will discuss.

- d. 360 Relationship – 360 does coaching in Fall, clinics in the spring and offers a summer camp. LYA board believes relationship is not beneficial for LYA and will sever relationship with them for intramural soccer. Pusey will communicate this information.
- e. West Pikeland Update – No update from Christy, but McSherry and Greg Allen met with Jim Wendelglass from West Pikeland about using the barn near Pine Creek park. More discussions would need to be had if LYA chooses to use this.

IX. Adjorn

Greg Allen motioned to adjorn, McSherry 2nd the motion. Board unanimously approved motion to adjorn.