

MINUTES OF LYA BOARD MEETING
October 15, 2017
Abraham Fetters-White Schoolhouse

Attendance:

Board members present– Executive: Ambrogi, Spallone, McSherry, G. Allen Other: Gardner, C. Allen, Hamilton, K Ryan, Byrnes, McHugh, Warfel, Pusey, Jefferis, Owsik
Absent: Kuhn, Christy
Others Present: Amy Laughlin – LYA Administrative Assistant

I. Pledge of Allegiance

II. Approval of minutes from August 2017 Board meeting

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

III. Treasurer’s Report

Laughlin gave report to board. No questions.

IV. Presidents Report – Spallone:

Spallone indicated that Downingtown East High School had not received payment for spring/summer use. Laughlin will pay these outstanding bills. Also, Ryan motioned to pay some of the Field Hockey turf reserved last Fall. Motion approved

Spallone also gave update on American Legion. GEYA spoke with Gregg Amicon and indicated that one team needs to be named “Eagles” or charter will be taken away. GEYA will sign off if LYA has “Eagles” on one team. LYA will also use Hickory Park on a regular basis for this charter. Gregg Amicon will come to November’s meeting to discuss.

V. Sports/Operations Report – G Allen

Fall Baseball – Senior Field has a sinkhole in the infield. LYA is working on it.

Fall Softball – Nothing to report.

Field Hockey – Dawn Kuhn will be resigning as commissioner next year. LYA will work on replacement.

Soccer – There were 500 registered soccer players. There are a couple weeks left into the season. End of the season round robins will be coming up. Last day needed on fields is November 11th.

Hillcats – Nothing to report.

Lightning – Nothing to report

Basketball – Registration is going on now. Numbers are low at time of the meeting. MVP will now be the vendor for basketball and LYA will now have reversible jerseys. Gym space is the same as last year.

Lacrosse – Nothing to report

VI. Administrative Report – Ambrogi

Ambrogi gave update on batting cage turf. Work has been since May. E field will be finished this week. Warmup area behind Foster is complete. B cages supposed to be 1 seam, but is now 3 seam – Ambrogi will work on making sure it is 1 seam. Foster is complete.

Celtic Roots informed LYA that Senior Field has a sinkhole and 1st base holds water. Ambrogi is setting up a meeting with the township to figure out what is there and what the next steps are. Ambrogi will lead this project.

Fall clean up day will be November 4th with November 11th as a rainout day.

VIII. Old Business

- a. Approved Buyers – G. Allen passed around list and will finalize.
- b. Aidan's Heart Foundation donation – Owsik will get the invoice to find out what was paid. Training needs to be done around December or January for the device.
- c. DASD Update – Nothing to report
- d. West Pikeland Update – Christy unable to make the meeting.
- e. LYA Camps Update – Laughlin indicated that LYA Camps agreed to a price increase per camper, but would like to discuss some question/issues they have. Laughlin indicated that LYA Camps would like to come to one of our Executive Board meetings.

IX. New Business

- a. Executive Director Position – Executive Committee will anoint Laughlin as Executive Director.
- b. Background Check Policy – Laughlin will document her process.
- c. New System Expectations – LYA is expecting all commissioners to use Blue Sombrero to form teams and build schedules.
- d. Budgets Reminder – McSherry indicated that Board needs budgets at the November meeting for approval.
- e. Board Elections – Laughlin will reach out to those up for re-election to see if running again.
- f. Draft requirements for all sports after a certain age – LYA wants to make sure that all teams in all sports are balanced and fair. Commissioners are reminded to think of this when they are forming teams so that all children have a good experience.

IX. Adjourn

Kevin Ryan motioned to adjourn, Gardner 2nd the motion. Board unanimously approved motion to adjourn.