

MINUTES OF LYA BOARD MEETING

January 28, 2018

Abraham Fetters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, Gardner Other: K Ryan, McHugh, Jefferis, Owsik, Burleson, Gately, Merritt

Absent: McSherry, C. Allen, Hamilton, Byrnes, Warfel, Pusey,

Others Present: Amy Laughlin – LYA Executive Director; G Allen – LYA Administrative Assistant

I. Pledge of Allegiance

II. Approval of minutes from November 2017 Board meeting

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

III. Treasurer's Report

Laughlin presented the Balance Sheet and the P&L statements to the board. The total numbers for 2018 were lower than 2017 because lacrosse had started registration on December 1st in 2016 for the first time. Therefore, all lacrosse revenue for one year and half for another was included in 2016 making 2016 numbers high, which made the 2017 numbers look low in comparison.

The numbers for some travel sports looked low, but that was because the reports were run on a rolling 12 month. Laughlin will double check the numbers for their fiscal year and get back to the board. Laughlin will find a way to make sure reports reflect that going forwards

IV. Presidents Report – Spallone:

Nothing to report with DASD.

Legion proposal update – GEYA now wants to keep charter and use our fields. Spallone is meeting with GEYA to see if an agreement can be made.

V. Sports/Operations Report – Gardner

Basketball – Season is in full swing. Gardner is going to implement an end of the year survey for parents.

Baseball – Registration is active. Owsik needs to buy bats in bulk due to the new bat rules.

Softball – Registration is open but no definite numbers yet. States will be at Caln this year, but no news on districts. Schedules will be out next month.

Lacrosse – Numbers are higher this year because a neighboring community could not offer lacrosse and many of their players are joining LYA. Lacrosse is looking into using high school players to help coach.

VI. Administrative Report

Accomplishments

- Obtained keys from old board members, still attempting to organize them into a Master Set.
- Worked with Lawn & Golf to perform Winter Maintenance on the 2 Jacobsen golf carts (in future G Allen will refer to them as Green Cart and Orange Cart)
- Worked with Lawn & Golf to perform Maintenance on the scarifier as per contract. Work was done on-site and included replacing the rear tines (at an additional cost)
- Took down tarps, flags, etc that weren't done during Fall cleanup. Recycled two flags that were severely torn and could not continue to be used.
- Coordinated delivery of Diamond Dust from DASD (Downingtown West)
- Cleaned out/organized equipment sheds at fields E, Senior and J
- Trimmed Bush and fixed gate near the lower garage (needs more work when weather is nicer)
- Purchased supplies to replace door on field E equipment shed
- Met with Ryan O'Day to review the work he performed to replace the turf in the various batting cages. Gave him a follow-up list that would be needed to be completed before the final payment would be made. Has said he would do that work on 12/22, to date work has not been done. Weather has impacted some of the ability to do this work.
- Purchased and set 9 mouse traps (Upper Garage, Concession Stand, Field B, LYA House, Lower Garage, Field E, Senior field, Field J, Foster field). Caught 36 mice so far.
- Setup tax-free shopping account with Lowe's, updated the authorized list with Marchwood Hardware.
- Changed combinations for baseball, softball and off-season cages, replaced locks as needed.

To-Do List

- Order new tarps for baseball/softball fields
- Order new flags
- Continue making progress on Soccer request list
- Continue making progress on Baseball Committee request list

Spring Cleaning Day will be March 24th with a rain date of March 31st.

VIII. Old Business

- a. Budget Approvals – Laughlin will send out field maintenance numbers to board and then board needs to approve. Laughlin will also separate out Girls and Boys Lacrosse in Quickbooks for the 2018 season.

IX. New Business

- a. Treasurer Position Nomination – Jim McHugh was interested in the treasurer position for term of two years. Spallone nominated McHugh for Treasurer, Owsik 2nd the nomination, board unanimously approved.
- b. LYA Summer Camps Discussion –

- 1a DASD questioned why summer camps is charged by LYA. LYA charges summer camps to cover maintenance fees.
- 2a K Ryan will look into coming up with a proposal for LYA Camps.
- c. Refund Scenarios – Laughlin brought up specifics instances where people have asked for a refund before the start of a season. Board reiterated our no refund proposal.
- d. Track and Field Coach – Flannery, last year’s commissioner is unable to be a track and field commissioner in 2018. Laughlin is contacting his recommended replacement, but if she cannot do it, Laughlin will send out an email to last year’s team and then put on the website.
- e. Outside Use of Fields – C Allen was looking for permission to use LYA fields for an outside team. He would pay for field maintenance and would only schedule games when no LYA team is using them. Board is open to it, but needs: 1. COI from outside team, 2. Details of how this team will not take priority of any other team needing the fields due to unforeseen circumstances (i.e. rain makeups).
- f. Lacrosse updates/questions
 - a. LYA lacrosse hosted a coaches clinic presented by US Lacrosse. 9 boys coaches and 1 girls coach attended.
 - b. West Bradford lacrosse cancelled their program, we saw a spike in numbers in the last few weeks
 - c. West Bradford had access to grass fields at DMS, Hamilton thinks we should try to get access to those fields. With our current numbers, fields are going to be an issue. Hamilton promised the girls program more access to fields this year, it would be help to have more fields to choose from. Laughlin will put a Facility Usage Request for DMS fields.
 - d. The "Early Bird" registration did little to encourage early or on time registration. Boys lacrosse wants to make registration later next year. No early bird. Anyone that registers after the deadline is wait listed. Girls Lacrosse will stay the same.
 - e. We may have players registered that live in Coatesville Area School District, our league mandates that they have to play for Coatesville lacrosse. Laughlin will issue refunds.
 - f. Hamilton discussed specific refund scenarios.

IX. Adjourn

K Ryan motioned to adjourn, Spallone 2nd the motion. Board unanimously approved motion to adjourn.