

MINUTES OF LYA BOARD MEETING

October 14, 2018

Abraham Feters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, Gardner Other: C. Allen, Hamilton, Burleson, Merritt, Owsik, Warfel, Gately

Absent: Byrnes, Jefferis, Pusey, McHugh, McSherry, Ryan

Others Present: G Allen – LYA Maintenance, Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from August 2018 Board meeting

Hamilton motioned to approve, Warfel 2nd the motion. Board unanimously approved

III. Treasurer's Report

Reports were handed out and revenue is higher than last year due to travel soccer's higher revenue at this time of year. On reports, American Legion finances have a deficit. Laughlin will work with commissioners to figure out.

McHugh rolled over the maturing CD.

Laughlin indicated that billing with BSN Sports (who took over Kelly Sports) has been challenging and asked commissioners to make sure invoices match what they receive. LYA may look at other vendors.

IV. Presidents Report – Spallone:

DASD is not charging for use of their fields except the turf. Spallone also indicated that the fields have been an issue due to the rain.

V. Sports/Operations Report – Gardner

Fall Baseball – The weather caused a lot of postponements during the season.

Girls Lacrosse – Girls may open up lacrosse to kindergarteners next season. Lacrosse working on setting up for next season.

Boys Lacrosse – Working on setting up for next season and asked to have some registration question fixes. Hamilton would like to put shirt orders in now because of discounts but wanted to check on sponsors. LYA indicated we could order shirts now but put sponsors on later.

Basketball – Early Bird discount is ending. Evaluations will begin the first week of November. Gardner was able to secure more DASD gym space for this season.

Fall Softball – Fall Softball is in the middle of their season and no issues to report.

Soccer – Nothing to report

Field Hockey – Field Hockey is in the middle of the season and no issues to report.

VI. Administrative Report

LMS Baseball Field had many issues that needed fixing in order to play on it. Brian Drummond, Teddy Frain, Jeff Bogacki, and Marty Egan worked hard to fix all the issues so that it was playable.

November 10th will be the end of season cleanup for Lionville Park.

VIII. Old Business

- a. LYA Camps – LYA is talking with LYA Camps to see what options there are for next summer.

IX. New Business

1. Lightning Memorial Scholarship Fund – This was tabled as those involved could not make it to the meeting.
2. LYA Field (Spring Run, Target, Eagleview, Lionville Park) Repair Proposal – This was tabled as those involved could not make it to the meeting. However, after the meeting, an email motion went out asking about specific improvements to specific fields. This motion was denied. A 2nd motion requesting \$20,000 in capital expenditure for repairs to LYA fields before Dec 31st, 2018 and that the Executive Committee of the Board determine how that money is spent and which vendors are used to address critical field repairs in order of need prioritizing first any field that is closed until repairs are made. This motion was unanimously approved.
3. Strike Out Hunger Food Drive – Burleson asked to have approval for Lionville Lightning's food drive. She indicated that the teams will drop off bags and community families will fill them with canned goods. All collecting will be done by the players. Board indicated that approval was not needed and Lightning can therefore move forward. Laughlin was approved to send an email out to LYA families for a donation drop off at Foster Complex at Lionville Park.
4. Specific Donation Request – Laughlin indicated that a memorial donation was asked to be specifically designated for those families with multiple children. LYA will move forward with discussions to see about implementing a multiple player discount.
5. New Credit Card Options – Laughlin indicated that due to the many reimbursement requests, she researched a new credit card option. This option will allow Laughlin to have cards issued and cancelled on the spot for our members/commissioners as well as a credit limit for each one based on their budget/needs. Spallone indicated that this will be tabled and added as a December 2018 Executive Board meeting task.
6. Legion – Spallone indicated that GEYA will be hosting tryouts for the Legion team this year.

IX. Adjourn

Hamilton motioned to adjourn, Owsik 2nd the motion. Board unanimously approved motion to adjourn.