

MINUTES OF LYA BOARD MEETING

November 18, 2018

Abraham Feters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, McHugh, Gardner Other: C. Allen, Pusey, Hamilton, Merritt, Owsik, Warfel, Gately, Miller, Roth, Ryan, Dorr

Absent: Burleson

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

I. Pledge of Allegiance

II. Board Elections

LYA held their board elections at this meeting. Jefferis is not seeking re-election. Byrnes is stepping down from the board. McSherry, Spallone, Gardner, C Allen, McHugh, and Owsik interested in seeking re-election. Three new candidates are seeking election to the board, Nicole Miller, David Roth, and Joe Dorr. Both old and new candidates were unanimously approved to be on the board for the next term.

For the Executive Board positions, McSherry nominated Spallone for President, K Ryan 2nd motion. Board unanimously approved. McSherry nominated McHugh to be Treasure, Owsik 2nd motion. Board unanimously approved. Spallone nominated McSherry for Chairman of the Board. Board unanimously approved. No board member was interested in running for the Secretary position.

III. Approval of minutes from August 2018 Board meeting

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

IV. Treasurer's Report

Reports were handed out and checking account is higher than normal. This is due to travel programs collecting funds for their spring season. It is also due to Basketball registration before any expenses paid. LYA will move some money to a different bank that is internet oriented and FDIC insured. LYA is also looking at expenditures for long term vision to earmark certain funds.

V. Presidents Report – Spallone:

Spallone is continuing in talks with GEYA president about the Legion program. Spallone is also working on speaking with DASD board members about relationship with LYA.

VI. Sports/Operations Report – Gardner

Baseball – Fall baseball completed. Coach and Player were recognized at the Little League Banquet. LYA is hoping to recognize both player of the year and volunteer of the year at Spring 2019 Opening Day. The Baseball Committee is working on the format for next year and will meet in December 2018 to discuss.

Girls Lacrosse – US Lacrosse was asking for all leagues to be certified with them, however due to the short notice it will not be mandatory this year. They will be using PayBall again this year.

Boys Lacrosse – Looking for indoor space for practice. They will also be using PayBall this year for referee payment.

Track & Field – Season had a good amount of participants (175). Weather was an issue this summer.

Basketball – Registration began October 1st and teams are being formed and practices starting. They are now using the Blue Sombrero app from Dick's Sporting Goods.

Softball – Fall Softball wrapped up their season and the fields are done. Coach and Player were recognized at the Little League Banquet. LYA is hoping to recognize both player of the year and volunteer of the year at Spring 2019 Opening Day.

Soccer – Season finished up. Weather was also an issue.

Travel Soccer – All teams are done for the fall season. They will move indoors for the winter.

Field Hockey – Nothing to report.

VII. **Administrative Report**

Fall Season is finished and now there is a winter hiatus. Some to-do items include: Sheds needing to be cleaned out. Hoefecker needs a new lock.

VIII. **Old Business**

- a. Lightning Memorial Scholarship Proposal – An LYA intramural softball and Lightning player tragically took her own life this year. Lightning would like to memorialize her and shine a light on suicide prevention by setting up a college scholarship in her name. The scholarship would be funded by the Lightning organization and hopefully corporate sponsors. This scholarship would be awarded to a 18U player each year. A small group will set up the criteria for the scholarship and work with the 18U coach to administer it.

The LYA board is comfortable with this scholarship yet needs more details about the following: 1. Where will the funds be kept? 2. a trustee will be needed. 3. How many years will the scholarship continue? Lightning will get back to board with this information.

- b. Car Magnets – Laughlin is working on some designs for car magnets. Board thinks Carolina blue with white lettering. Laughlin will work on draft and orders and work with Owsik.
- c. Celtic Roots Work Update – McSherry indicated that \$18k of the money allocated for this project has been spent on fall maintenance for multiple fields. Executive Board will discuss other work to be done. Talk about purchasing winterizing blankets was had. More discussion will be done about that and spring maintenance at the Executive and January Meeting.

IX. **New Business**

1. Budget Approvals

- a. Girls Lacrosse – Budget presented to board and added some allocation for goalie equipment and subtracted online registration fee. Motion to approve by K Ryan, Owsik 2nd motion. Board unanimously approved

- b. Boys Lacrosse – Budget presented and added allocation this year for fields and subtracted online registration. Motion for approval by K Ryan, Owsik 2nd motion. Board unanimously approved on condition that fees are dropped by \$10 for U10, U12, and U14.
 - c. LL Baseball – Budget will be sent through an email motion. Email motion was unanimously approved.
 - d. LL Softball – Budget presented and registration will be \$5 more per registrant. Motion to approve by Owsik, K Ryan 2nd motion. Board unanimously approved.
 - e. Track – Budget presented to board. Motion to approve by Hamilton, Pusey 2nd motion. Board unanimously approved. Discussion about multiple children was had and board will revisit that discussion at a later meeting.
 - f. Field Hockey – Budget presented. Motion to approve by Merritt, Warfel 2nd motion. Board unanimously approved.
 - g. Soccer – Budget presented based on 500 players next year. Hamilton motioned to approve, K Ryan 2nd motion. Board unanimously approved.
 - h. Fall Baseball - Budget presented and fees increased by \$5. Motion to approve by Roth, K Ryan 2nd motion. Board unanimously approved.
 - i. Lightning – Motion to approve by Owsik. Motion not passed. Board recommended that Byrnes include detail per team and estimate expenses by team. Board will re-visit approval in May 2018.
 - j. LSC – Budget presented and question about the amount of trainer fees was posed. Pusey explained where the fees go. Motion to approve by Owsik. Hamilton 2nd the motion. Board unanimously approved.
 - k. Fall Softball, Basketball, Hillcats, and Legion did not have budgets for approval. Since their sports are fall sports, board will approve in May 2019.
2. Multiple EIN Numbers – A question was posed to see if multiple travel teams within the LYA organization could apply for their own EIN number to benefit from corporate grants. K Ryan discussed all that would need to be done to have and maintain an EIN number and board agreed that the costs would outweigh any benefits given.

IX. Adjourn

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