

## MINUTES OF LYA BOARD MEETING

May 20, 2018

Abraham Feters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, McHugh, Gardner Other: K Ryan, C. Allen, Hamilton, Byrnes, Pusey, Gately, Merritt, Jefferis, Burleson

Absent: Owsik, Warfel

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

### I. Pledge of Allegiance

### II. Acknowledgement of Matina Stravous – G Allen

Matina Stravous and her parents joined our meeting for a volunteer acknowledgement. Matina renovated one of our job boxes for LYA and the board recognized her generosity.

### III. Approval of minutes from May 2018 Board meeting

K Ryan motioned to approve, Burleson 2<sup>nd</sup> the motion. Board unanimously approved

### IV. Treasurer's Report

McHugh is trying to get a Vanguard account open and spoke about the new allocation of the finances.

Laughlin distributed the P&Ls and the updated current balance sheet.

Pusey checked with Academy Sports Complex about a competitive rate for all the LYA sports. They will offer \$175/hour. He is going to check back to have all the hours that softball/baseball need, as well.

### V. Presidents Report – Spallone:

DASD made a maintenance change and now is contracting with Celtic Roots. LYA is now responsible for the trash at the park. This cost will be \$500/month for trash. LYA will now have better control of making the fields look and function better. Spallone made motion for approving the \$500/month for the year. Jefferis 2<sup>nd</sup> the motion. Board unanimously approved.

Discussion was also had to remind board members to not drive golf carts on the fields, but around the fields in order to preserve them.

### VI. Sports/Operations Report – Gardner

Basketball – Basketball will add a question about bullying on the end of year surveys. Laughlin will look into Google survey forms.

Baseball – Season is under way

Softball – Season is under way. Getting ready for playoffs, then all-stars. LYA will be cohosting districts with West Bradford and Westside. There were many questions from t-ball parents/volunteers this year about policies. In order to help with questions/issues in the future, C Allen will host an informational parents' night at the beginning of the season for t-ball parents going forward.

Lacrosse – GIRLS: Season is winding down and season is going well so far. The payroll app was very helpful for their ref payments this year. Other sports will look into this. BOYS: Season is wrapping up and finished in June. There was a bullying incident on one of the teams. Gardner will look into leading an effort to facilitate bullying in the future.

Soccer – Registration will open in June.

Travel Soccer – The 2017-18 season is finishing up. Tryouts happened for the new season and they are starting soon.

Lightning Softball – Teams are playing and there is an organizational meeting next week.

Track and Field – LYA had two people step up to be co-commissioners. Deanna Andrews and Dave Roth will be running the program. Registration has started.

Field Hockey – LYA does not have a field hockey commissioner. Without a commissioner, we cannot offer the program. Laughlin will send out emails to all field hockey families and then all of LYA, if no one offers.

## **VII. Administrative Report**

### Accomplishments

- Field Day on March 30 (rescheduled due to snow). Large turnout and the park looks great.
- Water heater in concession stand, worked with Sharon's husband Dave to get it working for Opening Day.
- Re-attached the safety netting at C field.
- Replaced American flags at all fields with flag poles.
- General maintenance on storage sheds at Senior, J and B fields.
- Built a new door for the storage shed at E field.
- Assisted DARC with installation of permanent bases at Shamona Main. This included aligning the foul poles. Unfortunately, Uwchlan Township had not approved this so DARC was required to remove the base posts.
- Attempted to repair the bases at Shamona Peck. They are rusted in and will require to be dug up and replaced.
- Replaced inside door knob at LYA House with one that does not lock.

- Built an L screen for E field, a screen for softball at Foster cages and L screen for Eagleview and an L screen for the Varsity field.
- Made a single key ring of keys for me and a master set of keys for future use.
- Met with exterminator to get quote for treating carpenter bees at E field.
- Ordered green fence caps for B and Foster
- Met with Uwchlan Township and Uwchlan Police Chief regarding traffic issues at LYA Park when park is in full use. UT will be re-painting the parking lot starting May 29. UT Police will be patrolling and ticketing as needed.
- Worked with Rainmaker to turn on automated sprinklers.

#### Prior To-Do List

- Field J maintenance on March 18 – **CANCELLED (snow)**
- Field Cleanup Day on March 24 – **COMPLETE, Moved to March 30 (snow)**
- Continue making progress on Soccer request list – **NO PROGRESS**
- Continue making progress on Baseball Committee request list – **IN PROGRESS**
- Work with DASD school student on a project at Eagleview lacrosse field. - **COMPLETE**
- Work with Sharon on getting Concession Stand ready for Opening Day - **COMPLETE**
- Install AED devices – **PENDING APPROVAL**
- Install temp fence at Field J and Senior Field – **PRICED FENCE**

#### To-Do List

- Build second L screen for Varsity field (it was missing hardware which has come in).
- Key amnesty program
- Treat E field dugouts for carpenter bees (Hoffman's Exterminators)
- Install new green fence caps on B and Foster
- Install AED devices at Foster and E field
- Continue making progress on Soccer request list
- Continue making progress on Baseball Committee request list
- Install temp fence at Field J and Senior Field

#### Decisions Needed

- New tarps for Foster and E field? B and J field? – tarps on Foster field were donated from a parent. G Allen will look into pricing.
- AED housing cabinets – Spallone made motion to approve \$1700 to hang AED units, assuming Township approves location, Byrnes 2<sup>nd</sup> motion. Board unanimously approves.
- Temp Fence at Field J and Senior Field – G Allen will monitor situation there. Less of an issue this year since Senior has been used less.
- Do we want to use automated sprinkler on Hoeffecker Field? – G Allen will hold off on sprinkler, per Norm's recommendation since he is treating field now.
- Is there anyone with small engine repair knowledge? No
- Can I get quotes for running electricity to LMS/J and Senior field – this was approved.

#### VIII. Old Business

- a. Future of LYA – Spallone asked to have a committee to prioritize project list. Pusey, K Ryan, McSherry, and McHugh all offered to be a part of this. Next board meeting, it was suggested to only discuss capital budget and these project items.

## **IX. New Business**

- a. Fundraisers (i.e. Chick-fil-a) – Spallone suggested that we should be looking into one night promotions for LYA, perhaps quarterly. Laughlin will contact Chick-fil-a about the process.
- b. Celtic Roots has proposal for enhancement of the fields for \$6200 for materials (weed control and fertilizer). Pusey made motion for one-year deal. C Allen 2<sup>nd</sup> the motion. Board unanimously agreed after discussion.

## **IX. Adjourn**

K Ryan motioned to adjourn, Byrnes 2<sup>nd</sup> the motion. Board unanimously approved motion to adjourn.