

MINUTES OF LYA BOARD MEETING

August 12, 2018

Abraham Fethers-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, McHugh, Gardner Other: Ryan, C. Allen, Pusey, Merritt, Burleson, Owsik, Warfel

Absent: Hamilton, Byrnes, Gately, Jefferis

Others Present: G Allen – LYA Maintenance

I. Pledge of Allegiance

II. Approval of minutes from May 2018 Board meeting

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

III. Treasurer's Report

McHugh discussed that our current assets are under-performing inflation. He will look into strategies to present to the Executive Board.

Owsik raised question about how Field Maintenance allocations are made per sport. Discussion occurred but no resolution was agreed to.

IV. Presidents Report – Spallone:

DASD is looking to charge LYA for the use of Lionville Elementary for tball and soccer. We agreed this is a valid charge since this field is not part of the LYA/DASD/UT agreement.

V. Sports/Operations Report – Gardner

All sports – We need to continue working towards an electronic solution for paying umpires and referees

Basketball – Attempting to lock in gyms for coming season. No concern here.

Baseball /Softball – Fall registration is underway, numbers look consistent with past years so far.

Soccer – Hoeffecker has some dead spots in front of where the lacrosse goals were. Will discuss with Norm to see if anything can be done.

Need to cleanout job boxes at some outer fields to get ready for Fall soccer season. G Allen will get keys made and confirm all job boxes are functioning.

Field Hockey – Two parents volunteered to be co-commish's for this season.

VI. **Administrative Report**

Accomplishments

- Worked with Uwchlan Township as they completed the modifications to the parking lots at LYA Park. Traffic issues were a little better, but continued.
- Built a second L screen for the Varsity field.
- Installed green fence caps on B and Foster Fields. Looks good, need to decide if we want to install on any other fields.
- Removed metal flashing from E field dugouts, sprayed for carpenter bees and filled the holes.
- General weeding at C shed (incl poison ivy), LYA House and other spots in the park.
- Put up Caution Tape at C field stairs, repaired the erosion prior to UT Day, put back Caution Tape as the erosion continues.
- Met with Uwchlan Township officials to discuss some of the items on the LYA Futures list.
- Assisted group of 5 Downingtown students with a service project in the park. They have a list of ideas. The first item they completed was to paint the foul poles at Senior, J and B fields.
- Scarifier Maintenance complete

To-Do List

- Key amnesty program
- Install AED devices at Foster and E field - approved
- Soccer request list – GAllen to work with Pusey
- Aqua backflow test – GAllen to get a plumber in to do this work.
- Run electricity to LMS/J and Senior field (need quotes)
- Repair erosion issue at C field – GAllen to close field, discuss with Township if they have an engineering solution.
- Replace Home Plate and Pitching rubber at LMS field – Baseball committee to work on field
- Make decision about Rainmaker at Hoeffecker and E fields – Keep it off, McSherry to discuss with Norm to get his thoughts.
- Senior Project proposal – approved. Pusey did indicate he could use help blowing up soccer balls and that could be a student project as well.

VIII. **Old Business**

- a. GAllen reviewed the discussion he had with Uwchlan Township regarding several of the Future LYA projects. Next step will be to get estimates on the scoreboard replacement project and check with UT regarding sponsorship signs for the scoreboards.

IX. **New Business**

None

IX. **Adjourn**

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