

MINUTES OF LYA BOARD MEETING

January 14, 2019

Abraham Feters-White Schoolhouse

Attendance:

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

Absent: Miller, Burleson, K Ryan, Gately

Others Present: Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from November 2018 Board meeting

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

III. Treasurer's Report

Financial reports were presented to the board. The Balance Sheet net did not match the P&L. Laughlin will get more information about what this number represents. Warble motioned to approve balance sheet and P&L reports. Merritt 2nd motion. Board unanimously approved the reports.

McHugh mentioned that one of our funds will mature in about two months. He is looking into expanding to a longer fund for a greater yield.

IV. Presidents Report – Spallone:

Nothing to report

V. Sports/Operations Report – Gardner

Baseball – Registration is open and Owsik is fielding questions. Baseball is offering more coach training and skill development this year.

Girls Lacrosse – Registration is open and beginning numbers are low.

Boys Lacrosse – Registration is open and beginning numbers are low.

Track & Field – Nothing to report

Basketball – Season is in full swing and going well with minimal issues.

Softball – Registration is open and evaluation dates are set.

Soccer – Nothing to report

Travel Soccer – Nothing to report

Field Hockey – Nothing to report

VI. Administrative Report

Greg Allen is resigning his position at LYA. He will help out, but will not be able to continue in the same capacity. Vice President of Administration is open.

VIII. Old Business

- a. Legion DEHS Booster Club Donation - The DEHS Baseball Boosters approached LYA Legion in November of 2017 for donation to the baseball shed on the Varsity field. The Legion commissioner committed to a \$3,000 donation without getting approval from the LYA Board of Directors. He thought a sponsor would cover the donation, but was unable to secure this sponsor. Baseball Boosters is looking to LYA to cover the money committed. Roth motioned to give the \$3000 sponsorship to the boosters. Owsik 2nd the motion. The board unanimously approved it with caveat that Legion will pay back this sponsorship in the future.

Laughlin indicated that there are still a few registrations from American Legion that were not paid and she will follow up with the families.

- b. Celtic Roots Work Update – \$18,000 of \$20,000 approved has been spent. Field C is a priority to fix. There is a drainage block issue and LYA is waiting for a proposal to fix this. LYA will look into using memorial donation funds to make a sign and plant a garden where the current LYA sign is located (past the Field C outfield fence) to help with the drainage issue.

IX. New Business

1. Budget Approvals - Hillcats - The budget that the commissioner sent was not in the correct format. Laughlin will contact the commissioner and send sample budget and have him aggregate the budget. Board also indicated that the commissioners need to be at meeting to present the budget going forward. Laughlin will notify commissioner. Since this sport starts up in the fall, the commissioner will present at the May 2019 meeting.
2. LMS Football Field - A representative from the LMS football team asked whether LYA would like to sponsor the fix of the scoreboard on the LMS football field. Board was not interested in a sponsorship.
3. Modell's team buying - Laughlin indicated that Modell's contacted us about team buying for the sports. LYA board not interested.
4. Sparta - pressure plate - Laughlin told board about an event that ASC and Parisi were holding in February. Board indicated that if it was a free event, we would distribute, but not if there was a cost.
5. Spring Soccer League - Pusey introduced a proposal for recreational soccer in the spring for middle school and high school players. He indicated that there would be about 22 players for each and presented a budget. Warble motioned to approve, Merritt 2nd motion. Board unanimously approved the new league.

IX. Adjourn

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