

MINUTES OF LYA BOARD MEETING

October 13, 2019

Abraham Fethers-White Schoolhouse

Attendance:

Board members present– Executive: McSherry, Spallone, Gardner, McHugh Other: Warfel, Hamilton, Pussey, Merritt, Owsik,

Absent: K Ryan, Gately, Miller, C Allen, Dorr, Burleson, Roth

Others Present: Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from August 2019 Board meeting

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

III. Treasurer's Report

Financial reports were presented to the board. LYA had a net positive balance. McHugh indicated that we were at 1% below inflation and losing \$7000 spending power. McHugh transferred money market to Live Oak bank which helped to shrink this to \$3000. LYA has about \$400,000 liquid and it was discussed moving \$100,000 into a CD or bond.

Lightning showed a big deficit in this month's rolling report, but it was just a report timing issue. Soccer will look into getting new goals with their surplus.

IV. Presidents Report – Spallone:

Nothing new to report

V. Sports/Operations Report – Gardner

Travel Softball – Nothing reported

Baseball – Fall ball is going well. Three teams for majors, two for juniors, and 1 senior. Weather has been great.

Girls Lacrosse – Nothing reported

Boys Lacrosse – West Bradford and LYA are not going forward with any plan to separate borders.

Track & Field – Nothing to report

Basketball – Registration is open. Trying to get facilities and have yet to hear from Shamona. Court time will be difficult without that facility.

Softball – Fall season went well, but there was one injury followed up on.

Soccer – Fall season is going well. Registration numbers seemed to be higher.

Travel Soccer – Travel soccer is in the middle of their season and is going well. There was one parent issue claim with referees but it is being addressed.

Field Hockey – Nothing reported

VI. Administrative Report

Kropp has added dirt to J field and McSherry will work with him to add dirt to Field E, Foster, and Senior field. They will need to work with the school to address the field issues. Fall cleanup will be scheduled on November 9th. Laughlin will send email out to all parents. November 16th will be the rain date.

VIII. Old Business

1. Field Turfing - McSherry and Spallone worked on getting quotes for turfing the YMCA and Hoeffecker fields. Hoeffecker turf would be about \$1.1 million and \$300,000 for lights. YMCA would be about \$460,000 for field and \$200,000 for lights. Board indicated that if we could not get lights, then it would not be worth turfing the fields. Board will speak with the township to see if they are interested. School District is interested in lights and turf and okay moving forward. Board discussed starting a capital campaign fundraiser to help offset the costs. PA Express is interested in helping out with the cost. Further discussion to be had, but board interested in having McSherry and Spallone, along with K Ryan discuss with township about interest.

2. Sponsor Approval - Laughlin notified the board of three new sponsors for the fall season - Home Light, Bath Fitter, and Sigel Insurance.

3. Mandated Reporter - Laughlin researched the mandated reporter law, per Miller's suggestion. All volunteers are subject to mandated reporting. LYA would like to protect our volunteers by letting them know that they are subject to this law. LYA has added a waiver for volunteers when signing up informing them of their mandated reporter role and offering further information if desired.

4. Scoreboard Quote - Spallone obtained scoreboard quotes to replace the ones on Fields B, E, and Foster, as they are not working well. The quote was for around \$8,000 each. Owsik will work with Spallone to determine needs and move forward.

IX. New Business

1. West Pikeland fields - McSherry attended the West Pikeland meeting where they spoke of charging for the use of their fields. McSherry spoke with township supervisor about past arrangements of no LYA charge since West Pikeland residents play for LYA. Further discussion needs to be had with McSherry and WP township.

2. November Elections - Laughlin indicated that she will personally contact the board members up for re-election in November to determine their interest in a new term. These are: Pusey, Ryan, Warfel, Hamilton, Gately, Merritt, and Burlison. Laughlin will also send an email out the database to see if anyone would be interested in running for the board. Laughlin will also send out a budget reminder and template for our budget approvals at the November meeting.

3. Winter Indoor Soccer League with ASC - Pusey is interested in starting a winter soccer league in coordination with Academy Sports Complex. It will be for U8 and U10 boys and girls with 8-10 players per team. It will be every Saturday in January and February. Gardner was not concerned that it would interfere with basketball. This year would be a trial year. Posey motioned for approval. Owsik seconded motion. Board unanimously approved. Laughlin will work with Pusey to set up registration.

IX. Adjourn

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