

## MINUTES OF LYA BOARD MEETING

November 10, 2019

Abraham Feters-White Schoolhouse

Attendance:

Board members present– *Executive*: McSherry, Spallone, Gardner *Other*: Merritt, K Ryan, C Allen, Hamilton, Roth, Miller, Pirich, Gately, Dorr, Phillips, McGowan, Wheeler, Owsik, Pusey

Absent: McHugh

Others Present: Laughlin – Executive Director

### I. Pledge of Allegiance

### II. Board Elections

- a. McSherry introduced the board and those interested in running for the board. He reiterated the commitment of attending six board meetings/year.
- b. Board has ten open spots (max of 19 board members) for the 2019-2021 term. Five (Hamilton, Pusey, K Ryan, Gately, Merritt) of the seven 2017-2019 members were seeking re-election. Four new nominees (Tony Wheeler, Ashley Pirich, Brad Phillips, Rich McGowan) were seeking election. After summaries of each new member and introductions were made, the board unanimously elected all nine people seeking election.
- c. After general elections, the Executive Board elections were held.
  - i. McSherry nominated Spallone for President, Merritt 2<sup>nd</sup> motion. Board unanimously approved.
  - ii. Spallone nominated McSherry for Chairman of the Board, Owsik 2<sup>nd</sup> motion. Board unanimously approved.
  - iii. McSherry nominated McHugh for Treasurer, Spallone 2<sup>nd</sup> motion. Board unanimously approved.
  - iv. Spallone appointed Gardner as VP of Sports Operations
  - v. VP of Administration is still an open position. No one interested in seeking nomination at this time.

### III. Approval of minutes from October 2019 board meeting

Hamilton motioned to approve, Owsik 2<sup>nd</sup> the motion. Board unanimously approved.

### IV. Treasurer's Report

Financial reports were presented to the board. LYA had a net positive balance. Laughlin distributed Field Maintenance numbers for the 2020 year. Question about what to do if a sport has a surplus the year before and whether a commissioner can earmark that surplus for the next season came up. Board indicated that it should be used for a new capital expense for that sport.

Owsik motioned to approved financial reports. Roth 2<sup>nd</sup> the motion. Board unanimously approved.

### V. Presidents Report – Spallone:

Nothing new to report

### VI. Sports/Operations Report – Gardner

Travel Softball – Teams are working on their indoor training for the winter.

Baseball – Spring registration will start in January.

Girls Lacrosse – Registration will open in January.

Boys Lacrosse – Registration will open in January.

Track & Field – Last season there was 180 participants. Interest is growing. Track may have to increase registration fee.

Basketball – Registration is open. There were 678 registrants.

Softball – Registration will open in January. Fall Softball wrapping up. LYA took on a couple other Little Leagues this year.

Soccer – Season ended the week prior.

Travel Soccer – Season is winding down.

Field Hockey – Nothing reported

## **VII. Administrative Report**

Fields are being winterized. Laughlin will make sure LYA house is winterized. LYA notified that Field B should be redone in outfield. Spallone working with DASD. Pipeline fields are not in good shape. McSherry will bring this up to Celtic Roots. Pusey asked if Martins Farm will be available in the spring for soccer. Laughlin will follow up with the Township.

## **VIII. Old Business**

1. Field Turfing - McSherry and Ryan reached out to the Township to discuss. Township could not meet at the time. McSherry will set up informal meeting with them in the next couple of weeks.

2. Scoreboard Quote - Spallone indicated that the installation fee is per scoreboard. Spallone is also communicating with DASD to see if they want involvement. Owsik indicated that we only need Foster field and Field B scoreboards and will check to see if Foster's scoreboard can be moved to Field E. Laughlin will add this to January's agenda to vote on to receive by spring season.

3. West Pikeland fields – McSherry is working with West Pikeland and put them in touch with Ambrogi from Uwchlan Township. West Pikeland will get back to us about whether they will charge LYA for field use.

## **IX. New Business**

1. Budget Approvals – Spring 2020 sports' budgets were presented for approval.

a. Boys Lacrosse – Registration Fees will stay the same as last year. K Ryan motioned to approve, Gately 2<sup>nd</sup> motion. Board unanimously approved.

- b. Baseball – Registration Fees will increase some, but it is in line with other leagues in the area. Merritt motioned to approve, Pusey 2<sup>nd</sup> motion. Board unanimously approved.
- c. Softball – Registration Fees increase \$5 due to increase in field maintenance numbers. Pusey motioned to approve, K Ryan 2<sup>nd</sup> motion. Board unanimously approved.
- d. Girls Lacrosse – Registration Fees will stay the same as last year. K Ryan motioned to approved, Dorr 2<sup>nd</sup> motion. Board unanimously approved.

2. Blue Sombrero Update – Laughlin indicated that Blue Sombrero was bought by Sports Connect. Sports Connect will now charge LYA and its registrants for the use of the registration database and website. Per board suggestion, Laughlin will look into alternatives and ask for any recommendations of other registration tools.

## **IX. Adjourn**

McSherry motioned to adjourn, Owsik 2<sup>nd</sup> the motion. Board unanimously approved.