

MINUTES OF LYA BOARD MEETING

March 10, 2019

Abraham Feters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, Gardner Other: Hamilton, Merritt, Gately, Burleson, Miller, Warfel, Owsik, Allen, Dorr, Pusey

Absent: McHugh, Ryan, Roth

Others Present: Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from January 2019 Board meeting

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

III. Treasurer's Report

Financial reports were presented to the board. Warfel motioned to approve the reports. Owsik 2nd the motion. Board unanimously approved.

Laughlin for McHugh mentioned that maturity of the cd was coming up and he was looking into options.

IV. Presidents Report – Spallone:

Contacted DASD about shed. Need to find space in the park.

V. Sports/Operations Report – Gardner

Baseball – Registration is down a little. Owsik looking at lawn signs. Teams are being formed and there will be an intermediate team for first time.

Girls Lacrosse – Registration is closed. Teams are forming

Boys Lacrosse – Registration is closed. Numbers are down about 80 kids. 14U had to turn away some because there was not enough for a team.

Track & Field – Nothing to report

Basketball – Season over the following Sunday. Some issues with facilities, but season went pretty well.

Softball – Registration is down 15%. Down mostly at Majors level.

Soccer – First season of spring soccer had registration opened. Good turnout.

Travel Soccer – Tryouts will begin in April. Laughlin will set up registration

Field Hockey – Nothing to report

VI. **Administrative Report**

McSherry will be liaison to Kropp from Celtic Roots in G Allen's absence. Kropp will check fields and do maintenance. Senior Field needs some work. C field work is getting done.

VIII. **Old Business**

- a. Township Supervisor – West Pikeland park is being worked on. Hopefully fields may be available in 2020.
- b. Fundraising – LSC and LYA board are interested in working together in fundraising for scholarships.
- c. Concession Stand – stand will be open for the season.

IX. **New Business**

1. Spring Clean Up Day – Spring Clean Up day will be March 30th. Laughlin will order field dry to have ready for that day and will send email to LYA community.
2. Girls Lacrosse Photography – Gately discussed a formal photographer for lacrosse games to get action shots. LYA board indicated that this would not be LYA sponsored.
3. Track and Field Eligibility Question – Question about whether LYA could accept athletes out of the district. If there is not a comparable program within the boundaries, LYA will consider on a case by case basis, with preference given to volunteers.
4. Sponsor Approvals – LYA approved all sponsorships except for the Sunoco sponsorship.
5. Celtic Roots Estimates – Pusey had Celtic Roots put together an estimate for some maintenance to the township fields and Hoeffecker. Motion to approve estimates for maintenance of Target, Eagleview, Spring Run, and Hoeffecker fields after Township approval. This is for one year and board will revisit every year. Colin 2nd motion. Board unanimously approved. Celtic Roots will get township and DASD approval.
6. New Field – K Ryan had previously mentioned in an email that Lionville YMCA's property may be available for a use agreement with LYA and PA Express. LYA and PA Express may look into turfing the field. No final decisions are made at this point.

IX. **Adjourn**

Merritt motioned to adjourn, Warfel 2nd the motion. Board unanimously approved motion to adjourn.