

## MINUTES OF LYA BOARD MEETING

May 19, 2019

Abraham Feters-White Schoolhouse

Attendance:

Board members present– *Executive*: McSherry, McHugh, Gardner Other: Gately, Miller, Warfel, C Allen, Dorr, Merritt, Pusey

Absent: Spallone, Hamilton, Owsik, Burleson, K Ryan, Roth

Others Present: Laughlin – Executive Director, Steve Byrnes - Lightning Commissioner, Jeff Clark - Hillcats Commissioner

### I. Pledge of Allegiance

### II. Approval of minutes from March 2019 Board meeting

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

### III. Treasurer's Report

McHugh indicated that he moved money from KeyBank to Live Oak Bank as LYA was not making inflation with KeyBank and account had matured.

Financial reports were presented to the board. LYA had a net positive and balance. Warfel motioned to approve the reports. C Allen 2<sup>nd</sup> the motion. Board unanimously approved.

### IV. Presidents Report – Spallone:

Nothing reported

### V. Sports/Operations Report – Gardner

Travel Softball - Season has started.

Baseball – Season is going on. They are working on administrative things.

Girls Lacrosse – Playing until the end of June. They are having a play day soon. Their picture day had some issues and Laughlin will address with picture vendor.

Boys Lacrosse – Season ending early June.

Track & Field - Registration is open.

Basketball – Nothing to report

Softball – Season is 2/3 the way through. Regular season is wrapping up. All-stars and districts will start soon.

Soccer – Spring soccer is winding down. Fall soccer registration will begin in early June.

Travel Soccer – Teams are currently being formed for the 2019-20 season.

Field Hockey – Registration is opening June 1st.

## VI. Administrative Report

1. Question about whether LYA needs the help of a handyman, who has reached out. Executive Committee will discuss this at next month's meeting.
2. Irrigation is started. We are waiting on DASD with turning on water at one of the fields.
3. Discussion about having a class for coaches to learn to take care of the field was had. Further discussion needed.

## VIII. Old Business

There were a couple days where LYA lacrosse and an outside organization would show up at the fields for practice. No issues between teams, but need to work with making sure schedule is correct in the system. Laughlin will contact K Ryan about availability and make sure Lacrosse and Soccer schedule is in the system. McSherry and Laughlin will further discuss to make sure there are no more conflicts and that outside organization will help with field maintenance.

## IX. New Business

1. Budget Approvals
  - a. Lightning - Byrnes presented budget to the board. There will be seven teams for 2019-20 season. C Allen motioned to approve, Pusey 2nd motion. Board unanimously approved.
  - b. Fall Softball - The report mirrors the approved Spring budget with last fall softball's number of participants. McHugh motioned to approve, Dorr 2nd motion. Board unanimously approved.
  - c. Basketball - Fee will increase by \$10 for older leagues to catch up from deficit in past years (due to school's fee increase). Have a line for more basketballs needed as they tend to be taken or lost every year. Warfel motioned to approve, Merritt 2nd motion. Board unanimously approved.
  - d. Hillcats - Clark presented budget to the board. Tryouts are at the end of June and they anticipate five teams. Gately motioned to approve, Warfel 2nd motion. Board unanimously approved.
2. New Sports - LYA is reaching out to board to see if they would want to start any different sports in the organization. People have expressed interest in other sports and board members indicated that they may speak to people who have expressed interest (possibly tennis or volleyball). LYA is open to all sports if someone is interested in starting them.
3. Community Day Sponsorship - Laughlin indicated Uwchlan Township asked up for sponsorship for 2019. Dorr motioned to approved a \$1000 sponsorship. McHugh 2nd motion. Board unanimously approved.
4. Safe Sport Law - C Allen and Owsik received information that Little League will now require mandated reporter training. LYA's Little League program with the help of Morse updated the safety manual with this information and became compliant for the 2019 season. LYA will look into all our

sports for the future. McSherry will follow up with K Ryan about this and Laughlin will look into options with our background check vendor and research Safe Schools to see if LYA could work with them.

5. LYA Sponsor for DEHS Football - DEHS Football asked LYA if would like to sponsor them. Board unanimously declined.

## **IX. Adjourn**

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