

MINUTES OF LYA BOARD MEETING

January 12, 2020

Abraham Feters-White Schoolhouse

Attendance:

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

Absent: Roth, Dorr

Others Present: Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from November 2019 board meeting

Owsik motioned to approve, K Ryan 2nd the motion. Board unanimously approved.

III. 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.

IV. Presidents Report – Spallone:

Spallone has been talking to DASD about turf and lightning and they are still interested.

V. Sports/Operations Report – Gardner

Travel Softball – Nothing reported

Baseball – Registration is open. Baseball will be including four year olds this year, and adding more intermediate players. Baseball committee is working on the 50th Opening Day ceremony. Foster field is changing to 50/70 with a portable mound.

Girls Lacrosse – Registration is open. Girls lacrosse has co-commissioners and will move to K-2nd to Saturday practices.

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

Track & Field – nothing to report

Basketball – Season is going well. Basketball has been with last minute gym cancellations.

Softball – Registration is open. Softball will be including four year olds this year. Six year olds will have option to play Rookies if have already played t-ball. Softball will use Williamsburg instead of Lionville Elementary.

Soccer – Indoor Winter League is going well. Numbers exceeded the minimum needed.

Travel Soccer – Nothing reported

Field Hockey – Nothing reported

VI. Administrative Report

DASD Varsity softball thinking of moving to Zulu due to issues with B field. McSherry and Celtic Roots discussed doing the following repairs to help with the field:

1. Flatten outfield lip
2. Install pressure treated lumber to stop dirt runoff
3. Regrade infield

McSherry motioned to spend up to \$8500 to fix field field B, Spallone 2nd the motion. Board unanimously approved.

VIII. Old Business

1. Field Turfing - McSherry had informal meeting with the township. Township indicated a few issues with turfing Hoeffecker: 1. Pipeline runs under Hoeffecker, 2. Prevailing wage will be an issue since it is owned by Uwchlan Township, and 3. Lights would be difficult to approve. YMCA field would be twice as fast to turf with less money but no lights. Question about putting a permanent structure at the YMCA was asked. Board will discuss that further.

2. Scoreboard Quote - Spallone motioned to spend up to \$7,000 on a new Field B scoreboard, K Ryan 2nd motion. Board unanimously approved. Spallone then motioned to spend up to \$17,000 to replace Field E and Foster Field scoreboards by Opening Day. Owsik 2nd the motion. Board unanimously approved.

3. West Pikeland fields –LYA received confirmation that no fees will be charged for 2020.

4. Blue Sombrero update - Blue Sombrero was bought out by Sports Connect. Sports Connect is now charging a Service Fee per order and does not have the capability for LYA to absorb this cost. It is now being charged directly to the parents. Laughlin is putting in a fix to have LYA accrue the cost, but starting next year, travel sports will be charged \$2.50 each payment plan. Board decided to test Sports Connect out for a year and reevaluate next year. Owsik will ask how other leagues are proceeding. Little League is still planning on using Sports Connect.

IX. New Business

1. Budget Approvals – Travel Soccer budget was presented to the board. Board asked what the facilities fee was and Pusey indicated it was general operating fees and field maintenance fees. Board also asked about the uniforms fee and that was for extra uniforms kits and coach gear. Miller motioned to approve budget. Hamilton 2nd motion. Board unanimously approved.
2. Uwchlan Township Questions - K Ryan had a couple questions from Uwchlan Township: 1. Did LYA hear from West Pikeland about fees? There will be no fees in 2020. 2. How is LYA resting fields? LYA plans on using game fields only on game day and during practice moving to different parts of the fields.

IX. Adjourn

Owsik motioned to adjourn, motion was 2nd. Board unanimously approved.