

MINUTES OF LYA BOARD MEETING

October 11, 2020
Virtual Meeting

Attendance:

Board members present– Executive: McSherry, Spallone, Gardner, McHugh Other: C Allen, Gately, Wheeler, Owsik, K Ryan, McGowan, Hamilton, Miller, Merritt, Dorr, Roth, Phillips
Absent: Pusey, Pirich
Others Present: Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from August 2020 board meeting

C Allen motioned to approve, Gately 2nd the motion. Board unanimously approved.

III. Treasurer's Report

Financial reports were presented to the board. Assets declined a lot due to COVID-19. Gardner motioned to approved financial reports. Wheeler 2nd the motion. The board unanimously approved. Owsik noticed that Capital Expenditures were high. Laughlin explained that this was due to having to put money into Sports Connect in order to give refunds. Board indicated that this should not be listed as a Capital Expenditure. Spallone, McHugh, and Laughlin will work on reclassifying.

Roth noticed that there was a negative amount in the P&L for track and field. This was due to insurance. Laughlin will research to make sure LYA has been refunded for the sports we did not have in 2020.

IV. Presidents Report – Spallone:

Nothing to report

V. Sports/Operations Report – Gardner

- Little League Softball - LYA had one recreational softball team play on the Caln fields this summer and they went 18-4 and won the Southern District Championship.
- Lightning Softball – Season will shut down next month. Teams did a few tournaments in the fall.
- Little League Baseball – LYA had a few teams play in West Bradford's and Great Valley's leagues. LL will send out a survey about the spring season to gauge interest.
- Basketball – Gardner indicated that no gyms are renting space and USTC does not have enough gym time to support LYA. Registration is delayed and hoping to be able to offer something later in the season.

- Field Hockey – About 120 kids signed up for the LYA/USTC program. The feedback has been positive.

VI. Administrative Report

Scarifier has been fixed and need to make sure that it is properly taken care of in the future.

VIII. Old Business

1. **Scholarship** – The scholarship committee had their first meeting with members Wheeler, Miller, Roth, and Phillips. They divided up some tasks and they are gathering information on getting the program started.
2. **COVID-19 Updates** - McSherry spoke with contact in township who has indicated that onsite temps do not need to be taken anymore. Travel sports wanted to host some games and LYA and Uwchlan Township amended the agreement that now does not require the onsite temps and we can now allow other teams to be on township fields as long as we get waivers and they are following the guidelines. There was an LYA family that had a positive family test. Player had two negative tests, but the team has shut down activities for two weeks out of an abundance of caution.

IX. New Business

1. **Lacrosse Clinic** – A travel coach would like to host a free clinic for grades 5 or lower for free in November. The new club is for those that will go to Downingtown East. It would be for just boys. Goal is to have a free clinic with LYA for those that will go to Downingtown East, but also to recruit for their team. Board indicated that if LYA allows this, this will open up all travel sports teams to do this.
2. **Photography Contract** – SNAP has sent a contract to LYA for us to sign. LYA is not interested in signing a long term contract, but would still like to use SNAP.
3. **Dick's Sporting Goods Winter Sponsorship Day** – Dick's Sporting Goods will like to offer LYA a winter day to offer 20% offer for the holidays. Board unanimously said they would like to offer to our families.
4. **Celtic Roots Items** – LYA is looking for ways to trim cost of field maintenance due to COVID-19. Celtic Roots will cut back on the seeding, fertilizer and application by half to save money. LYA also looking to cut the contract with Celtic Roots in half for their Eagleview, Spring Run, and Target fields also. Discussion about why the township is not taking care of it was had, but township would require rest and LYA would like to use the fields, so LYA needs to do treatments in order to continue to use the fields. Board thought LYA should move forward with the bare minimum treatments.
5. **Board Elections** – Elections will take place at the next meeting. Laughlin will contact all those up for re-election to see if interested in serving another term.

IX. Adjourn

McGowan motioned to adjourn, Owsik 2nd motion. The board unanimously approved.