

MINUTES OF LYA BOARD MEETING

November 8, 2020

Virtual Meeting

Attendance:

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

Absent: Pusey, K Ryan

Others Present: Laughlin – Executive Director, Bryan Brutto, Christopher Steiner

I. Pledge of Allegiance

II. Board Elections

- a. The LYA Board has ten open spots (max of 19 board members) for the 2020-2022 term. Seven (McSherry, Spallone, Gardner, C Allen, Miller, Owsik, and Roth) of the nine 2019-2020 members were seeking re-election. Two new nominees (Bryan Brutto and Christopher Steiner) were seeking election. After summaries of each new member and introductions were made, the board unanimously elected all nine people seeking election.
- b. After the general elections, the Executive Board elections were held.
 - i. McSherry nominated Spallone for President. Board unanimously approved.
 - ii. Spallone nominated McSherry for Chairman of the Board. Board unanimously approved.
 - iii. McHugh has stepped down and no longer serving as Treasurer. No one was interested in being elected at the time of the meeting.
 - iv. McSherry 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 2020 board meeting

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

IV. Treasurer's Report

Financial reports were presented to the board. LYA running at a deficit at the time of the meeting mainly due to COVID-19 and the delay of basketball registration. Merritt motioned to approved financial reports. Hamilton 2nd the motion. The board unanimously approved

V. Presidents Report – Spallone:

Spallone has been working with DASD and Celtic Roots with seeding options/payment. Talks between all three parties will continue.

VI. Sports/Operations Report – Gardner

- Basketball – There is no change in the status of registration. LYA still does not have access to gym rentals due to COVID-19 and cannot offer a season at this time.
- Travel soccer - LSC is planning on a training in January at USTC. Discussion of possible new COVID-19 indoor training document was had. Laughlin will follow-up with Pusey to see if LSC needs new guidelines.

VII. Administrative Report

DASD has made significant contributions to diamond dust and seeding at LYA Park and will work with Celtic Roots in their agreement with them. Due to COVID-19, LYA needs to cut expenses and will make cuts to the maintenance fees of our outer fields for the time being. This includes all fields not within LYA Park.

VIII. Old Business

1. **COVID-19 Updates** - Pirich will work with McCarthy regarding an indoor soccer training plan. Lightning would like to rent indoor space. They will need to limit attendance (6 girls 4 coaches and no parents), wear masks, and set up a temperature system. Question about where a separate waiver created occurred. C Allen thinks the waiver we have now suffices and board agreed.

IX. New Business

1. **Budget Approvals** – Lacrosse started presenting their budget and due to the questions about the significant increase in the field maintenance numbers, it was decided that Laughlin will reevaluate these numbers before any budgets will be approved. The board will vote on budgets at the January meeting.

IX. Adjourn

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