

MINUTES OF LYA BOARD MEETING

March 8, 2020

Abraham Feters-White Schoolhouse

Attendance:

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

Absent: McHugh, Gately, McGowan, Pusey

Others Present: Laughlin – Executive Director, Meghan Leone, Ashley Miller

I. Pledge of Allegiance

II. Approval of minutes from January 2020 board meeting

Roth motioned to approve, Merritt 2nd the motion. Board unanimously approved.

III. Treasurer's Report

Financial reports were presented to the board. LYA had a net positive balance. Laughlin informed board that S&T Bank bought out DNB First and now our checking and money market are with S&T Bank. Hamilton motioned to approve reports, Allen 2nd, board unanimously approved.

IV. Presidents Report – Spallone:

Spallone indicated that Sunoco will fix the sinking hole created at LYA Park. Pipeline and Hoeffecker will be effected.

V. Sports/Operations Report – Gardner

Travel Softball – Nothing reported

Baseball – Season is underway. Numbers are the same as last year. Indoor practices started. District meeting is tomorrow night. Fields are in good shape

Girls Lacrosse – K-2 lacrosse is on Pine Creek fields this year. 3-4 is at park and 5-8 at target fields. Clinics are starting soon. LYA lost three teams to West Bradford this year.

Boys Lacrosse – Registration numbers were down 20 for U12, and 15 for U10. Numbers for U6 increased.

Track & Field – Registration set to open April 15th. Expecting about 200 participants this year and no increase in fees.

Basketball – 2nd-3rd grade finished last weekend and some leagues will be done this weekend.

Softball – Evaluations occurred today, the numbers are about the same as last year. Majors is down numbers, but t-ball numbers increased. LYA is hosting district tournament

Soccer – Indoor Winter League ends next weekend and is going well. LYA may offer season again next year.

Field Hockey – Nothing reported

VI. Administrative Report

LYA and DASD met with Uwchlan Township on February 3rd to discuss fields. Spring Run will be shut down for year. Target and Eagleview will be shut down for the summer. Celtic Roots is developing a plan for modified use and McSherry will present to the parks and recreation for Uwchlan Township.

Spring clean up tentatively scheduled for March 21st.

VIII. Old Business

1. Scoreboard Quote – LYA has two sponsors for the scoreboards at Foster Field (Ed Hart State Farm) and Field B (Penn Tank Lines). Scoreboards to go in before Opening Day.
2. Scholarship – Nothing to report
3. Multi-child discount – Executive Board will discuss
4. Opening Day Celebration – LYA 50th Anniversary is this year and LYA is looking to make Opening Day a bigger celebration (e.g. mascot, home run derby, parade, special guests). Opening Day will be April 18th. Picture Day times will be moved to the afternoon outside to account for the longer Opening Day celebration.

IX. New Business

1. Budget Approvals – Track Budget was present by Roth. Registration fee staying same at \$30/participant. Roth is projecting 210 participants. Motion to approve budget Miller, K Ryan 2nd motion. Board unanimously approved.
2. AEDs – township indicated that concerned that AED signs were up through the winter, when AEDs need to be moved in due to weather issues. LYA will move the AED signs in next winter.
3. Foster field intermediate field conversion proposal – Owsik indicated that the Foster field will need to have the ability to convert to an intermediate field. Celtic Roots sent proposal and it would be \$17,350 to perform the work needed. This would be a capital expense. Discussion about whether other fields could be worked on if the equipment is already rented. Owsik will follow up with Celtic Roots. Owsik motioned to approved the Foster field intermediate conversion proposal, Merrit 2nd motion. Board unanimously approved.
4. Miller asked if LYA should make a COVID-19 statement – board indicated that it would wait to see what happens in the next coming weeks.

IX. Adjourn

Roth motioned to adjourn, Gardner 2nd motion. Board unanimously approved.