

## MINUTES OF LYA BOARD MEETING

June 14, 2020  
Virtual Meeting

### Attendance:

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

### I. Pledge of Allegiance

### II. Approval of minutes from March 2020 board meeting

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

### III. Treasurer's Report

Financial reports were presented to the board. The P&L reports showed a negative expense. Laughlin will look into this. Also, McHugh rolled over the CD and the rate is about 1.5% which is lower than normal, but a good rate in the current financial climate. Gately motioned to approve reports, Wheeler 2<sup>nd</sup>, board unanimously approved.

### IV. Presidents Report – Spallone:

Spallone indicated that the scoreboards are up and running. He also indicated that he is checking on Hoeffecker field's water.

### V. Sports/Operations Report – Gardner

Nothing to report due to COVID-19

### VI. Administrative Report

McSherry indicated that Celtic Roots is doing massive reshaping of Foster Field. Celtic Roots will work on B field next. Celtic Roots indicated that scoreboards are up and hoping to have a tutorial on them.

### VIII. Old Business

1. Scholarship – Due to refunds, some donations came in for scholarship fund. Miller, Phillips, and Dorr expressed interest in heading up this committee.

2. COVID-19 - McSherry has had multiple discussions with Uwchlan Township to see if we can use the fields. The township has asked for our plans and guidelines for reopen-

ing. LSC has prepared a Return to Play Action Plan with guidance from EPYSA, PA Department of Health, PA Parks & Rec, CDC, and Chester County Board of Health. LSC is hoping to return to play on July 6th. They also have included a waiver, return to play agreement consent form and will do temperature checks. Travel softball contacted their insurance and they indicated that Lightning was good to play. Both travel teams will not hold against any player that chooses not to participate. Participation is completely voluntary and all players will have a spot even if they choose not to play during COVID-19. McSherry will gather waivers, return to play documents and guidelines and give to the township. Preference is to have LYA not take temperatures at the field.

## **IX. New Business**

1. Fall Sports Registration - LYA anticipates having fall sports registration, but pushing back the start.
2. TeamSnap Registration - LYA is looking at moving to TeamSnap for registration. It will be about a \$2000 savings for the year. The app is included in the price. LYA will start the new registration with the fall sports. Eventually, LYA will move to the TeamSnap website, but it will be in the next couple of months. Merritt motioned to approve switching registration systems, Roth seconded motion. Board unanimously approved.
3. Budget Approvals
  - a. Hillcats presented their budget. Currently, they have four teams and hoping to have four. Gardner motioned to approve budget, Owsik 2nd motion. Board unanimously approved.
  - b. Travel softball was not ready to have their budget presented due to the uncertainty of the season.
  - c. Field Hockey budget was presented. Gately motioned to approve, Miller 2nd motion. Board unanimously approved.
  - d. Intramural Soccer budget was presented. Pusey is hoping to have U6-U14. Due to COVID-19 precautions, a training pinnie for each person was added to budget. Pusey motioned to approve, Allen 2nd motion. Board unanimously approved.

## **IX. Adjourn**

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