

## MINUTES OF LYA BOARD MEETING

January 10, 2021

Virtual Meeting

Attendance:

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

Absent: Gately

Others Present: Laughlin – Executive Director

### I. Pledge of Allegiance

### II. Board Elections

K Ryan nominated Bryan Brutto for Treasurer. Wheeler 2<sup>nd</sup> the motion. Board unanimously approved.

### III. Approval of minutes from November 2020 board meeting

Allen motioned to approve the November 2020 board meeting minutes. Pirich 2<sup>nd</sup> the motion. Board unanimously approved.

### IV. Treasurer’s Report

Financial reports were presented to the board. Miller motioned to approved financial reports. Owsik 2<sup>nd</sup> the motion. The board unanimously approved.

### V. Presidents Report – Spallone:

Basketball unlikely to happen due to unavailability of gyms.

### VI. Sports/Operations Report – Gardner

McSherry will confirm if we are okay to proceed with spring sports with the township. Little League is ready to proceed as “normal”. Districts are meeting at the end of the month. An official Opening Day celebration is not possible due to COVID-19. LYA is hoping to have end of season celebration instead, if able to celebrate the 50<sup>th</sup> season in a safe manner.

Basketball season will not take place due to lack of gym space. Gardner will send out communication to community.

Lacrosse has a league meeting but they are assuming they would open their season in April.

### VII. Administrative Report

The LYA fields look good due to a lack of use and there is a winter blanket on some of the fields. LYA is still looking to fill the Vice President of Administration position.

### **VIII. Old Business**

1. **COVID-19 Updates** - Sports are moving forward as “normal” and abiding by all state and local guidelines.

### **IX. New Business**

1. **Girls Lacrosse Commissioner Opening** - LYA no longer has a girl's lacrosse commissioner and is currently looking for one. K Ryan offered to attend PAGLA meetings if someone could run the program. Laughlin will send an email to the girl's lacrosse community to ask for a PAGLA representative and/or commissioner.

#### **2. Budget Approvals**

- a. Boys Lacrosse - Hamilton motion to approve the boy's lacrosse budget. Phillips 2<sup>nd</sup> the motion. Board unanimously approved.
- b. Girls Lacrosse – No budget since there is no commissioner. Hamilton will help to create a girl's lacrosse budget in preparation for a season.
- c. Little League Softball – T-Ball and Rookies are priced same as last year and the older leagues went up \$15. Softball prices are consistent as baseball in the same leagues. Allen motioned to approve. Brutto 2<sup>nd</sup> motion. Board unanimously approved.
- d. Little League Baseball – Baseball included COVID-19 sanitizing products in their budget. Registration prices are the same as 2020's prices. Owsik motioned to approve 2021 spring season as presented. McGowan 2<sup>nd</sup> the motion. Board unanimously approved.
- e. Track & Field – Track's budget is the same as 2020's budget. Roth motioned to approve track & field budget. Wheeler 2<sup>nd</sup> the motion. Board unanimously approved.
- f. Travel Soccer – Pusey presented a motion to approve the travel soccer budget to the board. The budget is projecting how many teams they fee they will have, but that is subject to change. Merritt 2<sup>nd</sup> the motion. Board unanimously approved.

### **IX. Adjourn**

K Ryan motioned to adjourn, McSherry 2<sup>nd</sup> motion. The board unanimously approved.