

MINUTES OF LYA BOARD MEETING
March 14, 2021
Virtual Meeting

Attendance:

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

Absent: Roth, Phillips, Steiner, McGowan

Others Present: Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from January 2021 board meeting

Gardner motioned to approve the January 2021 board meeting minutes. Gately 2nd the motion. Board unanimously approved.

III. Treasurer’s Report

Financial reports were presented to the board. COVID-19 is still having effect on reports due to refunds from last year and rolling twelve month reports. Owsik motioned to approved financial reports. C Allen 2nd the motion. The board unanimously approved.

IV. Presidents Report – Spallone:

Spallone spoke to DASD about the sidewalk parallel to Devon Drive from LYA Park’s parking lot to the car entrance of Downingtown East. LYA received a complaint about not clearing it, yet this had never been the responsibility of LYA before. DASD indicated it is not their responsibility. LYA under the impression that it is Uwchlan Township’s responsibility.

V. Sports/Operations Report – Gardner

- Boys Lacrosse started this week at Pine Creek. Coaches are needed at the 1st and 2nd grade level. LYA may merge with West Bradford for grades 7-8. Numbers are low at the 6th grade level.
- Baseball – Numbers are a little down from last year. LYA will have 33 teams and two challenger teams. LYA did not have enough to field a Seniors team and those who signed up went to Downingtown West. Evaluations are happening this coming weekend and the season will start April 1st. Opening Day is targeted at April 17th.
- Softball – Numbers are up from last year. LYA needs coaches at the 7-8 age group level. C Allen asked if LYA can run the Play Day that they have had in the past with Downingtown East softball team. Board indicated that as long as waivers are signed, it would be okay. However, due

to the high school's COVID-19 policy, the LYA girls will not be able to attend the game. C Allen will follow up with East.

- Travel Soccer – Spring season will be starting in the next couple of weeks.
- Track & Field – Spallone will follow up with DASD about the possibility of having access to the track for the season. However, due to the number of participants, social distancing may be impossible for Track & Field to occur.
- Girls Lacrosse – LYA is moving forward with two commissioners who offered to help this year. Numbers are down a little in comparison to last year.

VI. Administrative Report

LYA signed an extension with the township to the end of the year on the COVID-19 guidelines. Temperatures will be checked at home and not at the field.

The township would like the multipurpose fields to have a season off to rest. Norm Kropp is working on a schedule rotating different sections of fields. McSherry, Pusey, and Kropp will meet later to discuss the fields rotation schedule and then work with the township.

VIII. Old Business

1. COVID-19 Updates – Spring sports moving forward for the spring season. Masks will be worn at all times due to the PA mandate. LYA will issue a 2 adults per participant guideline. All those in attendance must stay six feet apart and wear a mask.

IX. New Business

1. **Picture Day** – LYA will allow a Picture Day with COVID-19 rules instituted by our photographer. Little League asked if we could push Picture Day until May. Laughlin will check with the photographer.
2. **Travel Softball Fundraiser Approval** – Lightning 18U is looking to host a fundraiser collecting gently worn shoes (funds2orgs.com). They will collect shoes and this organization donates it to various other organizations. They will pay Lightning a price per pound of shoes. C Allen will get some more information on the company and make sure there are no objections to it or the charities it helps. C Allen motioned to approve Lightning 18u Gold softball fundraiser partnering with funds2orgs with the approval of funds to orgs by the exec committee after C Allen presents their information. Owsik 2nd the motion. Board unanimously approve.

3. **Tractor** – Merritt received an offer to donate a well maintained tractor. Merritt will get more information and McSherry will work with Kropp and Merritt after the information is received.

IX. Adjourn

Wheeler motioned to adjourn, McSherry 2nd motion. The board unanimously approved.