

MINUTES OF LYA BOARD MEETING

May 19, 2024
Virtual Meeting

Attendance:

Board members present— Executive: Miller, Spallone, Gardner, Brutto Other: K Ryan, Czubaroff, C Allen, Owsik, Kelly, Mariani
Absent: D'Orazio, Gange, Merritt, Pirich, Pusey, Petchkofski, Phillips, Swift

Others Present: Laura Menzel, Karen Kofalt, Laughlin – Executive Director

I. Pledge of Allegiance

II. Approval of minutes from March 2024 board meeting

K Ryan motioned to approve, Brutto 2nd the motion. Board unanimously approved March 2024 minutes.

I. Treasurer's Report

Financial reports were distributed ahead of the meeting by Laughlin. Spallone made a motion to approve reports. K Ryan 2nd the motion. Discussion was had on the rolling 12-month deficit for spring sports. Laughlin ran for their sports' year and the reports were more reflective and either did not show a deficit or had a very small one. The total LYA income was significantly higher than last year at the time and this was due to travel soccer sending their offers earlier than last year. The board unanimously approved the financial reports.

II. Presidents Report – Spallone:

Spallone indicated that LYA will drop our property insurance with the exception of the LYA house.

III. Sports/Operations Report – Gardner

- Soccer – No report
- Softball – No report
- Baseball – Little League is putting together district teams and all stars. Spring season is going well despite weather issues. Playoffs will end before the school year ends.
- Lightning – No report
- Basketball – No report
- Hillcats – Season is in full swing with recreational baseball collaboration. They finalized the Academy program, expanded social media presence, and organized a skills clinic

and summer program. They are working on finalizing Hillcats Day. They are also working on confirming coaches for next year and end of season surveys. Three age groups will host Tri-County tournaments at LYA park.

- Lacrosse – No report
- Track & Field – No report
- Travel Soccer – No report
- Field Hockey – No report

IV. Administrative Report

D’Orazio is waiting for quotes for fence work at various fields in the park. Once he receives, he will put forth a board vote. D’Orazio is working with LYA Camps to relocate their summer camp gear. He is also working to add infield mix to all ball fields.

V. Old Business

1. Volunteers/Committees

- a. Social Media Committee – developed guidelines and sent it to the policy committee to review.
- b. Coaching Committee – is reevaluating their approach and will look to jump start membership.

IX. New Business

1. Budget Approvals

- a. Recreational Soccer – Miller presented the soccer budget for Pusey. C Kelly motioned to approve budget. C Allen seconded the motion. The board unanimously approved the 2024 soccer budget.
- b. Field Hockey - Menzel presented budget to board. Field Hockey’s fees depend on the age group and based on turf time. There was an increase in fees due to turf fees increasing and the increase in referee fees. They have also added a tournament. Spallone motioned to approve. K Ryan seconded the motion. The board unanimously approved the 2024 field hockey budget.
- c. Fall Baseball – There will be an email vote in the next few weeks.

- d. Fall Softball – There will be an email vote in the next few weeks.
- e. Hillcats - Mariani presented a budget proposal through an earlier email. K Ryan motioned to approve the 2024-25 Hillcats budget. Spallone seconded the motion. The board unanimously approved the 2024-25 Lionville Hillcats budget.
- f. Lightning – Petchofski sent budget through email to the board, but was unable to make the meeting. The board had a couple questions on the budget so the board tabled it and will vote on it through an email vote.

2. LYA Venmo Consideration – Mariani questioned whether LYA would consider having a Venmo account that sports can make payments from. Currently we have one that will only take payments for the concession stand. The board had a lot of procedural and safety questions. It was decided to add this discussion to the executive board discussion.

3. 2024 Uwchlan Township Community Day – LYA would like to have a tent at this event. Miller and D’Orazio expressed interest in being there and asked if other board members would like to be present as well.

4. LYA Park Concert – Uwchlan Township is looking to host a concert at the park. The board had some concern about the wear and tear on the fields. Miller will discuss with the township.

5. LYA Suspensions – The executive board made the entire board aware that they issued two coaching suspensions during the spring season. Official letters were sent to the two individuals notifying them of their suspension.

Public Comment

No public comment

IX. Adjourn

Spallone motioned to adjourn, Miller 2nd motion. The board unanimously approved.