

MINUTES OF LYA BOARD MEETING
May 18, 2014
Abraham Feters-White Schoolhouse

Attendance:

Board members present– Executive: Ambrogi, Ryan, McSherry, Spallone

Other: Allen, Dockstader, Gingrich, Hewitt, Jefferis, McFillin, Webb

Absent: Foster, Bolger, Byrnes, D’Angelo, Eckels, Gardner, Miller, Protesto, Pusey

I. Pledge of Allegiance

- II. Approval of Minutes** – amend March minutes to show UT Community Day as July 12th, not 14th
- Motion to accept with changes (Jefferis), 2nd Dockstader. Approved unanimously.

- III. Treasurer’s Report** – Spallone and McSherry working in Joe Munnely’s spot for the time being. Will have online banking available soon. Anne is inputting info/bills into Quickbooks and McSherry and Spallone are doing 2 signature checks until online banking is established. Gehret circulated balance sheet & P&L via email. Some questions, and Spallone will circulate more sport specific reports. *Motion to approve (Ambrogi), 2nd Jefferis. Motion passed unanimously.*

- IV. President’s Report** – Ryan – Two synthetic turf fields approved by DASD school board. When they get to the point of looking to partner, the board will come to LYA with options to rent and assist in scheduling.

- V. Sports Administration Reports** – McSherry went through each commissioner’s updates. Ryan will look to see if PA Express will help in painting the wall on Hoffecker.

VI. Administrative Report –Ambrogi

- Rest of fencing projects starting this week.
- Would like to get rid of two tractors in lower shed because most mowing is being outsourced
- Ask Tommy Burkhardt to cut around LYA house
- Purchased tarps for DEHS pitching mound and plate
- Still have issues of balls going over larger fence in Foster Field. Look to move lax to Eagleview fields at Stockton & Rice.
- LYA trophies piling up in LYA house. Becoming a dumping ground for excess medals/trophies. Suggest checking this vs. buying new (or not giving out trophies). Executive Committee needs to review trophy policy and report back to board at next meeting.

VII. Old Business

- Travel Softball budget – Greg will try to get one to us before next meeting
- Batting Cage – we did the joint purchase with DEHS for the Big Bubba batting cage
- Concession Stand – schedule is out now for the year but need to change the process moving forward. We are managing it as best we can but need to have a commissioner for the position. Executive Committee to discuss. If not, might approach a 3rd party to take care of it as a service to the community.

VIII. **New Business –**

- Incident occurred where parking in the park did not allow an ambulance to access the field where a boy was hurt. EMT's had to walk down to assist. Need to add signs and re-paint to make sure everyone is aware of concern with access. Will ask Anne to send out a broadcast e-mail to reinforce with parents. Harry to ask township if we can paint the asphalt in the spots that are yellow parking blocked off with white stripes to accentuate.
- Lynn asked for help with the manhole cover in Spring Run parking lot. It continues to blow out tires on cars. Harry to request if we can highlight it somehow.

IX. **Adjournment** - With no other business – *motion to adjourn (Spallone), McSherry 2nd. Unanimously approved.*

Note: Gehret absent - Minutes recorded by Steve McSherry