

MINUTES OF LYA BOARD MEETING

August 28, 2016

Abraham Feters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, G. Allen

Other: O'Connor, C. Allen, Christy, Marascio, Owsik, Gardner

Absent: Byrnes, Miller, Ryan, Ambrogi, Jefferis, Doloughy, Pusey

Others Present: Anne Gehret – LYA Executive Director, Amy Laughlin – LYA Administrative Assistant

I. Pledge of Allegiance

II. Approval of minutes from May 2016 Board meeting

Could not approve because not enough members of the board were present.

III. Treasurer's Report

Gehret distributed the Balance Sheet and the LYA Profit and Loss. Some questions came up:

- A. Hillcats change is -\$20,000. Gehret is going to look into this and follow up.
- B. Commissioners would like to see exactly where their numbers are off. Gehret will send line items for each budget so they can have more detail.
- C. Gehret indicated that all check requests need to have a commissioner's approval or should be sent by the commissioner. Gehret will send an email out to remind commissioners that they need to approve check requests

The reports cannot be approved since not enough members of the board were present.

Gehret indicated that there is quite a bit of money donated in Dorothy's honor. We need to figure out what to do with it.

IV. Presidents Report – Spallone:

Mark Doloughy is resigning as Hillcats' commissioner and board member. Spallone and Greg Allen are meeting with someone to take over his roles.

V. Sports/Operations Report – G Allen

Baseball – Fall ball is gearing up to start. Discussion about trying to reach out to more people for baseball was had and exploring options of how to reach new players. Spring season was a success. 2 baseball teams went to the State Championships. LYA hosted the Sectional tournament for 11U and it was successful. There is some money that needs to be given to Anne from the tournament. Announcement that Little League will no longer have Big Leagues was made – age 16 will be the last age a player can play Little League.

Travel Baseball - The Hillcats are looking for a new commissioner.

Lacrosse –Matt Morascio is the new commissioner for Lacrosse.

Softball – Softball had a good season. Their majors team went to the State Championship. Lightning will now have four teams.

Soccer – Doug Pusey and Brian Courtney would like to resign as commissioners after this season. They are currently looking for someone to take over. Intramural Soccer numbers are down, but travel soccer numbers are up. Greg Allen and Pusey will get together to discuss the intramural soccer numbers.

Basketball – Gardner wants to make sure that the gyms are reserved. Gehret indicated that she requested them and has not heard back from the township yet. Gardner would like to start registration on October 1st and have a shorter time for registration. Laughlin and Gehret will work to make that happen.

Track and Field – The season went well and Clay Flannary did a good job.

Field Hockey – Dawn Kuhn is the new commissioner.

VI. Administrative Report – Ambrogio

Ambrogio not present to discuss.

VII. Old Business

- a. Outstanding Budgets for FY 2016 - Could not approve because not enough members of the board were present.
- b. Board Size - motion from November 2015 - Ryan - Could not approve because not enough members of the board were present.
- c. Concession Stand Update - Gehret – Concession stand woman will come to the next meeting to discuss her plans for next year. People were not patronizing the concession stand and they did not make money. She would like to try again, but there needs to be better communication on the days of events.
- d. Website/Registration System Project - G Allen/Owsik – No Update
- e. Senior Field and Field J Issues – G. Allen/Ambrogio/Owsik – Suggestion of painting lines and putting up a temporary fence was had. For now, G Allen will put up a temporary fence.

VIII. New Business

- a. Team Pictures (including Fall location for this year) – Gehret/Laughlin – Discussion about whether LYA should do pictures indoors or outdoors was had. This season's pictures are for Field Hockey and Soccer and Picture Day is September 10th. Decision to have pictures indoors was made.
- b. Sponsors for Fall/Winter Sports - Laughlin - - Laughlin is adding an option to have Sponsors for Fall, Spring and Winter. The board was in agreement.
- c. Lacrosse Questions
 1. Registration – Lacrosse would like to open up registration earlier. Decision was made to have all Spring sports open on December 1st and Lacrosse will close earlier. Morascio will send an email to Gehret in October about registration. Matt would also like to put up signs around the community. Matt will send Spallone and McSherry prototypes of the signs before placing them around.

2. Social Media – Matt Morascio would like to create a LYA Lacrosse Facebook and Instagram account and want to ensure this does not conflict with any existing policies established by the board. The purpose is to help promote the program. Morascio will come up with a social media strategy. Discussion about having a separate LYA Lacrosse Facebook page was had. Board indicated that commissioners should use the LYA official Facebook website. Laughlin will send out a link to the Facebook page to all board members.

3. Fall Field – Morascio is hoping to run 2-3 fall clinics for younger / new players this fall, and is looking for field space. Morascio will work with Pusey and will send out clinic information to u7 and u9.

4. Moving goals - As the program grows and lacrosse assets (goals) are dispersed at various locations, Morascio will like to ensure safe transport of goals. There is a need to identify and contract a vendor to help move lacrosse goals 2-3 times a year. Laughlin will ask the township if we can have them move the lacrosse goals a couple times a year for those in Uwchlan Township. LYA will ask Norm to do the one at Pine Creek.

5. Field Rentals – Lacrosse would like to use the DEHS turf in February and March next year for tryouts and preseason practice. Morascio will get dates together and Laughlin/Gehret will forward it to the school district. LYA is allowed to schedule within 6 months, so they can do it now.

6. LYA Lacrosse Booster Club – Discussion of a booster club was had. Decision was to just have Lacrosse do fundraising for their sport and it can be allocated to a specific age group, if preferred. Booster Club was not needed.

d. Approval of Track and Field Budget – Laughlin – Could not approve because not enough members of the board were present.

e. Coach's Shirts/Awards for Tournament Champs Consistency – Spallone – Discussion about Uniform Coach's shirts was had. Board thought it was a good idea. Spallone indicated that we will purchase a number of shirts in different sizes and have them on hand at the LYA house. Commissioners need to make sure the coaches wear their shirts.

f. Soccer Goal Request Schedule – Laughlin – Laughlin will contact Jeff Gottier to update the schedule.

g. Projects to be done by high school students – Owsik – Board will come up with a list of things that need to be done for LYA and then can send an email blast/newsletter out to students.

h. Gehret's and Laughlin's Roles – Gehret is stepping back from administrative roles and would like to be out of administrative roles by the end of October. Gehret will keep her Financial roles.

IX. Adjourn