

## MINUTES OF LYA BOARD MEETING

November 13, 2016

Abraham Feters-White Schoolhouse

Attendance:

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

Other: Ryan, Christy, Marascio, Owsik, Gardner, Pusey, Jefferis, Byrnes

Absent: C. Allen, Byrnes

Others Present: Amy Laughlin – LYA Administrative Assistant

### I. Pledge of Allegiance

### II. Elections

- a. The following people were due up for re-election: McSherry, Spallone, Ambrogi, C. Allen, Gardner, Jefferis, Owsik, Miller, and O'Connor. Bob Miller and Mike O'Connor were not interested in running for another term. McSherry, Spallone, Ambrogi, C. Allen, Gardner, Jefferis, and Owsik were interested in re-running. One person came to run for the board, Jim McHugh. McHugh introduced himself and detailed his LYA experience. Kevin Ryan motioned to re-elect all interested in re-running and elect McHugh. McSherry 2<sup>nd</sup> the motion. There was no discussion and motion was passed unanimously.
- b. Executive Board appointments of President, Chairman of the Board, and Vice President - Administration were also up for re-election.
  - i. McSherry nominated Spallone for President, Ambrogi 2<sup>nd</sup> the motion. No discussion. Board unanimously approved.
  - ii. Spallone nominated McSherry for Chairman of the Board, Ambrogi 2<sup>nd</sup> the motion. No discussion. Board unanimously approved.
  - iii. Spallone as President appointed Ambrogi as Vice President – Administrative and G Allen as VP - Sports Operations
  - iv. There are still two Executive Board positions open: Secretary and Treasurer. Currently, Laughlin acts as Secretary and Gehret and Laughlin act as Treasurer while these two positions are open. No board member is interested in these positions currently.

### III. Approval of minutes from October 2016 Board meetings

K Ryan motioned to approve minutes, Pusey 2<sup>nd</sup> the motion. Board unanimously approved.

### IV. Treasurer's Report

Gehret sent reports to board. No questions.

### V. Presidents Report – Spallone:

Spallone updated Board on Downingtown Area School District and their proposal to change the Shared Services Agreement with LYA and the township.

## **VI. Sports/Operations Report – G Allen**

Soccer – Intramural Soccer wrapped up this week.

Baseball – Fall had 2 9-10 year old teams, 2 11-12 year old teams, 1 14 year old team, 3 Juniors teams, and 1 17-18 year old team that was shared with GEYA. Owsik went to the District 28 banquet. Dorothy Foster, Matt Gibson, Steve Wesson, and Michele Wendig were recognized for outstanding service to District 28. Foster for her lifelong dedication to LYA, Gibson for his officiating service, Wesson for umpiring and Wendig for her Challenger Baseball service. Owsik will have baseball budget next meeting.

Softball – Fall softball is wrapping up.

Basketball – About 700 athletes signed up (this includes the clinic). Gardner noticed a lower number of participants at the younger ages. Also, volunteers are low. He will be starting evaluations next week.

Lacrosse – Sign ups starting December 1<sup>st</sup>. Marascio met with Gately, girl's lacrosse commissioner to make sure everything is ready to go. They are also working on formalizing the U7/U9 program.

Hillcats – Nothing to report

Track and Field – Nothing to report.

Field Hockey – Nothing to report.

## **VII. Administrative Report – Ambrogi**

- a. Tree Down on Hoffecker damaging fence. Ambrogi spoke with school district and agreed LYA would repair fence and school district would remove two of the dangerous trees.
- b. Ambrogi received quote for winterizing Foster field - \$11,000. This will consist of bringing lawn growth back to infield, base lines, and pitcher's mound, and correcting the outfield bald spots.
- c. Ambrogi asked Celtic Roots to address the bare spot on Hoffecker field.
- d. Fall Clean Up day turn out was extremely low...only five coaches showed up and a Lightning team helped later in the morning. Proposal to have all sports help, along with the entire board. Laughlin will blast social media and send earlier email blasts, starting one month before the day.
- e. Ambrogi received 3 quotes for a scarifier; Lawn and Golf, private seller, and Celtic Roots. LYA is still looking to see about making such an investment.
- f. Combination locks will be more regimented. They will change in the winter and then again in the spring.
- g. New back stop/outfield tarps will be ordered for the start of next year.

- h. Old sheds and wooden benches need to be worked on.
- i. New metal field signs will be ordered and installed for field C and E batting cages
- j. Looking to have capping re-installed for the Field J and B dugouts
- k. Both golf carts will be serviced.
- l. Ambrogi will have the PA system looked at for Foster and Field E
- m. GFI corrected in Field E shed.
- n. Ambrogi had back flow valve tested and corrected leak.
- o. Work on LYA house:
  - i. Gutters will be cleaned
  - ii. First floor room needs to be cleaned up.
  - iii. Water will be shut off in the coming weeks, as well as in the park.
  - iv. Two heaters were left on. Need to get rid of the portable heaters, as it is a fire hazard. Very concerned about this.

#### **VIII. Approval of Budgets**

- a. Basketball – Gardner motioned to approve, K Ryan 2<sup>nd</sup> motion. Discussion – are gym rentals same as last year? Laughlin will check with Gehret. Board unanimously approved.
- b. Travel Softball – tabled approval for further information
- c. Lacrosse – Fees going up due to supplying shirts and shorts. Marascio motioned to approve. K Ryan 2<sup>nd</sup> motion. No discussion. Board unanimously approved.
- d. Intramural Soccer - \$5 more/registration. Pusey motioned to approve. Jefferis 2<sup>nd</sup> the motion. Board unanimously approved.
- e. Travel Soccer – tabled approval for further information.

#### **IX. Old Business**

Dorothy's money/Name on the Township Fields - McSherry indicated that the Parks and Rec Department was okay with putting Dorothy's name on the park sign, but keeping Lionville Park within the name. He will send Parks and Rec a new name for them to approve. Dorothy's flowers will be going in this week.

#### **IX. Adjourn**

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