

**MINUTES OF LYA BOARD MEETING**  
March 12, 2017  
Abraham Feters-White Schoolhouse

Attendance:

Board members present– Executive: Spallone, McSherry, G. Allen, Ambrogi Other: McHugh, Pusey, Marascio, Ryan, Byrnes, Gardner, Owsik, Jefferis, Christy, Warfel

Absent: C. Allen

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

**I. Pledge of Allegiance**

**II. New Board Member**

Brad Warfel had expressed interest in becoming a member of the LYA board. He was invited by the board to come to our March meeting. Warfel grew up playing LYA and he is new to coaching. He will have a one-year term. Ryan motioned to approve. Owsik 2nd approval. Board unanimously voted Warfel to the board.

**III. Approval of minutes from November 2016 Board meetings**

Laughlin needs to change the minutes to reflect “unanimous decision” on the capital budget.

**IV. Treasurer’s Report**

Gehret presented the Treasurer’s report to the board. A question was asked about why the basketball numbers were lower than last year. Gehret indicated that not all the gym money has been inputted. Travel Soccer inquired why the expense was much more than revenue. Gehret indicated that it was because of the dates it was run for (November 2016). Most money was collected before the report start date. We need to look at a rolling 12 month going forward. Gehret also indicated that there were some expenses not attributed to a team. Travel soccer needs to identify what is missing. Pusey and McSherry will help clear this up. Pusey will also now receive the credit card statements each month.

**V. Presidents Report – Spallone:**

Spallone continues to work with Downingtown Area School District.

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

Basketball - basketball is wrapping up. Gardner will give Laughlin a list of cancellations for the gym.

Lacrosse - registration is closed, tryouts are going on, and practices are starting. The number of players are slightly up compared to last year (570 registered). Finding coaches has been a challenge. Norm from Celtic Roots will be helping out with moving and repairing goals.

Softball - registration is closed, evaluations were today. LYA is hosting Minors District tournament. Mane Event is TBD. McHugh will let Ambrogi know a month a head of time so he can prepare.

Baseball - registration is on a waiting list status. Numbers are down about 45 compared to last year and there will be one less Majors team. Aidan's Foundation ordered LYA 2 AED devices to put in the park. Owsik is going to work with the Township about this.

Soccer - Travel Soccer is preparing for spring season and tryouts. April 2nd is the Play Day for current and prospective players.

Hillcats - Jeff Clark will be the new commissioner of Hillcats.

Track and Field – Nothing to report.

Field Hockey – Nothing to report.

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

- a. LYA had vandalism at the Press Box and trashed the area. Ambrogi reported it to the police.
- b. Field Day will be March 25th with a rain date of April 1st.
- c. Township installed a cement pad near the pavilion with an electrical panel.
- d. Opening Day - LYA will mention the new name of park at Opening Day.
- e. Work performed on the park is as follows:
  - i. New tarps, which will be labeled
  - ii. Locks on the sheds will be chained to avoid losing/theft of locks. Ambrogi will look into blue tooth.
  - iii. Lime and dry will be added
  - iv. Golf carts are ready.
  - v. Hoffecker fence is repaired.
  - vi. Cleaned up LYA house.
  - vii. Ambrogi met with someone to fix Foster speakers and amplifiers.
  - viii. Protection Bureau needs fire alarm to be up to code.
  - ix. Laughlin will promote Spring Field Cleanup.

## **VIII. Old Business**

- a. Scarifier – Ambrogi will look at end of the year prices. April will be when he has it. Celtic Roots is putting their equipment in our garage
- b. Website / Registration System Project (Blue Sombrero)

Laughlin presented the new database and website system to the board
- c. Coach's shirts – Spallone indicated that shirts are ordered and they say "LYA Coach". He ordered 20% more and 3/team is authorized. Spallone is in the process of choosing board member jackets.
- d. Dorothy's money/Name on the Township Fields Update– McSherry/Ambrogi indicated that the new Foster Complex at Lionville Park was approved. The park has three signs. Uwchlan Township will change the one at Devon Drive park entrance. The other two will be changed soon after.

- e. Sponsorship update – Laughlin indicated that sponsorship was up from last year. Laughlin explained that some sponsors were not receiving plaques if a team did not come to pictures. Laughlin will now make sure that all sponsors receive plaques even if they do not do pictures. Board approved accruing the extra cost to do so.
- f. Approval of the Travel Soccer Budget - Pusey presented the budget. Gehret will verify the Insurance Fee. Motion to approve by G Allen, Jefferis 2nd, board unanimously approved.

#### **IX. New Business**

- a. West Pikeland Township update - Christy updated the board on West Pikeland's new park blueprints. Christy will ask West Pikeland if the township would be interested in turf. Board also wanted to know if the park will have lights, speakers, bleachers, press box, score board, and/or sand on the volleyball court.
- b. Lacrosse promotion of a player run business – Marascio indicated that some lacrosse players were looking for someone to restring sticks. Board was concerned if we were promoting a certain business. Board cautioned to avoid this going forward in an official way.
- c. Opening Day - Owsik is working on getting Opening Day ready.
- d. Scholarship process – Laughlin
- e. DEHS – Turf, Varsity and Zulu scheduling – Laughlin indicated that all requests should go through either Gehret or Laughlin going forward. We are currently being billed for all times requested. We need to come up with a better process of requesting/canceling going forward so we are not billed for times we are not using and that others can use the fields if we are not.
- f. Approved Buyers - Laughlin presented a current list of approved buyers. G Allen will put something together to update this and send to me.
- g. Community Day - LYA will sponsor the township Community Day. McSherry motioned to approve, Ryan 2nd motion, board unanimously approved.

#### **IX. Adjorn**

Board unanimously approved motion to adjorn.