

**Linganore Urbana Youth Athletic Association
Meeting Agenda August 13, 2009
Urbana Library**

Board Meeting

Call to Order: 8:00

Minutes Reading/Approval of July 23 minutes

In order to save time while meeting as a group, these minutes were approved email,

Registrar

- Winter sports increasing fees – **Jamie Dailey**

Business Manager Report – Julie Jarboe

- Budgets

Treasurer's Report – Melissa Lindemann

Fields:

New Market Update

Board Discussion:

New Business:

- Positive Coaching Alliance Update
- Urbana Fields- Tim Mellot

Old Business:

- Updated By-laws – Current copy on web/revisions
- Grant Application Update – Tom Geppi
- New Market Field Update – Project Status/Funding
- Classic Photography Update – Todd/Charlie

Future Business:

Approval of final 4 football coaches, Lancers: Swigart, Dick, and Law and Hawks: Monahan from July 23 meeting

Adjournment: 8:30

Executive Session: 8:35