

**Luyaa Board Meeting Minutes
December 2, 2004**

Meeting commenced at 7:17pm

Board of Directors:

Todd O'Connor
Leslie Novotny
Donna Peach
Boh Dixon
Julie Jarboe
Joy Semelsberger
Christy Lowe
Sue Veres

General Membership

Linda Dixon	Heather Bennett
Bill Haag	Joanne Romanell
Fred Williams	Joseph Suever
Rich Long	Ginny Michaels
Zach Williams	Dennis Richards
Rich Tischler	Gary Saylor
Annette Ecott	Kevin Daw
Tina Jennings	Robert Davis
Doug Van Brunt	Kim Brown
Curt Narvasen	Jeff Berard
Bruce Becraft	Mary Lou Davis
Tim Busche	Rick West
William Turner	Tracy Ashton-Gue
David McGraw	Dan Maganelli
Al Thompson	David Wilks
Fred Casper	Barb Collins
Connie Williams	Craig Beutelspacher
Bob LoCicero	Danner Hawkins
Mike Hicken	Robert Allwein
Charlene Bishop	Todd Larsen
Beth O'Connor	Ken Michaels
Kevin Glassic	Kristy Crawford
John Marciniak	Justin Walsh
Stacy Allwein	Barry Tolbert
Steve Baker	John Payne
Tonya Seliga	

Election Results

New Members for the Board of Directors:

Todd O'Connor
Rich Long
Bill Haag
Ginny Michaels

Welcome to the new President – Donna Peach
Welcome to the new Vice-president – Bill Haag

Review of Meeting Minutes **BOD meeting commenced at 8:20**

Document Management- clarify where to send the resumes correct this in the minutes-

Motion to approve minutes
Julie 1st, Todd 2nd
Unanimous

Registration

Soccer is requesting a \$5 increase across the board.
4 v 4 – \$55
Instructional is \$65
Travel is \$70

Bob would like also offer a U16 and U19 team for coed and girls soccer for the spring registration.

Motion to approve –
Boh 1st, Leslie 2nd
Unanimous

Golf

Golf Commissioner would like to lower the golf age range from 13 to 11.. Rich would also like to offer golf for a more competitive kids who want to play at a higher level.

Cheerleading

Football cheerleading would like to increase their rates from \$50 to \$60.

**Motion to approve price change –
Leslie 1st, Todd 2nd
Unanimous**

Softball

Change the wording from coach pitch to machine pitch, and 10 and under to 11 under.

Registration Dates

Jan 29th – Saturday

Feb 1st - Tuesday

Feb 5- Saturday

Feb 8th backup snow date

Fees for registration on line

**Motion to on line registration all the way.
Christy 1st, Boh 2nd
Unanimous**

**Motion a transaction fee will be charged to everyone who signs up on line.
Sue 1st, Leslie 2nd
Unanimous**

Baseball

Budget submitted for Fall 2003 (please refer to handout).

Budget will be entered into audit.

Travel baseball – Kevin would like to start with early registration for the Winter registration and start practicing indoors.

**Motion to approve for Kevin to move forward with the travel program
Sue 1st, Christy 2nd
Unanimous**

**Motion to approve the coaches –
Leslie 1st, Todd 2nd
8 for
3 abstain**

**Annual Report Submitted into the record.
Background Checks**

Linda Dixon passed out information on background checks, please refer to handout.

Meeting Adjourned at 9:50

Executive Session