

**Luyaa Board Meeting Minutes
January 6, 2005**

Board of Directors

Donna Peach
Leslie Novotny
Joy Semelsberger
Sue Veres
Rich Long
Boh Dixon

General Membership

Cheryl Grese
John Marciniak
Tex Welch
Karen Tunnell
Joe Connor
Linda Dixon
Barb Collins
Danner Hawkins

Meeting commenced at 7:07 PM

Review of the Meeting Minutes for the following dates:

December 2nd, 2004

**Motion to approve –
Leslie 1st, Rich 2nd
Unanimous**

Dec 16th minutes reviewed -
Change for to form in on the 2nd page.

**Motion to approve
Sue 1st, Leslie 2nd
Unanimous**

Safe and Sane Program

Cheryl Grese and Linda Dixon accepted checks for \$250 for the Safe and Sane program.
Cheryl passed out a brochure to explain the safe and program – please refer to handout.

Flowers will be sent to the Jarboe family for their loss.

Cheerleading – no one able to attend. Will update later

Newsletter

The news letter was distributed to all the schools. There are some mistakes. Did not get to the printer in time.

Lacrosse

Tex passed out a handout. Please refer to it.

We are going to continue where we are this year and then move to SMYLA in spring 2006.

Motion to approve change

Leslie 1st, Rich 2nd

Unanimous

Price changes

U15, U13, U11 move from \$80 to 85 boys and girls

U9 - \$70

Motion to approve price changes-

Leslie 1st Rich 2nd

Unanimous

Commissioners meeting

January 22nd at 7pm

Joy's Church on Route 75 near the post office.

Background Checks

Please refer to handout.

Motion proposed that the president will receive the list of potential coaches for screening -

Leslie 1st, Sue 2nd

Unanimous

Policy and Procedure Manual

Please refer to the two handouts that Barb distributed.

Meeting adjourned 9:17pm

Executive Session

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