

**Luyaa Board Meeting Minutes
January 20, 2005**

Board Of Directors

Leslie Novotny
Sue Veres
Boh Dixon
Todd O'Connor
Rich Long
Ginny Michaels
Julie Jarboe
Christy Lowe
Joy Semelsberger
Donna Peach
Bill Haag

General Membership

Linda Dixon
Barb Collins
Bob LoCicero
Craig Beutelspacher
Kim Narvesen

Meeting Commenced 7:05

Review of the Meeting Minutes Jan 6, 2005
Change the word **Newsletter** to **Registration Flyer**.

Background checks – a clause should be added where each president can decide where the results reside for all of Luyaa.

**Motion to approve meeting minutes –
Leslie 1st, Boh 2nd
For – 8
Abstain – 2
Motion approved**

Meeting Minutes – Donna would like to post them on the Luyaa website. Once the meeting minutes are approved they will be posted with changes on the website by Craig.

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

Craig will archive the old Newsletters and will keep 04' on the website.

Motion to approve –
Todd 1st, Sue 2nd
Unanimous

Two Commissioner –
The two commissioner issue will be discussed at the commissioner's meeting.

Treasurer's Report –

Julie submitted a treasurer's report- please refer to handout.

Online registration processing fee –

We are going to charge a flat rate for all person's who do an on line registration. It will be a called a convenience fee of \$5.00.

Motion -
Bo 1st, Sue 2nd
Unanimous

Policy and Procedures Manual

Barb handed out the revisions to the policy and procedures manual – please refer to handout.

Motion to approve changes as discussed –
Boh 1st, Sue 2nd
Unanimous

Registration

Dates are set for sign ups -
January 29, February 1st, Feb 5th.

Gazette

Need to put an add in the Gazette for all open positions within Luyaa.

**Motion to approve –
Todd 1st, Bill 2nd
Unanimous**

Football

CCFL has decided to keep the changes that were made last year. There will be an A, B and I 70 level. We are going to vote for the B league but we can not commit unless we know what the numbers are until after registration.

I 70 program – Luyaa want to commit to support this program. There are other programs that were not involved last year in I 70 who are interested to participate.

Football Area Directors –
CCFL- John Marciniac (Lancers)
Fred Lohr (Hawks)

170 – Rich Long (Lancers)
Dave Maderas (Hawks)

Motion to approve John Marciniac
Bill 1st, Todd 2nd
For – 4
Against – 5
Abstain- 1

Motion to approve Fred Lohr
For –4
Abstain – 6

Motion to approve