

Linganore Urbana Youth Athletic Association

Meeting Minutes February 17, 2005

New Market Middle School

BOD present: Donna Peach, Todd O'Connor, Bill Haag, Ginny Michaels, Rich Long, Joy Semelsberger, Boh Dixon, Julie Jarboe, Christy Lowe and Sue Veres

General membership present: Danner Hawkins, Linda Dixon, Barbara Collins, Kevin Glassic, Bob Locicero, Kim Narvesen, John Marciniak, Joseph Conner, Todd Tunnell, KC Knowlden, Fred Lohr

Guests present: Dave Madaras, Craig Beutelspacher

Call to order: 7:00

Minutes: Reading/approval of January 20 minutes

Were not submitted for approval – will review next session

Treasurer's Report:

Motion to approve Treasurer's report

1st - Todd

2nd - Bill

In favor - unanimous

Barb –Debit Card

Need a Visa/check card for LUYAA for various BOD/commissioner purchases such as flowers, gift cards, something ordered, etc.

KC Knowlden suggested an analysis through M&T.

Kevin Glassic feels checks are getting out quickly.

Barb says POMs/cheerleading are ordering last minute online

Must be used at least once a month to avoid service charge.

Motion to approve a \$2500 Visa check card for emergency purchases (guidelines to follow)

1st - Todd

2nd - Bill

In favor - unanimous

Request from auditor/Secretary position

Auditor is not happy with the minutes. Some are missing and organization is needed. He suggested hiring a secretary outside LUYAA as an unbiased eye. Should not be BOD member trying to take notes during meeting.

Leslie is not continuing after June.

Julie suggested being specific with what will be required at that point.

Donna suggested a paid position and make them accountable.

Possibly through a temp agency.

Barb said the auditor has been complaining about it for 10 years.

Linda suggested putting the need in the newsletter.

Todd for consistency and accountability suggested not getting a temp but someone that would continue.

It was thought that recording the meeting would be too tedious to translate and there possibly would be a need for waivers.

Ginny knows someone that may be interested. She will check.

Payment was suggested of \$30 a meeting. Or possibly waiving their sport fee.

Donna will check with an agency on normal fees.

Motion to hire someone.(criteria to be set upon further research)

1st - Bill

2nd - Sue

In favor - Unanimous

Director of Publicity

Katherine Knowlden(KC) classykc2003@yahoo.com

Resume submitted

5 year sports mom, mgmt VP of Mt Airy Jaycees

Knows Gazette reporter – would like to do a LUYAA article

Would handle newspaper articles and ads, and newsletter

Motion to approve Katherine as director of publicity

1st -Julie

2nd - Todd

In favor - unanimous

Director of Fund Raising

Chrissy Kyak is interested

Did not attend

Donna will email her resume to BOD

Reports Of Committee:

Kevin Glassic – Baseball Proposal for Kemptown

Submitted layout for new baseball field for Kemptown (K5) that is currently used for Tball.

Tball will be moving to the field between K1 and K3

Parks and rec owns kemptown fields and they will be giving permission No grating issues. Right field slopes up over 200 ft out.

Home plate will be moved back. Dave Wilkes w/ Long fence giving estimate for fencing.

Someone will run electric.

Mike Burns of Sunbelt rentals will bring equipment needed.

Ground is soft now. Worried about heavy trucks coming in.

Waiting for approval from parks and rec. They do not want grass around benches.

Kevin thinks it will take 2 seasons to pay it off. Possibly doing a fundraiser.

20 kids already on a waiting list.

Does not think field will be ready for opening day. Will use another field until it is ready.

Kevin said there is a need for expansion – can't wait for the county

Old National park's 1st fields will be avail spring 2007. We will get one diamond set for 13 yr olds.

Phase 2 spring 2010 – will provide 2 60 ft diamonds. We are front runners for fields after parks and rec.

There will also be 2 multi purpose fields 2007 for soccer/lacrosse

Need 3 new 60 ft diamonds in the next few years.

Need at least 400 ft per diamond.

Donna said parks and rec has said they will continue to give the fields from the year before but they could take them back at anytime.

Baseball is hoping to put 2 additional fields behind K5. Anticipating parking issues at that point.

Motion to approve baseball committee bldg the field with a loan to be paid off June of 2006 \$14,000.

1st - Bill

2nd - Todd

In favor - unanimous

Rich Long – I-70 football update

Rich submitted paper with current status and update

Kim feels it is still not decided. There are mixed stories within the leagues.

Winfield, Sykesville, Hawks, and Lancers are said to be supporting teams in I70.

Last year we had 6 I70 teams, pit bulls, and 2 B teams.

Kim has not committed to either. She supports the CCFL B, but is not sure how many teams we could fill. She will support all 3 levels to go.

They are hoping to pull other leagues' extra kids into the B program.

Danner feels we do not need to commit now.

Fred Lohr said B league will mirror A league, but will have a 50/50 must play. They must have an A level team playing competitively to fill a B team.

There is talk of a possible CMFL and CCFL merger.

Kim, Danner and Rich need to get together and discuss further what is best for LUYAA.

Approval Request: Spring Coordinators and Coaches:

Bob- Soccer

Bob submitted names for spring soccer coordinators

4v4 Coordinator...Dan Riddle

Instructional...Brent Cooley

Girls Competitive...Paul Riley

Boys/Coed Competitive...John Gardner

Area Coordinator...Kevin Brookes

Motion to approve the Spring Soccer Coordinators Bob presented:

1st - Todd

2nd - Ginny

In favor - 7

Abstained - Boh

Soccer MSYSA Fee

Competitive level answers to FCYSA under MSYSA. A fee of about \$3000 a year is paid to FCYSA. MSYSA also wants \$6.50 per player in LUYAA. This covers liability insurance, soccer tournaments we do not participate in, and coaching clinics. Bob stopped paying fees because LUYAA has insurance and does not participate in their coaching clinics. They serve no purpose for us.

When they went to turn in paperwork last night they refused it until dues are paid.

Previous conversation with them was that they would prefer dues to be paid but not require.

Bob sent a letter to the president of state assoc. to get it resolved. He feels it may come down to legal action against the state organization. Soccer has 6 weeks to resolve it. It is too late to join another league.

They would not like to pay it if possible but have the money if needed.

Tex – Lacrosse

Motion to approve Stan Aldridge as Linganore coordinator For Spring LAX

1st - Ginny

2nd – Christy

In favor - 7

Abstained - Boh

Tex is to get his coaches submitted by next week

Karen – Field Hockey

Did not attend

Lon – Softball

Did not attend

Kevin Baseball

Did not have coaches yet.

Approval Request: Basketball Tournament Trip to Charlottesville, Virginia

WK JV and Varsity Travel team Friday 2/25 – Sunday 2/27

1 Bus provided for parents, coaches and players @ \$2,400.

Motion to approve the trip without alcohol usage.

1st - Christy

2nd - Julie

In favor - unanimous

Old Business:

LUYAA web page links and advertising (Need approval for paid advertising)

Craig has gotten requests from sponsors to add a link on our website to their site. It costs us money to have that information there and we could recoup it through their advertising.

Barb said to possibly add advertising to newsletter to offset the cost also. Donna would like to try just the website first to see how it goes.

Guidelines need to be set for the advertising.

Sport sponsorships VS advertising – if they are a sport sponsor they would be placed on that sport's page.

Donna will contact KC and have her get with Craig to discuss criteria. Ginny offered to be first to test it.

Motion to approve for website advertising with the criteria that will be set up.

1st - Todd

2nd - Bill

In favor – unanimous

Webmaster replacement

Ginny has several ideas as paid webmasters.

Danner may have a person that will do it for free.

BOD – Back Ground Criteria

Linda submitted list and we will go through line by line and approve each item at next meeting.

*****Scan and send to BOD*****

Motion to adjourn 9:02

1st - Bill

2nd - Todd

In favor - unanimous

Meeting adjourned

Moved to Executive Session

Appointments:

John Marciniak was approved as the Lancers Football Area Director

Fred Lohr was approved as the Hawks Football Area Director

Announcements:

Funds/Grants

Annette Ecott has offered to research and write grant proposals on behalf of LUYAA and will provide updates to the BOD. Funds are available through various government agencies including Frederick County Parks and Recreations. These funds are set up to help sports organizations fund equipment i.e. bleachers, concession stands, playground equipment etc.

There are specific guidelines and deadlines for submitting grant requests which Annette has agreed to research for LUYAA.

BOD meeting agenda items and topics

Craig added a note to the LUYAA site that informs our members they can contact the LUYAA president via e-mail if they have topics for the BOD meeting agenda. The member requesting to add topics to BOD meeting agenda are instructed to notify the president via e-mail with their topic, name and phone number. All will be addressed and responded to in the order they are received. This is an effort to open communication to the community and to address concerns of our members following appropriate conduct per Roberts Rule of order.

