

**LUyaa Board Meeting Minutes
March 3, 2005**

Board of Directors

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

General Membership

Sandy Baker
Carla Steele
Karen Hensen
Lon Santis
Barb Collins
John Marciniak
Tex Welsh
Fred Lohr
Kim Narvasen
Al Thompson
Danner Hawkins
Dave Madaras

Meeting commenced 7:08

Minutes approved

Leslie 1st, Sue 2nd
Unanimous

CD Fund Transfer

The CD is closed and it has been rolled into the land fund. FDIC insures the account up to 100,000. The money is located at BB & T. The question is what to do with the money in the account. Bank of America has an account where you are not charged for a large number of deposits. To satisfy the insurance issue is to move the money to CD and set up a reserve fund to have access to it. Total at BB & T account is 228,000. We are going to table this. Barb is going to gather more information from Bank of America to see what their policies are and the current CD rates.

Football

Budget presented for Fall 2004.

Great job by Kim and all the people that helped to get a deficit into the black.

Motion to approve

Leslie 1st, Sue 2nd

Unanimous

Football fee has been raised to \$120. per e mail approvals.

Field Hockey

Proposed 2005 budget presented for field hockey. Numbers are up for both sides. A big number of coach supports for both sides.

Donation made in the name of Theresa LaPointe who is a high school coach for the Luyaa program in the amount of \$250. She was involved in a car accident and is in Baltimore Shock Trauma.

Motion to approve donation -

Leslie 1st, Todd 2nd

Unanimous

Motion to approve proposed budget

Leslie 1st, Sue 2nd

Unanimous

Motion to approve coaches

Todd 1st, Bill 2nd

8 for

1 abstain

Unanimous

Lacrosse

Coaches presented for lacrosse –

Motion to approve –

Todd 1st, Rich 2nd

8 for

1 abstain

Unanimous

Softball

Lon Santis presented the coaches names for each age group –

Motion to approve coaches

Leslie 1st, Todd 2nd

7 for

2 abstain

Unanimous

Soccer

Soccer 4 x 4, 3 & 4 year old program was approved via e mail.

Football CCFL and I-70 programs

Rich presented information – please refer to sheet handout.

The teams will be fielded as A, I-70 and then B.

Registration

The dates for registration are the 7th, 10th and 14th of May.

Cheerleading

Debbie would like to have another registration because the numbers were down for May. We are going to refund the 8 families \$20 of the \$25 late fee who registered late.

Motion to approve this -

1st Bill, Todd 2nd

Unanimous

Field Maintenance

The fields are in bad shape. We need to put some money into the fields such as seeding, aerating. Are we going to charge back to the sport that is using the field at that time.

Motion to approve the charge of \$1000. for field maintenance for each sport per season –

Todd 1st, Bill 2nd

Unanimous

Web Master

Donna has possibly found someone who may want the job. She will report on this at the next meeting.

Scholarship Program

Forms need to be dispersed to the High Schools, as well as picking someone to make the decision on the candidates. Donna will check with the Romanelli's to see if they are interested.

Alcohol Policy

Revisions were made to the policy and procedure manual. Donna will resend this out to the board for approval.

Motion to adjourn –
Todd 1st, Boh 2nd
Unanimous

Meeting adjourned – 9:25pm
Executive Session