

**Linganore Urbana Youth Athletic Association**  
Meeting Minutes March 17, 2005  
New Market Middle School

**Board of Directors present:**

Donna Peach, Todd O'Connor, Boh Dixon, Sue Veres, Julie Jarboe, Ginny Michaels, Bill Haag

**Members/Visitors present:**

Danner Hawkins, Jim Kelly, Barb Collins, Sean Connor, Rich Tischler, Bob LoCicero, Lon Santis, Kevin Glassic, Linda Dixon

**Call to order: 7:00**

Minutes: Reading/approval of March 3 meeting

Remove "unanimous" from coaches' approval for Field hockey, lacrosse and Softball.

Football CCFL and I-70 programs should read:

"The teams will be fielded in the order of 1, I-70 then 2"

Cheerleading – change May to Jan.

**Motion to approve**

1<sup>st</sup> Bill Haag

2<sup>nd</sup> Boh Dixon

Unanimous

**Guest Speaker:**

Mr. Kelly - Back ground Checks

LUYAA has been researching the best criteria for background checks since 2001. Jim is an attorney and has checked into it and reported on the best criteria.

Submitted the Basic Criminal Law Terms and Definitions list. (See attached)  
Need to make sure the procedures are reasonable and easy to conduct and maintain.

It is tough to defend the organization of a lawsuit if there are not precautions taken.

Most organizations have very detailed forms for prospective coaches.

Passed around samples of background check forms from several organizations.

Need to make sure we are not held accountable for their mistakes. (Possibly another person with the same name)

Suggested checking into a discount to our insurance if we have background checks in place.

Jim feels we need to put something in place. If not we could receive a claim against our insurance, then assets of the organization, then the BOD.

He will look at anything we put together and give his opinion.

Linda will send Jim what she has gathered and they will work together to get the criteria into legal terms.

She will then submit it to the BOD

**Budgets:**

**Lon Santis – Girls softball spring proposed**

**Motion to approve:**

1<sup>st</sup> Todd

2<sup>nd</sup> Boh

Unanimous

Donna suggested a loan to softball to repair the WKMS field. Lon feels he has enough money to do a good job and be able to maintain the other fields. He will come back if more money is needed.

Softball inventory also submitted

**Kevin Glassic – Spring 04 Final**

Remove depreciation \$746

Net income s/b \$1802.46

Kevin will submit Fall 04 at next meeting

**Motion to approve with change:**

1<sup>st</sup> Todd

2<sup>nd</sup> Boh

Unanimous

Baseball has given up DCES fields and has moved to K4 at Kemptown. They have gotten permission to cut a 90' diamond at NMMS for another field.

## **Golf – Rich Tischler Proposed Spring 2005**

### **Motion to approve.**

1<sup>st</sup> Boh

2<sup>nd</sup> Bill

Unanimous

## **Soccer Fall 2004 Final**

### **Motion to approve**

1<sup>st</sup> Todd

2<sup>nd</sup> Bill

Unanimous

Soccer inventory also submitted

## **Sports delinquent in submitting budgets**

Basketball Proposed Winter 2004

Cheerleading Final Fall 2004

Poms Final Fall 2004

Funds are frozen for these sports

## **Treasurer's Information/Report:**

Julie submitted

## **Motion to approve:**

1<sup>st</sup> Todd

2<sup>nd</sup> Ginny

Unanimous

## **Business Manager's Report:**

Barb –Debit Card

Needed copies – will cover next time

## **Fall sports prices for registration form Fall 2005**

Football \$120

Levels and ages will be on form, weight

Baseball

Tball \$55

Intramural \$65

Senior the same, broken out 13/14, 15/16

Soccer

Soccer tots ages 3-4 \$50

Spring prices carry over and ages should match

Cheerleading

\$60 3-8

\$50 mini

## **Motion to approve the changes**

1<sup>st</sup> Todd

2<sup>nd</sup> Boh

Unanimous

## **Reports Of Committee:**

### **Todd O'Connor – Field Mats**

Researched something that will prevent the tearing up of the grass on fields that are used in excess.

They come 300' long by 15' wide. Can be cut in half \$400. Would need a roll for each field.

Proposing that we purchase 3 rolls for this year.

Standard supply has it available. Need to establish credit with them.

Also have erosion control projects we may be interested in for the future.

This account could be helpful for other items.

Would be rolled up and stored in trailer.

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**Motion to approve the BOD purchasing the mat as Todd recommended.**

1<sup>st</sup> Boh

2<sup>nd</sup> Bill

Unanimous

Ginny could have fundraiser to cover it. Pit beef from football and beer, adults only.

Sell tickets

She will submit to Donna and she will send out for vote.

**Katherine Knowlden – News Letter**

Not here

Providing final by email to Donna, Barb will lay it out and send it out for proofing.

Barb is checking with HS for their submissions.

**Approvals:**

Kevin Glassic Baseball coach & coordinator list provided via e-mail

6 approval

1 abstain

**Back Ground Criteria Review**

Mr. Connor looked over the 3 options and felt Option 3 would be a good start to get something in place.

Will recheck every 3 years.

Change B. to any felony conviction. Remove involving violence so it would cover any.

**Motion to approve going with option 3 as a start**

Todd 1<sup>st</sup>

Bill 2<sup>nd</sup>

Unanimous

As voted on at Jan meeting- each president will decide who will receive the background checks.

Linda will research appeal process.

**Old Business:**

Craig- Replacement- Candidates need to be contacted. There have been 3 that have showed interest but no resumes have been submitted.

Alcohol Policy – revised needs to be resent to BOD/Donna

Scholarship Program – Joanne agreed to cover and Barb is also assisting to provide forms and information back to Joanne.

**Motion to Adjourn**

1<sup>st</sup> Todd

2<sup>nd</sup> Bill

Unanimous

**Adjournment 9:55**

Executive Session 10:00