

**Luyaa Board Meeting Minutes  
April 7, 2005**

**Board of Directors**

Sue Veres  
Ginny Michaels  
Boh Dixon  
Leslie Novotny  
Bill Haag  
Julie Jarboe  
Rich Long  
Donna Peach  
Christy Lowe

**General**

Heather Erdman  
Mike Major  
Suzanne Patton  
Barb Collins  
Kevin Glassic  
Bob LoCicero  
Dave Sowers

**Meeting commenced at 7:08pm.**

Approval of meeting minutes 3 17 05 -

Converted the 90' to a 60' on the on the NMMS. The reverse was in the minutes.

**Motion to approve -  
Leslie 1<sup>st</sup>, Bill 2<sup>nd</sup>  
Unanimous**

**Lacrosse**

Heather distributed copies of the proposed budget for 2005. Please refer to handout.

**Motion to approve –  
Bill 1<sup>st</sup>, Ginny 2<sup>nd</sup>  
Unanimous**

**Poms**

Suzanne distributed the Fall budget for 2004. Please refer to handout. Suzanne also feels that she needs to find a new vendor for clothing. She would like the Poms to only pay for 1/3 of the flowers for football. Football, cheerleading, and poms should split this 3 ways.

**Motion to approve –**

**Rich 1st, Boh 2nd**

**Unanimous**

#### **Basketball**

Julie went through the budget with Dave. The basketball budget was approved through e mail – Winter 2004. Alex Utt wants to be involved 4-5 more years for the intramural. Dave will continue to be involved with the travel program.

#### **Soccer**

Bob distributed Spring 2005 proposed. Please refer to handout.

**Motion to approve –**

**Bill 1st, Leslie 2nd**

**Unanimous**

#### **Baseball**

Final Fall budget for 2004 submitted – please see attached handout.

**Motion to approve –**

**Leslie 1<sup>st</sup>, Ginny 2<sup>nd</sup>**

**Unanimous**

Spring 2005 proposed submitted – please refer to handout.

**Motion to approve –**

**Rich 1<sup>st</sup>, Sue 2<sup>nd</sup>**

**Unanimous**

Luyaa baseball will be hosting a Mid-Maryland tournament the last week in June at Kemptown.

#### **Luyaa Debit Card Program**

Please refer to handout. Number 7 needs to be change where it says the card number will not be given out to the commissioners. Number one should clarify that it is \$2500/day. This information will be stored in the policy and procedure manual. It needs to be added.

**Motion to approve the debit card policy and have it added to the policy and procedure manual.**

**Sue 1<sup>st</sup>, Rich 2<sup>nd</sup>  
7 for  
1 abstain  
Motion passed**

#### **Scholarship Program**

We all are set to proceed with the close date for May 4<sup>th</sup>. Joanne is in the process of gathering who will be evaluating the applications.

#### **Registration**

Registration is set for May 7<sup>th</sup>, 10<sup>th</sup> and the 14<sup>th</sup>.

#### **Old Business**

**Background Checks** will be ready for use for Fall sports. Forms will be given out to each potential coach for background checks.

**Luyaa fund raiser** – This is to raise money for tarps for the fields.

**Web master position/Secretary** – These positions will be advertised as paid positions in the newspaper.

#### **Field Updates**

NMMS, WKMS fields are all being worked on. The status of the field at Fannie Mae will be updated at the next meeting. We are also trying to find out where the dividing lines are around the Urbana Fire hall. Fred Lohr is trying to find out this information. Sherry Jones from Northstar Community Church in Ijamsville to help with spring projects.

#### **Football AD Assistants**

Approvals received on e mail. Joe Connors for Urbana, Don Rahmer and Sean Connor for Linganore.

**Meeting Adjourned 9:17pm**