

**Luyaa Board Meeting Minutes  
May 5<sup>th</sup>, 2005**

**Board of Directors**

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

**General**

Danner Hawkins  
Kim Narvasen  
Barb Collins  
Deb Schneider

**Meeting commenced 7:05**

**Review of the meeting minutes from April 21, 2005**

Change the number of votes for Dave Sowers abstain from 0 to 2.

**Motion to approve the minutes –**

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

**6 – For**

**1 – abstain**

**Motion passed**

## **Board Membership**

Todd has been offered a job in another state. He is resigning from his position on the board of Directors. He has offered Danner Hawkins to replace him and finish out his time on the board.

**Motion to have Danner Hawkins replace Todd O'Connor for a 12-month membership.**

**Ginny 1st, Julie 2nd**

**2 –for**

**0 – against**

**4 – abstain**

**Motion did not pass**

## **Treasurers Report**

No report submitted

## **Cheerleading Budget**

Deb submitted budget for Fall 2004. Please review handout.

**Motion to approve the Fall 2004 budget –**

**Boh 1<sup>st</sup>, Julie 2<sup>nd</sup>**

**6 For**

**0 against**

**1 abstain**

**Motion passed**

## **Urbana Fire Hall**

Bill and Fred met with the chief at the fire hall and the board of directors. The fire hall did not feel we were doing what we could to support the carnival especially the dunking booth. The fire hall is looking for a financial donation/proposal. They also want to see a schedule for trash pickup and parking. Bill and Fred will go back at the end of May with a proposal to present for the field.

Proposal:

Fire Hall will allow us to use the pole lights

Allow us to bring in our own portable lights at our expense

We pay the fire hall electric bill for the use of the fire hall lights

Fertilize aerate and seed twice a year.

Pay them 300 a month for 12 months or 3600. No dunk tank and no trash pickup.

In exchange for letting us use the carnival grounds not the parking lot

**Motion to approve the proposal to present to the fire hall**

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

**Unanimous**

### **Fannie Mae Update**

One of the fields is ready to be used for football. Parking is on the street. Luyaa has first choice of the field. Fannie Mae has also been approached by Frederick Soccer Club to use the fields. They will pay for half of the costs to get the fields ready. Donna has to get a water meter for the use of the hydrants. We are waiting for quotes to get the larger field ready for use.

### **Bank Account and CD distribution**

Please see attached handout.

SunTrust account – Open up a savings account because there is no charge for deposits. Also we can open CD accounts to get a better interest rate.

Motion to approve bank account and CD distribution to as presented by Barb – Please see attached resumes

Leslie 1<sup>st</sup>, Julie 2<sup>nd</sup>

Unanimous

Who is going to a signer on the account –  
Barb and Julie

### **Registration**

Sibling discount could be an issue for those families who signed up for cheerleading in January. Unless they mention it, we will not address it.

**Motion to apply the sibling discount if requested for cheerleading only.**

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

**Unanimous**

## **Open Positions**

Please see attached resumes.

## **Football**

Joe Connor's name is submitted for D Level coaching for the Urbana side.

### **Motion to approve Joe Connor at the D level for football-**

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

**6 – for**

**0-against**

**1-abstain**

Bob Steinhiemer's name has been submitted for Assistant AD for the Urbana side.

### **Motion to approve Bob –**

**Bill1st, Leslie2nd**

**6 – For**

**0-against**

**1- abstain**

## **Donations for Deb Schneider's Flowers**

See attached sheet. This was approved by e-mail from the board.

**Laurie's donation will be made to the foundation that was mentioned in the paper.**

### **Motion to adjourn – 9:30pm**

**Bill 1<sup>st</sup>, Julie 2<sup>nd</sup>**

**Unanimous**