

Linganore Urbana Youth Athletic Association  
Meeting Minutes May 19, 2005  
New Market Middle School

**BOD Present:** Sue Veres, Christy Lowe, Julie Jarboe, Joy Semelsberger, Rich Long, Bill Haag, Donna Peach, Ginny Michaels

**General Membership Present:** Carla Steele, Tex Welch, Don Rahmer, Sandy Baker, Charlie Dunn, Jim McKeever, Danner Hawkins, Kim Narvesen

**Call to order 7:05**

**Minutes:** Reading/Approval May 5 minutes

**Motion to approve the minutes as submitted**

1<sup>st</sup> Ginny

2<sup>nd</sup> Rich

Unanimous

**Treasurer's Report:**

Julie

**Reports of Committee:**

**Fannie Mae field project** – football committee/lacrosse/board

Danner submitted a layout of the fields.

Field is to be ready by Fall games. This will be a Hawks football game field and Spring Lacrosse game field.

Jim McKeever has graded the area and is done and the game field area is ready. All his time and effort is donated.

Jim Patton has put in a bid for \$19,000-\$20,000 to sod the field. Will also need a water meter and have it watered regularly.

Donna will be getting an exact quote from Jim Patton to include water. She will also get two additional quotes.

Donna will obtain a good faith contract from Fannie Mae for our field usage. (Fannie Mae does not plan to build for at least 5 years)

**Motion to amend the previous minutes for usage of the land fund from land purchase only to lease and improvement for land use or purchases only.**

1<sup>st</sup> Julie

2<sup>nd</sup> Christy

Unanimous

**Motion to pay for the sod/water meter/watering from the land fund not to exceed \$25,000 without bringing it back to the BOD.**

1<sup>st</sup> Christy

2<sup>nd</sup> Sue

Unanimous

Don Rahmer is requesting to do sponsorship advertising on the website. He will need to discuss with Craig how this will be set up.

**Motion for Don to go to Craig about sponsorships on the website at a cost of \$50 for the rest of 2005.**

1<sup>st</sup> Ginny

2<sup>nd</sup> Rich

Unanimous

### **Old Business:**

**Alcohol Policy** – has been amended as needed

8.1 Alcohol and tobacco use will not be permitted during any LUYAA athletic event, practice, competition, games, camps, or trips. It is expected of commissioners, area directors, board members and coaches to remind parents/spectators of these policies and procedures at parent meetings and events.

8.2 In the event of a fund raising function alcohol and tobacco use will be permitted only at adult functions.

8.3 Alcohol permits will not be provided by LUYAA. If alcohol permit is needed LUYAA's name is not to be on any permit. In addition, commissioners, area directors, board members and coaches are not allowed/permitted to apply for any permit of this nature while holding a position in LUYAA.

8.4 It is requested that commissioners, area directors, board members and coaches respect the set policies and procedures when using personal property for a LUYAA function where children are involved and/or present.

8.5 Consequences pursuant to LUYAA by-laws.

**Motion to approve as amended**

1<sup>st</sup> Ginny

2<sup>nd</sup> Joy

Unanimous

**New Business:**

**WKMS swap with Urbana Soccer for OES & OMS – Donna**

Dave Ward and Bob LoCicero traded time at WKMS and LUYAA moved to OMS and OES.

Girls Lax at WKMS 3:30 and 5:30

Donna will send out pricing with WKMS vs. using OMS and OES.

**Motion to swap WKMS w/ OMS for soccer**

1<sup>st</sup> Julie

2<sup>nd</sup> Christy

Unanimous

**Update to By-laws for election – BOD – Instructions for board members re-running for position, 4.03 remove, # of meetings held per month, add Registrar to list of Officers 5.0/remove from 9.01/C, add statement about using e-mail for approval/set guidelines.**

These additions do not meet the 30-day public notice requirement and cannot be added this time.

**AD Position – Donna suggested to eliminate seasonal AD positions and have board members assigned as sports liaisons to the commissioners if we cannot fill those positions This cannot be changed in the by-laws due to 30-day public notice requirement.**

To be discussed at a future meeting

**Election – Resumes, process and responsibilities**

Barb will run membership report and print ballots.

We will attempt to fill the open positions then someone to finish the 12 month opening.

We will then go into the BOD meeting and elect the officers.

The new president will then lead the meeting.

Those who have submitted resumes and are running:

Christy Lowe

Sandy Baker

Carla Steele

Danner Hawkins

Charlie Dunn

Cindy Way

**Motion to adjourn 9:09PM**

1<sup>st</sup> Bill

2<sup>nd</sup> Sue

Unanimous

