

**Linganore Urbana Youth Athletic Association  
Board of Directors Meeting - June 2, 2005  
New Market Middle School**

**Call to Order 7:30PM**

**BOD present:** Boh Dixon, Sue Veres, Rich Long, Bill Haag, Joy Semelsberger, Julie Jarboe, Carla Steele, Charlie Dunn

**General Membership present:** Jon Moles, Randall Frank, John Adams, Jake Romanell, Joanne Romanell

**Meeting Minutes – 5/19/05**

Add “to be discussed at future meeting” for AD position  
Change grating to grading under Fannie Mae field

**Motion to approve the minutes as corrected:**

1<sup>st</sup> Rich  
2<sup>nd</sup> Julie  
7 for  
0 against  
1 abstain Boh

Bill Haag had Jake Romanell come in to discuss the Kemptown Fields they tried to have built years ago in 1990's. He left blue prints of the field layouts and engineering drawings. It was not followed through because LUYAA did not get the environmental permit signed off on.

Jake also discussed farmers in the area that would be interested in being approached about possibly selling off their farm land below market. He and Joanne would be willing to act as consultants in helping with it. One is off of 75 near Barb and the other is near LHS. Both are over 30 acres. Joanne suggested to possibly have Marines come in and move dirt as community service.

Joy Semelsberger will get with Jake for information on possibilities.

Jake also mentioned a Fannie Mae article. (included with minutes) He feels we should not make a deal with them.

There are issues with getting the water permits for the sod watering.  
Joanne suggested using the reserve fund to fund this project.

Fred Lohr is in a meeting at the Urbana fire hall to submit the package to them for use of the carnival grounds for practice.

**LUYAA Scholarship \$500 each**

Committee w/Jake and Joanne Romanell:

Sue Bruce

Amber Chamberlain

Richard Dilbeck

Winners

LHS - Todd Herrick, Rebecca Gray

UHS - Michael Gross, Amanda Leatherman

**Background checks**

Forms are to be returned by Donna to be sent out by the president.

Must be taken care of by the next meeting.

**Treasurer's Report (Julie)**

Nothing submitted

**Old Business/New Business/Reports of Committee:**

- **Fannie Mae field project**

Ginny to meet with Donna to get an exact quote from Jim Patton to include water and obtain a good faith contract from Fannie Mae for our field usage (Fannie Mae does not plan to build for at least 5 years)

Barb submitted porta-pot quotes from Fannie Mae and AC&T.

Barb will contact Fogle's to ask them to remove porta-pots at Fannie Mae and check on price matching between Fogle's and AC&T.

**Approval for sponsorship of UHS Boosters and golf outing through Email responses**

For 6

Against 0

Forms for fields need to still be coordinated through Donna Peach until she feels otherwise.

**Motion to Adjourn**

1<sup>st</sup> Charlie

2<sup>nd</sup> Carla

Unanimous

**Adjournment 8:51PM**

