

Linganore Urbana Youth Athletic Association
Meeting Minutes June 16th, 2005
Mt. Airy Library

Call to order: 7:00pm

BOD present: Ginny Michaels, Sue Veres, Rich Long, Sandy Baker, Charlie Dunn, Julie Jarboe, Carla Steele, Boh Dixon

General Membership present: William Fagan, Steve Pearre, Tex Welch, Heather Erdman, Lon Santis, Barb Collins, Bob LoCicero, Steve Horton, Craig Beutelspacher

Minutes: Reading/approval of June 2nd minutes

Motion to approve 6/2 BOD meeting minutes:

1st Rich

2nd Charlie

Unanimous

Motion to approve Election meeting minutes:

1st Charlie

2nd Carla

Unanimous

Treasurer's Report:

Julie-- Treasurer's report --did not present one.

Lax Budget – Winter 2004 - Laurie Russell was commissioner when proposed was created.

Heather Erdman presented the final.

They underestimated the amount of registration and had to make additional teams which created additional costs in fees and equipment.

Motion for approval of Winter 2004 Lax final budget:

1st Charlie

2nd Carla

Unanimous

Wrestling budget – Winter 2004 Final – Ken Wolfe Presenting

Purchased mat – gold's gym paid ½ and supplied storage and room for practice.

74 enrolled – only 10 were returning players

Purchased 50 Jackets

2nd fundraiser did not go so well

Motion to approve

1st Julie

2nd Carla

Unanimous

Boh arrived

Ken discussed the need to increase the fee for next winter season.

- 1- Jackets have gone up \$10 a jacket.
- 2- \$55 singlets- They have had them for 7 years. He would like to purchase new ones.

He is looking for ideas on how to cover the increase. Possibly increase the registration fee by \$20.

Will get back to the BOD.

Business Manager's Report:

Barb

Port-a-potties – submitted new numbers with the FM field removed.

Motion to approve Fogle's contract:

1st Charlie

2nd Julie

Unanimous

Cash control at registration

There has been an increase in cash total mistakes at the end of each registration day.

Barb feels it is due to improper documentation of the receipt of the cash and the lack of everyone doing it consistently the same way.

Barb suggests the exact cash payment be stapled to the front of the registration. Any change will be made out of the cash box.

The exact cash payment would then be attached to the registration and the cash box would end with the same amount we started with,.

Increase petty cash to \$300 to make sure we have change.

Barb will write up the procedure to be used at the next registration so everyone working will be aware.

Reports of Committee:

Appointed Position: Danner nominated by Ginny

Motion to approve:

For - Rich, Boh, Sue, Charlie, Sandy

Against - None

Abstain, Julie, Carla

Ginny will get votes from non-attending BOD members for the total before the next meeting

Kim Narvesen- additional coaches approval

Rich Long – I70 coach

Motion to approve

1st Charlie

2nd Sandy Baker

For – Boh, Sue, Sandy, Charlie, Julie, Sandy

Abstain Rich

Ken Kovac – I70

Steve Pearre – 9U urbana I70

Coached w/Danner last year. Has changed his position at work and now has the time to put into head coaching.

Motion to approve:

For Sue, Julie, Sandy, Charlie, Rich,

Abstain - Boh

Karen Henson- new field hockey commissioner

Did not show

Will move to next agenda

Ginny- update on Fannie Mae Field

Spoke w/ Jim Patton this afternoon. Waiting for part for water meter. Final grading is done and hydro-seed. 4 loads of topsoil will be dumped tomorrow. Next week he will sod and water.

Late fall/early spring. Ginny feels from her experience that we have sufficient back up legally if needed down the road without an actual contract.

Ginny will be meeting with the Fannie Mae contact and discussing details of the usage such as the exact parking.

Lon Santis brought up that softball had used their funds to create extra fields. He would like to know what the criteria is for using the reserve fund.

Ginny will check into everything and get back to him.

Ginny feels the amount of land fund we have is not anywhere enough to purchase land. She is starting a committee to check into donations and grants to bring in more money.

Rich – asked if there is room at FM for additional fields. To start will be football, our soccer, FC soccer and Lacrosse.

Tex – would like to see an overall LUYAA plan of the fields available. That which is being used by the sports and what is needed for the future.

Ginny would like to set up a field committee. Donna, Tex, Lon have volunteered to be on it.

Old Business:

Web master position – John Stalnakar has submitted his resume
Ginny said she knows him. He has done work for her and she highly recommends him.
Craig says he averages 8 hours a week. He suggested \$200-\$300 a month
Ginny will get disclosure statement to be signed.

Motion to approve John Stalnakar as webmaster with Ginny get back to us on a salary.

1stJulie

2ndSue

For: Julie, Sue, Charlie, Sandy

Against: non

Abstain Boh, Carla, Rich

Background check update – Ginny will get with Commissioners and make sure they have everyone. Then she will do what is needed to turn them in.

Tex- LUYAA lax is on probation from Western Maryland for un-sportsmanlike conduct.
Tex says issues are blown out of proportion and most of it is not true.

Other Agenda:

Stephen Horton- Grace Church Farm (soccer fields)

Member of Grace Episcopal Church . When member Fred Archibald died he left his farm to the church. They would like to have soccer fields put on the land. Submitted layout of the field. Game field only.

He projects them being in the church in 2-4 years.

They have \$70,000 budgeted toward the field.

He would like LUYAA to help with making this field the best it can be. There is a need for development money. Maintenance agreement for mowing, fertilizing, aerating etc.
Bob said this would only be beneficial if LUYAA had the only use of the field.

To be discussed further.

Motion to Adjourn

1st Carla

2nd Charlie

Unanimous

Adjournment 8:54pm

Executive Session