

**Linganore Urbana Youth Athletic Association**  
**Meeting Minutes July 14<sup>th</sup>, 2005**  
**Mt. Airy Library**

**Call to order: 7:00pm**

**BOD Present:**

Bill Haag, Boh Dixon, Carla Steele, Charlie Dunn, Rich Long, Ginny Michaels, Sue Veres

**General Membership Present:**

Peter Lackey, Eric Stone, Tex Welch, Bob LoCicero, Barb Collins, Joan O'Connell, Monica Keeney-Sherlock, Ann Gray, Todd Larson, Debra Schneider

Minutes: Reading/approval of June 16<sup>th</sup> minutes

**Motion to approve the minutes**

1<sup>st</sup> Charlie

2<sup>nd</sup> Rich

Unanimous

**Treasurer's Report:**

Julie Treasurer's report – Barb Presented

**Motion to approve the treasurer's report**

1<sup>st</sup> Carla

2<sup>nd</sup> Charlie

Unanimous

**Reports of Committee:**

Appointed Position: final vote did not have 2/3 approval to vote Danner in.  
Christy Lowe was nominated by Ginny Michaels.

**Motion to approve Christy for BOD**

1<sup>st</sup> Carla

2<sup>nd</sup> Charlie

Unanimous

**Budgets**

Cheerleading submitted the Winter 2004 final budget

Out of the \$5,310.03 balance she would like to move \$4,000 to the fall budget.

**Motion to approve the budget**

1st Carla

2nd Charlie

5 for

1 abstain (Boh in hall)

Debra did not get the Fall proposed to Julie in time to submit it tonight.

They have changed the mini pony uniforms to match on both lancer/hawk sides.

New uniforms need to be purchased for the larger girls and the B+ teams.  
They have many fundraisers in the works to get closer to bring down the debt.

She will submit the Fall proposed to Julie on Monday and Julie will send it out to the BOD for approval. Then Barb will mail the check for the uniforms.

**Motion to approve Carla as a vendor for apparel.**

1<sup>st</sup> Charlie  
2<sup>nd</sup> Sue  
5 for  
1 abstain

Barb will provide pens with the LUYAA website and her company at no cost to LUYAA for the registration.

**Field Hockey**

Ann Gray submitted the final budget. Karen Henson was unable to attend.  
Ended up with more money than projected and spent less.

Numbers did not match what Barb had so Karen will check with Julie to get numbers to match. Then re-submit it.

Ann also submitted Karen's resignation letter. Included was the nomination of Sue Lake as commissioner replacement with Mrs. O'Connell, Mrs. Dougherty and Mrs. Sherlock helping.

Motion to approve Sue Lake as commissioner

1<sup>st</sup> Bill  
2<sup>nd</sup> Sue  
Unanimous

**Ginny/Danner-update of Fannie Mae Field/NMMS Field**

Danner was not present

Ginny brought up the NMMS field and the bad condition of the field right now. Dennis Richards put some straw on it. Ginny said Donna suggested waiting 2 weeks then possibly adding sod to that field. Practice fields and playing fields need work. Donna got approval from NMMS to use their water for watering the fields. Gary Saylor has been looking it over and is preparing a proposal for the sod of the field. Todd Larson will meet with Ginny at the field to take a look.

There will be an email vote for approval if the sod is needed once Gary has the proposal ready if before the next meeting.

Rich brought up Deer Crossing needing work also. Ginny will also look at it.

Tex was out to the Fannie Mae field and feels the edge of the football field may be a possibility if seeded to be used by Lax. No one was sure we are allowed to use any of the fields there for practice during the week.

Billing of the field usage was discussed and the possibility of deducting some of the expenses of improving the fields.

Ginny will talk to Donna about the spreadsheet of all the fields used and how it will be charged. Need to set the BOE usage fee on the registration forms by next meeting.

Football club Frederick is the group to share the soccer field at Fannie Mae. Ginny will check with Donna and Danner about the organization paying for ½ the field preparation for the soccer field.

Bill reminded us that we have not received 2 additional quotes that were identified in the 5/19 minutes for the sod or the good faith contract from the legal dept.

Ginny is meeting with the legal dept this week and checking on the progress of the FM field.

Eric Stone brought up the Softball need for better fields. GV and WK both need improvement. He said the equipment is garbage also.

Softball feels they need money too and are asking how to get it.

He mentioned a private day camp going in off of 80 that will have fields and we could check into using the fields.

He will talk to Donna and let her know what they need for fields.

### **Old Business:**

Sports Pilot – Barb submitted an email to them and there are still issues with the program. They are working on them and should get back to Barb tomorrow.

Ginny said John Stalnaker has agreed to \$150 a month for the webmaster position and he will get with Craig ASAP.

Background Check update

Ginny set a deadline for the commissioners to collect the background checks .

She will mail in the ones that have been submitted so far.

Online banking – Barb submitted a proposal for the online banking available through BB&T.

**Motion to approve Barb using the online banking for payments.**

1<sup>st</sup> Charlie

2<sup>nd</sup> Boh

5 for

1 abstain (Rich in hall)

**Pit bull head coach**

Pete gave some background on himself. His son will be on pitbull Hawks. He has been working with Sandy. Assisted with T-ball, did college football clinics when he played in the airforce and various basketball leagues.

**Motion to approve Peter Lackey for pitbull hawks head coach**

1<sup>st</sup> Rich  
2<sup>nd</sup> Bill  
5 for  
1 abstain ( Boh)

**Charlie pony head coach**

**Motion to approve Charlie Dunn for Lancer Pony head coach**

1<sup>st</sup> Bill  
2<sup>nd</sup> Rich  
4 for  
2 abstain (Boh, Charlie)

**Carla was asked to be appointed as secretary for the BOD for signing purposes.**

**Motion to approve**

1<sup>st</sup> Charlie  
2<sup>nd</sup> Sue  
5 for  
1 abstain (Carla)

Sue passed out the BOD meetings and registration dates for the next year.

Rich reminded us that the Fannie Mae field money should be pulled out of the reserve instead of the land fund.

**Motion to switch the use of the Money from the Land fund to the Reserve fund.**

1<sup>st</sup> Rich  
2<sup>nd</sup> Boh  
Unanimous

**Adjournment 8:30pm**

1<sup>st</sup> Boh  
2<sup>nd</sup> Charlie  
Unanimous