

**Linganore Urbana Youth Athletic Association**  
**Meeting Minutes August 18<sup>th</sup>, 2005**  
**Mt. Airy Library**

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

**BOD Present:**

Ginny Michaels, Carla Steele, Rich Long, Sandy Baker, Julie Jarboe, Joy Semelsberger, Christy Lowe, Boh Dixon

**General Membership Present:**

Tex Welch, Bob LoCicero, Barb Collins, Rich Tishler, Kim Narvesen, Ken Michaels, Heather Erdman, Stan Aldridge, Rick Gaudino, MaryAnn Grenis, Lon Santis, Ken Wolfe, Suzanne Patton

**Minutes: Reading/Approval of July 14<sup>th</sup> Minutes**

Motion to approve Minutes

1<sup>st</sup> Carla

2<sup>nd</sup> Joy

**Motion approved, unanimous**

**Treasurer's Report:**

1<sup>st</sup> Joy

2<sup>nd</sup> Christy

**Motion approved, unanimous**

**Budget Reports:**

Cheerleading: Debrah Schneider- Commissioner/ Proposed Fall 2005

Budget

7 Approve

4 No Response

**Approved**

Note: responses were conducted via email

Golf: Rich Tishler- Commissioner/Final Spring 2005 Budget

Motion to approve budget

1<sup>st</sup> Christy

2<sup>nd</sup> Sandy

**Motion approved, unanimous**

Football: Kim Narvesen- Commissioner

Kim would like to appoint the following coaches to the football program:

John Darby-Urbana

Alan Klingensmith-Lancer

Paul Ferraro-Lancer I-70

1<sup>st</sup> Christy

2<sup>nd</sup> Sandy

**Motion approved, unanimous**

Football:Kim Narvesen-Commissioner/Proposed Fall 2005 Budget

1<sup>st</sup> Christy

2<sup>nd</sup> Sandy

**Motion approved, unanimous**

**Online Registration:**

Disadvantages-Persons without computer access

Advantages-Would ensure all commissioners to view registration numbers

Lon suggested email confirmations be brought to coaches as receipts

player is signed up.

(Equivalent to yellow copy received on registration forms)

Motion to approve Online registration the Monday before registration opens

1<sup>st</sup> Joy

2<sup>nd</sup> Carla

**Motion approved, unanimous**

**Proposed advertising in LUYAA newsletter be limited to 1/12 at \$30.00 and 1/16 at \$50.00.**

1<sup>st</sup> Carla

2<sup>nd</sup> Joy

**Motion approved, unanimous**

Currently, there are three signors on the LUYAA checking accounts:

1. Ginny Michaels-LUYAA President

2. Barb Collins-Business Manager

3. Julie Jarboe-Treasurer

A fourth signors is needed:

Joy Semelsberger to be the fourth signor

Reserved accounts signors : Barb Collins and Ginny Michaels

Land fund signors:

**Motion approved, unanimous**

**A former invoice in the amount of \$1000.00 by JRA Landscapes dated 6/25 to be paid as follows:**

2/3 football

1/3 lacrosse

Another invoice in the amount of \$00 from Mainscapes will be paid for by baseball.

8:40 Suzanne Patton arrives.

Pom: Suzanne Patton-Commissioner/Proposed Fall 2005 Budget

Motion to approve budget or poms:

1<sup>st</sup>: Sandy

2<sup>nd</sup>: Carla

**Motion approved, unanimous**

Cheerleading coaches to be approved:

Hawks Pom Coaching Staff, 2005

Hawks Varsity: Nanci Weakley

Christy Warner

Hawks B+: Kerry Taylor

Cheryl Hopko

Hawks JV: Kelli Lynn

Laureen McLean

Hawks Pony: Helene Williams

Hawks Jr. Pony: Ruba Saah

Lancer Poms Coaching Staff, 2005”

Lancer Varsity: Mandie Sponyoe

Dana Baxley

Lancer JV: Jacki Winpigler

Lancer Pony: Trish Doggett

Lancer Jr. Pony: Chris McIntrye

Sandy Kolick

Lancer Mini Pony: Barbara Swenson

Renee Schaeffer

1<sup>st</sup>: Rich Long

2<sup>nd</sup>: Julie Jarboe

Boh Abstains

## **Motion Approved**

In regards to field usage, fees imposed by the Board of Education:  
No separate fee will be imposed and a committee will be formed to determine the usage Fee. Each commissioner will be responsible to provide Barb the percentage of fields Usage.

Spring Budget for Soccer-Commissioner-Bob LoCicero ( Final Budget for Spring)

1<sup>st</sup>: Christy

2<sup>nd</sup>: Carla

**Motion approved, unanimous**

Proposed Fall soccer budget:

1<sup>st</sup>: Boh Dixon

2<sup>nd</sup>: Joy

**Motion approved, unanimous**

Registration:

Basketball would like to add grades 3-5 for clinic.

1<sup>st</sup>: Joy

2<sup>nd</sup>: Carla

**Motion approved, unanimous**

Travel cheerleading would like to increase fees to \$60.00 from \$50.00

1<sup>st</sup>: Boh Dixon

2<sup>nd</sup>: Joy

**Motion approved, unanimous**

Wrestling would like to increase fees to \$55.00 from \$45.00

1<sup>st</sup>: Boh Dixon

2<sup>nd</sup>: Carla

**Motion approved, unanimous**

Winter Lacrosse would like to increase fees to \$150.00 from \$130.00

1<sup>st</sup>: Rich Long

2<sup>nd</sup>: Christy

**Motion approved, unanimous**

Fall Lacrosse would like late fees to be waived for incoming first graders

Deadline is September 8, 2005

1<sup>st</sup>: Christy

2<sup>nd</sup>: Joy

**Motion approved, unanimous**

Tex Welch resigns, effective immediately.

Stan Aldridge to be new commissioner for lacrosse

1<sup>st</sup>: Christy

2<sup>nd</sup>: Julie

**Motion approved, unanimous**

Appointment of Boh Dixon to Vice President. Term ends June, 2006.

1<sup>st</sup>: Christy

2<sup>nd</sup>: Joy

**Motion approved, unanimous**

Appointment of Ken Michaels to Board of Directors. Terms ends June, 2006.

1<sup>st</sup>: Christy

2<sup>nd</sup>: Joy

**Motion approved, unanimous**

Donna Peach appointed to Ambassador to the Board of Education.

Background checks on individuals in Ginny Michaels' possession to be reviewed to new Vice President, Boh Dixon.

Heather Ergman would like approval of new coaches as follows:

Boys lacrosse: Ricky Gaudino  
Robert Walburn

Girls lacrosse: Kim Lenta  
Robin Abel

1<sup>st</sup>: Christy

2<sup>nd</sup>: Carla

Boh abstains

**Motion approved**

Appointment of Lee Wilson to the 9U (1-70) football program for Urbana Hawks:

1<sup>st</sup>: Carla

2<sup>nd</sup>: Joy

Boh abstains

**Motion approved**

**Meeting adjourns: 10:30PM**

