

**Linganore Urbana Youth Athletic Association  
Board of Directors Meeting  
September 1, 2005  
New Market Middle School**

**President Ginny Michaels** called the meeting to order at 7:00 p.m.

Ginny made a motion to approve the minutes of the August 18<sup>th</sup> minutes by e-mail. Christy Lowe- 1<sup>st</sup>; Joy Semelsberger- 2<sup>nd</sup>; all in favor. Motion passed.

**Treasurer's Report:** None submitted.

**Commissioner Sue Lake** presented the Final Field Hockey Budget for Spring 2005 (attached). Discussion was held. Sue said they have unusable sticks that they could sell to players at the end of the season for \$5.

Ginny made a motion to approve the Final Spring 2005 Field Hockey Budget. Christy Lowe- 1<sup>st</sup>; Rich Long- 2<sup>nd</sup>; all in favor. Motion passed.

Julie Jarboe presented the Final Basketball Budget for Winter 2004 (attached) for Commissioner Dave Sowers. Discussion was held.

Ginny made a motion to approve the Final Winter 2004 Basketball Budget. Christy Lowe- 1<sup>st</sup>; Ken Michaels- 2<sup>nd</sup>; all in favor. Motion passed.

Julie Jarboe presented the Proposed Basketball Budget for Summer 2005 (attached) for Commissioner Dave Sowers. Discussion was held.

Ginny made a motion to approve the Proposed Summer 2005 Basketball Budget. Julie Jarboe- 1<sup>st</sup>; Ken Michaels- 2<sup>nd</sup>; all in favor. Motion passed.

**Commissioner Kevin Glassic** presented the Proposed Baseball Budget for Fall 2005 (attached). Discussion was held.

Ginny made a motion to approve the Proposed Fall 2005 Baseball Budget. Ken Michaels- 1<sup>st</sup>; Julie Jarboe- 2<sup>nd</sup>. All in favor; Motion passed.

**Business Manager's Report:** Barb Collins presented Basketball's request to change the items on the registration form from "Co-ed" to "Boys".

Ginny made a motion to approve changes to basketball description on registration form. Rich Long- 1<sup>st</sup>; Julie Jarboe- 2<sup>nd</sup>. All in favor; Motion passed.

-Discussion was held of how cash is to be recorded at registration. Form was distributed on cash handling procedures at registration (attached).

-Discussion was held regarding cheerleading's request to have a petty cash fund. The Board does not agree with a sport having such a fund and would not allow it.

**Reports of Committee:**

-Discussion was held pertaining to the Fannie Mae contract. President Ginny Michaels signed the contract.

-John Stalnaker was introduced as the new Web Master. John signed a confidentiality agreement with LUYAA.

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-Discussion was held for who can work at the registration tables.

-Discussion was held about the Centerville Elementary School having a field available. It was offered to Softball and Lon Santis declined via e-mail. It was then offered to Baseball, which Kevin Glassic stated he would like to use it.

-Robin McCrea sent her resume by e-mail for the fundraiser position (attached).

-Discussion was held for a situation where a soccer coach is a vendor who wants to sell patches to soccer coaches, using the LUYAA logo, as a profit for her business. BOD said it goes against the policy and procedures to do so.

**Old Business:**

The background checks results should come back as a pass/fail by next week.

Motion to adjourn at 8:45 p.m. Christy Lowe- 1<sup>st</sup>; Julie Jarboe- 2<sup>nd</sup>; all in favor. Motion passed.

**In Attendance:**

BOD Members:

Ginny Michaels

Ken Michaels

Rich Long

Julie Jarboe

Christy Lowe

Joy Semelsberger

Boh Dixon

General Membership:

Barbara Collins

Craig Beutelspacher

John Stalnaker

Bob Locicero

Kevin Glassic

Sue Lake

Stan Aldridge