

Linganore Urbana Youth Athletic Association

Meeting Minutes for September 19th, 2005

Mt. Airy Library

Call to order: 7:09pm

BOD present: Sue, Julie, Carla, Ken, Ginny, Charlie, Boh, Sandy and Joy

General Membership Present: Dottie Ward, Therese Blair, Lon Santis and Kevin Glassic

Minutes: Reading/approval August 18th, 2005 minutes

Reading/approval September 1st, 2005 minutes

Motion to approve the 8/18 minutes:

1st Joy

2nd Julie

All in favor - Unanimous

Motion to approve the 9/1 meeting minutes as amended:

John Darby s/b I70 U13

1st Ken

2nd Charlie

All in favor - Unanimous

Treasurer's Report:

Julie submitted August 2005

Motion to approve the August 2005 Treasurer's Report:

1st Charlie

2nd Carla

All in favor - Unanimous

Business Manager's Report: Barb

Checks made payable LUYAA for the LHS summer football camp were cashed by someone at the high school.

Checks were deposited to an unknown account. Someone has requested a refund and Barb is trying to track down where they were deposited.

Barb will talk to Rick Conner(LHS Head coach) and she will also go ahead and process the refund.

We will also check on the form to see if it is non-refundable.

Financial reports were submitted during executive session.

Update on BOE Fees

Barb received two invoices from BOE for field use in July. The commissioners are disputing the charges. They are to give Barb copies of what is on their forms.

Barb said the baseball invoice for the month of July was \$900. They only used one field one day for a clinic.

BOD DISSCUSSION:

Cheerleading uniforms being worn to school

Parents are complaining because the cheerleaders want to wear their uniforms to school the day before the games. Cheerleaders feel they are being penalized because the poms and football players are wearing theirs and they have been told not to wear theirs to school because of the wear and tear.

Mandie Sponyoe(Lancer pom coordinator) called the schools in the area and they have okayed the girls wearing them.

Ginny emailed Deb and she said she has put \$10,000 into the uniforms and she would not want them destroyed. The uniform cost is \$150. The deposit from the parents is \$50. No one has not been refunded the deposit due to uniform damage so far.

Joy suggested they approach Deb with a solution. The BOD agreed it was not a BOD decision. Ginny will talk to Deb and let her know what was discussed. Deb will then let the coordinators know what was decided.

Mt. Airy Sport Supply-LUYAA logos

Ginny talked to Kathy Brossart about selling LUYAA items in her store.

BOD agreed that she should not be selling LUYAA items because that is usually a fundraiser.

Donation for Katrina Survivors

Online registration has an option of contributing to Katrina.

The money collected will be donated to be used for local families through Judi Starlings at OMS. Barb will then issue a check for the amount collected.

Sex Offender seen on LUYAA fields-update

Flyers were made to place at the sport fields with his face and he was noticed by a LUYAA parent and followed and the police were called and he was arrested. Bond may have been made and he is probably out.

Ginny and Julie will get a sheriff to be at the next few practices and home games.

Attendance for Registration on September 20th and 24th, 2005

Tues. - Julie, Joy, Barb, Ginny, Sue, Sandy, Boh, Christy

Sat. – Julie, Joy, Boh, Ginny, Sue, Leslie, Christy

Possible new fields owned by Damascus Road Community Church

Bryan Chaney contacted Ginny about having some fields ready for next year.

She will get back to him getting more detail.

Joy has volunteered to head up a committee for land search. Ken Michaels has agreed to also be on the committee.

Softball budget – Spring 2005 final

New items this season include, concessions, generator, uniform, field updates and maintenance. There was also a field added.

Lon said their next item would be for new equipment that is needed. It has not been updated for many years.

He will approach us later about raising the softball fee to help with the costs.

Motion to approve the Spring 2005 final Softball budget

1st Ken

2nd Charlie

All in favor - Unanimous

Baseball –

Kevin emailed his budget out too late for anyone to see it before the meeting. He will submit it again next time.

Lacrosse - Spring final and proposed fall needed.

Old Business:

NYSCA Agreement

Need a BOD member to talk to Todd Larson about how many coaches need to take the course.

Charlie Dunn will check into the details and report back.

Adjournment 8:50pm

Executive Session