

**Linganore Urbana Youth Athletic Association
Meeting Minutes October 17th,2005
Mt. Airy Library**

Executive Session 6:00pm

Call to order 7:00pm

Introduction

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

General Membership present: Todd Ellis, John Marciniak, Jaine Ackley, Tina Collins, Kim Narvesen, Fred Lohr, Suzanne Patton, Dana Baxley, Denise Hawkins, Danner Hawkins, Pat Chase, Bob Locicero. - Bill Cauley of the Frederick News Post

Minutes: Reading/Approval September 19th, 2005

Motion to approve minutes:

1stCharlie

2ndKen

All in favor - Unanimous

Treasurer's Report:

Julie – submitted for September 2005

Motion to accept Treasurer's report as submitted

1st Christie

2nd Sandy

All in favor - Unanimous

Barb submitted financial reports for September 2005 during Executive session.

Baseball Final Budget - Kevin Glassic

Not in attendance. Julie will contact him asking him to attend the next meeting to present the budget.

Lacrosse – Stan Aldridge/Heather Erdman

Not in attendance. Julie will contact Heather about attending the next meeting to present the budget.

Business Manager's Report:

Barb

BOE Fees- A committee is needed to track the BOD fees. A BOD member is needed to head up the committee. Ken Michaels agreed to be on the committee. Bob Locicero and Donna Peach will also be on committee.

LUYAA Checks deposited by LHS follow up:

Barb talked to the LHS football head coach. Rick Conner said the form was used from last year that had checks to be made out to LUYAA. It will not happen next year.

BOD Discussion:

Rich Heiser- Urbana Jr Pony football parent

Ethan Heiser was registered for Jr Pony football but was 10 years old and should have been on the pony team. It was found out by the opposing AD at the 5th game of the season.

BOD has decided to back CCFL, football commissioner and ADs decision and recommend the Jr Pony head coach, Joe Conner be put on probation. Kim Narvesen will put something in writing to Joe.

The team had to forfeit games played. They had won 2 of the 4 games. The boy was suspended for the rest of the season and the coach was suspended for 4 games.

Ethan cannot move up because no one is allowed to be added after the 3rd game.

He is practicing with the team and showing up at the games to support the team.

Bod requested Fred Lohr let the family know he cannot practice with the team because he is not eligible for that level and it could be a hazard.

The option to play on I70 league turned down.

Ethan played last year on the Jr Pony team and was told last year that he have to move up the next season.

Rich Heiser registered Ethan on Aug 2nd at the football field. This was one week after practice started.

Ethan Heiser was not the only child affected. All 24 children on the team were affected. They also had to forfeit their games and practice without their head coach.

Poms-apparel - Susan Patton

Suzanne had the Fall 2005 Poms proposed budget approved. No purchasing of inventory was included. She planned to sell the inventory from the previous year.

Suzanne said Denise Hawkins requested to sell Lancer poms apparel. Denise sold apparel during camp. Denise also made purchases of inventory that Suzanne was not aware of. She did not become aware of it until the invoices arrived. The invoices were G&G for \$337.50, G&G for \$1207.54 and Middletown sports for \$2849. Suzanne has seen a deposit for \$419.

Suzanne then contacted Denise to stop further purchases and requested she give a spreadsheet for the inventory sold and left and money deposited.

Denise said she had a deposit to turn in and also told Mandie Sponyoe at the field that she had deposits to turn in. Suzanne has yet to see it.

Denise said she agreed to do apparel the end of last season when Mandie asked her. Mandie and Dana came to her at the beginning of the season and told her what they wanted purchased. Denise then went out and got prices and gave them to them and she purchased what was requested and she did not know that Suzanne was unaware of it. Dana said she and Mandie were not aware of the procedure for purchasing. Ginny requested they get together and count the inventory and decide how they wanted to sell the rest of the inventory. The personalized fleeces already paid for by the parents need to be ordered and paid for. Suzanne would like an inventory of what is left and the deposit. They are all requested to come to the meeting on Monday. Suzanne requested from Middletown sports that no more purchases made by Denise Hawkins. She was told that there were two more orders to be picked up. Denise said they have nothing else. Mandie has all the apparel and money and is out of town. They are requested to bring everything on Monday to the next meeting.

Basketball late fees- Julie Jarboe was asked to speak for Dave Sowers.

He had requested emails be sent to basketball families asking them to sign up for the clinic. Sue sent out a mass email to everyone playing basketball suggesting they sign up for the clinic. Once the emails went out they showed up at the clinic wanting the late fees waived saying they had received an email saying the late fee will be waived. Dave had also sent out an email saying if they signed up the late fee would be waived. The parents paid without the late fees. The fees either need to come out of the basketball budget or waived and the 7 that paid it refunded.

Motion to charge waived late fees to basketball and also refund the 7 that paid and charge them to basketball also.

1st Rich
2nd Charlie
For 8
Against 0
Abstain 1

Fundraising position-Samantha Servey
Not in attendance

BOD Position-Todd Ellis
Resume submitted. He has children participating in LUYAA sports.

Trash NMMS/Fannie Mae – Parents were asked to clean up any trash they saw last game by Ginny and they all went around. Ginny is to meet with Ms.Flora to discuss it further.

A thank you note was passed around from the LaPointe family for the donation toward the recovery of their daughter that was a junior coach for Field Hockey. She was in a car accident.

Old Business:

BOE update - Ginny requested that Bob Locicero talk to the Gazette when they want to do an article on the BOE Fees.

Adjournment 8:28!!!!

Motion to adjourn

1st Christy

2nd Julie

Unanimous