

**Linganore Urbana Youth Athletic Association  
Meeting Minutes October 24<sup>th</sup>, 2005  
Mt. Airy Library**

**Call to order 7:08pm**

**BOD present:** Julie Jarboe, Ken Michaels, Charlie Dunn, Rich Long, Ginny Michaels, Christy Lowe, Sue Veres

**General Membership present:** Barb Collins, Dana Baxley, Heather Erdman, Mandie Sponyoe, Bob LoCicero, Kevin Glassic, Danner Hawkins, Denise Hawkins, Suzanne Patton, Stan Aldridge

**Minutes: Reading/Approval October 17<sup>th</sup>, 2005**

**Motion to approve the minutes:**

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

Kevin Glassic- Final Spring Baseball Budget  
Deficit – will carry over and clear within two years.  
They did not host a tournament so the proposed tournament costs were not used.  
They will need more equipment in upcoming year.

**Motion to approve the Final Spring 2005 Baseball budget:**

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

Stan Aldridge- Final Spring Lacrosse Budget

**Motion to approve the Final Spring Lacrosse Budget 2005**

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

Stan Aldridge-Proposed Fall Lacrosse Budget

**Motion to approve the Proposed Fall 2005 Lacrosse Budget**

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

**Business Manager's Report:**

Field use committee needs to get together to create a spreadsheet with percentages of usage of the fields for each sport before the invoice start coming in for the usage. They will then be compared.

**Katrina fund will be donated to threefamilies.org**

This is a woman in the Frederick area that has placed at least 11 families in the area that were displaced.

**Motion to approve the donation to 3families.org**

1<sup>st</sup> Julie

2<sup>nd</sup> Rich

Unanimous

**BOD Discussion:**

Fundraising Position-Samantha Servey

She is considering the position.

**Poms Apparel**

Suzanne apologized to Denise for the way she approached the situation at the last meeting.

There is enough apparel for next season in Denise's car.

Suzanne will be writing some guidelines for apparel fundraising for next year.

\$2300 has been deposited already.

A Joe Corbi fundraiser has been done to help with banquet costs.

They have \$400 extra from that fundraiser to put toward the apparel deficit.

Suzanne is figuring a negative balance of \$1200 in their fundraising as of right now, but they hope to sell a lot at the pigskin games.

Mandie said she had a good relationship with Middletown sports and she will contact Harold and settle our account.

Suzanne will submit check request for G&G and they will hold off on the Middletown sports invoice.

They will not be getting corsages for the pigskin.

**Pets on Fields**

Danner received a phone call from a Walkersville parent that attended a soccer game at OMS and he was upset because he was asked to remove his pet from the field. He had called the Principal at OMS who said she brings her own, parks and Rec, and BOE to verify it.

Bob Locicero was the one that asked them to leave and he was contacted by the OMS principal.

Verification is needed for a policy.

**Kevin Glassic will be writing up the policy to be added to the Policy and Procedure manual.**

**Randall Frank** submitted his resume to run for the BOD at the election in December.

**Joy Semelsberger** submitted her intent to run again.

**Old business:**

Heiser update – Ginny thanked the BOD for remaining professional with all the commentary and discussion going on regarding the issue. She asked that there be no further comment from the BOD on the issue.

**Motion to adjourn:**

1<sup>st</sup> Charlie

2<sup>nd</sup> Sue

Unanimous

**Adjournment: 8:44pm**

**Executive Session: 8:50pm**