

**Linganore Urbana Youth athletic Association**  
**Meeting minutes November 3<sup>rd</sup>, 2005**  
**New Market Middle School**

**Call to order 7:10pm**

**BOD Present:** Ginny Michaels, Sue Veres, Carla Steele, Joy Semelsberger, Julie Jarboe, Sandy Baker, Rich Long, Boh Dixon

**General Membership present:** Barb Collins, Ken Wolfe, Heather Erdman, Kim Narvesen, Craig Beutelspacher, Kevin Glassic, Stan Aldridge

**Minutes: Reading /Approval October 24<sup>th</sup>, 2005**

Approval of October 24, 2005 minutes as printed:

1<sup>st</sup> Carla

2<sup>nd</sup> Julie

Unanimous

**Treasurer's Report:**

**Julie**

Nothing submitted

**Registrar:**

Sue submitted comparison from last year to this year of registration numbers.

**Business Managers Report**

BOE Fees – further discussion on the nightmare of figuring out the actual field usage and allocating costs to individual sports.

Ken Michaels and Donna Peach are working on a system to keep track of it.

**BOD Discussion:**

Fannie Mae Field Development

There is an additional field there that could be developed and used by a sport.

Donna is getting an estimate of the cost to prepare the field.

Ginny is requesting that the money also be taken from the reserve fund. That will be voted on once we get an estimate.

Frederick Soccer is not interested in using the field.

**Cheerleading-Commissioner**

Debra submitted her resignation through email.

Barb will put together an email about the need for a cheerleading commissioner stating that the program will not be able to continue if a commissioner is not found.

**BOD Election**

Boh Dixon-and Julie Jarboe Submitted their names to run again for the BOD through email by the deadline.

**Reports of Committees:**

Kim Narvesen-Resignation/New Commissioner-Sandy Baker

Kim turned in her resignation letter. LUYAA went from 14 to 20 teams in the two years she served as commissioner.

**Motion to approve Sandy Baker as football commissioner:**

1<sup>st</sup> Carla

2<sup>nd</sup> Julie

Unanimous

**Stan Aldridge-Lacrosse changes**

Heather said last winter they had a meeting with the parents discussing where they wanted to go for the next season. They solidified where they were going to go and about 3 weeks ago they were told there were not enough registrations and it was canceled.

They have gotten everyone into Western Maryland for the winter season.

They have been voted into SMYLA for Spring.

**Proposed Winter 2005 Wrestling budget**

Hosting the Mason/Dixon championship-Tournament fees – Should make a good profit from it.

**Motion to approve the Winter 2005 Wrestling budget**

1<sup>st</sup> Julie

2<sup>nd</sup> Carla

Unanimous

**Ken Wolfe/Wrestling Coach Approvals**

Ken turned in his coaches' background check forms to Ginny.

The only one that has not turned in his yet is Ray Walls. Ken is not sure if he will be coaching. If he does Ken will make sure his form gets submitted.

**Motion to approve coaches pending background approval:**

1<sup>st</sup> Joy

2<sup>nd</sup> Julie

unanimous

**Dave Sowers/Basketball Coach Approvals**

Coaches cannot be approved because the background checks have not been collected.

Proposed Winter 2005 basketball budget was submitted by Julie but there were things missing and Dave will need to submit it again at the next meeting.

Ginny stated that she had tried several times over the football season to obtain the background check forms for the Urbana side from Fred Lohr. Fred always said he did not have them with him. The Urbana side background checks were never submitted for the Fall 2005 season.

Coaches were previously approved pending the background checks.

Craig was presented with a gift for all the time he has put into LUYAA as the webmaster. He said he has been working with John to transition over. John has been having some problems with things working with the transfer over to his computer. He said if anyone submits something to him to be put on the website to check back on the website and be sure it gets done.

Craig also suggested for Barb to check into changing server domains.

**Old Business:**

Pet policy-Kevin Glassic

Kevin researched other organization's policies and submitted something he put together.

**The wording submitted will be added to the policies and procedures manual** and in the newsletter.

**Motion to approve the pet policy:**

1<sup>st</sup> Julie

2<sup>nd</sup> Sandy

Unanimous

**Motion to adjourn:**

1<sup>st</sup> Rich

2<sup>nd</sup> Joy

Unanimous

**Adjournment: 9:03pm**

**Executive Session: 9:05pm**