

Linganore Urbana Youth Athletic Association
Meeting Minutes December 1, 2005
New Market Middle School

Call to order 7:06

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

General Membership present: John Marciniak, Todd Ellis, Leslie Novotny, Dave Sowers, Sue Lake, Jeff Way, Robert Snelick, Stan Aldridge, Russ Webber, Rich Tischler, Ann Faucette, Larry Faucette, Fred Lohr, Kim Brown, Todd Larson, Scott Hilliard, Terri Schurg, Donna Peach, Janet Ingram, Danner Hawkins, Matt Fitzgerald, Dave Madaras, Mike Major, Don Rahmer, Kevin Wilkes, Rhonda Kyle, Barry Tolbert, John Spahr, Bob LoCicero, Kevin Glassic, Lon Santis, Andrea Oliver

Introduction of BOD

Responses of Candidates – Joy Semelsberger, Julie Jarboe, Boh Dixon, Todd Ellis, Randall Frank.

Voting took place. – Joy, Julie, Boh and Todd were elected to fill the 4 vacancies.

Sport Changes:

Golf- Rich Tischler

Instructional – Boys ages 11-18 Girls ages 9-18 \$100 child

1. Increased age range for girls to encourage their participation. He has received many e-mails from parents whose daughters are interested, but younger than 11. No need to lower the age for boys as there is no lack of interest from them.
2. Rather than separating the groups on the registration form between Basic and Competition he will be conducting an actual try-out. Last season, some parents signed up their kids for competition simply because basic was closed. Those kids were not really qualified for competition. He will make it clear in the newsletter and on the website that competition will be offered, but that try-outs will be necessary.
3. The total for boys and girls together will still be around 45.
4. He wants to raise the fee by \$10 to cover increases in costs for personalized golf balls and to cover partially the expense for shirts. There are also additional costs for more professionals.

Motion to approve the changes for the Spring Golf season:

1st Christy

2nd Joy

Unanimous

Treasurer's Report not submitted

Basketball

Dave submitted the Final Summer 2005 budget but it was not balanced and had to be moved to the next meeting.

Dave submitted the proposed Winter 2005 basketball budget.

Motion to approve:

1st Rich

2nd Julie

Unanimous

Dave also submitted his coaches' list but the background checks are not completed so the approval will be deferred to the next meeting.

BOE FEES

Barb said invoices have started coming in for the field usage and there has to be a system put together to designate the fees per sport.

If a practice is cancelled someone needs to log the date the field was not used.

Barb has done hours of work with the BOE and the sports trying to reconcile the invoices.

Janet Ingram is interested in getting involved. She suggested getting a group to go before the BOE and discuss trying to get changes in the fees.

\$35,000 is calculated for one season of just soccer.

A fee of \$10 is requested to be added to every registration for the spring season to cover the BOE fees.

Motion to approve the addition of \$10 fee per registration for Spring 2006:

1st Christy

2nd Carla

Unanimous

The Sports will receive a credit for any portion refunded for field maintenance carried out by that sport.

Lacrosse:

1. Change boys and girls U9 to \$75
2. Change boys and girls U11, U13, U15 to \$90
3. Remove Girls and Boys HS Club levels

Motion to approve changes as listed:

1st Carla

2nd Julie

Unanimous

Softball:

Machine pitch 6-8 \$60
Intramural 10Under, 12Under, \$65
14Under will be FC league and the cost is \$80

They will also offer a 6 week extended season option for an additional \$10. (To be collected by softball)

Motion for the fee increases for Spring 2006 softball:

1st Charlie
2nd Joy
Unanimous

Baseball:

T-ball	ages 5-6	\$50
Machine Pitch	ages 7-8	\$65
Instructional	ages 9-10	\$75
Recreational	ages 9-12	\$85
Recreational	ages 13-16	\$125

Travel baseball details will be posted on the website.

Motion to approve the changes to the spring baseball fees:

1st Christy
2nd Carla
Unanimous

Barb Collins requested the Fall cheerleading registration be moved to May since there are no longer try-outs.

Motion to approve the change in cheerleading registration:

1st Carla
2nd Sandy
Unanimous

Soccer:

Soccer Tots for 3 and 4 year olds needs to be added to the form at a \$50 fee.

Motion to approve the change in the Spring Soccer registration:

1st Charlie
2nd Ken
Unanimous

Field Hockey:

Sue Lake is requesting the addition of a Height box to the registration form for determining stick size.

They are looking for a field due to JV Lacrosse at the HS using their previous field. Sue is in contact with Donna to set up the fields.

Summer Basketball:

It was requested that girls register @ spring registration with the boys to clear the confusion and so family discounts can be applied.

Motion to approve the girl's summer basketball registering in the spring:

1st Julie

2nd Christy

Unanimous

Don Rahmer requested that due to the size of the organization, a motion be made for 2 commissioners for football, poms and cheerleading.

Barb discussed the implications to the budgets and the difficulty of dividing it and the amount of additional work.

It was discussed that the AD's should be covering their individual sides with the commissioner working with both of them.

The previous AD's did not feel that it was working that way.

It was suggested that the commissioner put additional people in place on both sides to help with the amount of work.

It was brought up that a motion made would need to include all sports since it would be in the bi-laws. This would allow all sports to have multiple commissioners as they felt need for.

Janet Ingram made a motion for each sport to have an option of multiple commissioners as they felt needed.

1st Don Rahmer

2nd Todd Larson

Vote was taken

Yes – 5 votes

No – 24 votes

Motion denied

Motion to adjourn

1st Sandy

2nd Carla

Unanimous

Adjournment 9:42

