

Linganore Urbana Youth Athletic Association
Meeting Minutes January 19, 2005
New Market Middle School

Call to order 7:10pm

BOD Present: Ginny Michaels, Charlie Dunn, Boh Dixon, Christy Lowe, Carla Steele, Sandy Baker, Todd Ellis

General Membership present: Sean Connor, Danner Hawkins, Sue Veres, Kevin Glassic, Joe Polis, Joe Conner

Minutes: Reading/Approval January 5, 2005

Motion to approve the minutes as submitted

1st Todd

2nd Christy

Unanimous

Treasurer's Report-Pending Julie was not there

Registrar:

Sue Veres

Discussion of upcoming registration

Registration attendance

1/28/2006-Carla, Christy, Boh, Ginny, Barb, Sandy, Julie Rich, Charlie, Todd, Sue

1/31/2006-Carla, Boh, Ginny, Barb, Sandy, Julie, Rich, Charlie, Todd, Sue

2/4/2006-Carla, Christy, Boh, Ginny, Barb, Sandy, Julie, Ken, Rich, Sue, Charlie

Business Manager's Report:

Barb

Review Registration

Golf- Commissioner would like to wait until open registration for golf.

Motion for golf not to open for the early online per the commissioner

1st Charlie

2nd Todd

Unanimous

Baseball – Barb is requesting that due to the higher pricing in the travel baseball, they be charged the recreational amount and then an additional travel fee to avoid the sibling discount.

Motion to approve the charges as stated:

1st Carla

2nd Charlie

Unanimous

Independent Auditor's Review & Management Letter

Barb passed out the Independent Accountant's report as of June 30, 2005

The BOD looked it over and Barb gave some points of his findings from the report.

Concession deposits are now being received in a timely manner.

Meeting minutes have improved.

The fundraising monies need to be kept separate from concession. The admission needs to go with fundraising and not get deposited with concession.

Motion to approve the Accountant's report:

1st Charlie

2nd Todd

Unanimous

Cheerleading- Holly Hills payment request

Barb got the check request from cheerleading and will now be able to make the payment.

Field Use Invoices – Double billing from New Market as 6 fields. Barb is working on clearing it up.

Board Discussion:

Basketball- Dave Sowers, budget, hoops at NMMS and coaches approvals

BOD will wait to see if Dave arrives later in the meeting.

Bobby Moran-Positive Coaching Alliance came to discuss his program

Stanford University out of CA

www.positivecoach.com Bobby@positivecoach.com

They have workshops available for coaches, parents and players.

They are two hour workshops. LUYAA would need to provide the location.

The BOD can send several people to attend a workshop to see what it is like. Ginny said Luyaa would be interested in doing that.

Kevin Glassic said he was interested in getting the information to his coaches.

Charlie Dunn said he was interested in hearing about parents vs coaches and how to handle situations.

It will be discussed further in executive session.

BOE Fees BOE - letter to the and Petition (Sean Connor)

Sean has prepared and submitted an official letter from LUYAA BOD to BOE
The letter will be emailed to get be sure each FCPS BOD member receives it.
It requests that the time charged be cut to 2 hours a day due to lack of daylight hours,
reimbursement for mowing and replacement of permanent sport equipment.

He also prepared a petition to obtain signatures at the registration to ask the BOE to no longer charge youth sport organizations to use the fields.

Motion to approve the sending of the letter.

1st Christy
2nd Charlie
Unanimous

Petition – street address should be added.

Suggested to send to other organizations and have them also petition them.

Online form too

Motion to approve the petition to be available for signatures at registration and online.

1st Charlie
2nd Christy
Unanimous

Land- Joy wants to search MRIS land records in the area to search for land. Ginny will work with her to search it.

Webmaster Position and Website update-(Barb)

John is no longer the webmaster. Craig is working with Barb to get it up and running.
Barb will be paid \$250 a month for her time as suggested by Craig for the webmaster position.

Registration is top priority now to get the information for that updated.

The BOD has requested that their pictures be removed from the website.

Motion to approve Barb as the Webmaster at \$250 a month until another is found.

1st Charlie
2nd Todd
Unanimous

Football-Joe Conner and HS coach Joe Polis

Joe Conner said he had been told not to bother attending the coaches meeting because he was not going to be asked back and that Charlie Dunn was trying to get Jeff Way into his head coaching position.

He said he was told that Charlie had surveyed some BOD members and said he would not be asked back to coach.

Charlie asked how he was trying to get Jeff moved in.

BOD members present knew nothing about it. Christy said she had been happy with Joe's coaching.

Ginny pointed out that he had serious issues this past season. His team had the illegal player and Joe did not attend the meetings to discuss it. He said he was told not to attend.

Joe did abide by the penalty given by the CCFL.

The coaches meeting will be Tuesday.

Joe also brought the HS coach Joe Polis to speak on Joe C's behalf.

He said Joe C put the Luyaa team first. He said Joe C never missed a practice or game for LUYAA. Joe C also coaches at UHS.

Ginny said Sandy as commissioner will recommend her coaches and the BOD will vote on them. The BOD will not be picking the coaches.

It was stated that there are issues with people coaching at the HS and LUYAA also. That will be discussed further at another time.

Motion to adjourn 8:50

1st Charlie

2nd Carla

Unanimous

Executive Session