

Linganore Urbana Youth Athletic Association
Meeting Agenda February 2nd, 2006
New Market Middle School

Call to order 7:02PM

BOD members present: Boh Dixon, Ginny Michaels, Rich Long, Charlie Dunn, Julie Jarboe, Sandy Baker

General Membership present: Sue Veres, Terri Schurg, Bob LoCicero, Marc Hamer, Dave Sowers, Danner Hawkins, Barb Collins, Craig Beutelspacher, Rick Gaudino, Stan Aldridge, Kevin Glassic, Alex Utt

Reading of January 19, 2006 minutes

Motion to approve the January 19, 2006 minutes as corrected:

Add to football that Charlie denied saying any of the remarks from Joe Conner.

1st Charlie

2nd Sandy

Unanimous

Treasurer's Report: as of Nov. 30th, 2005

Submitted by Julie – Treasurer

No comments were made.

Motion to approve the Treasurer's report as submitted:

1st Sandy

2nd Charlie

Unanimous

Board Discussion:

Basketball-budget – Dave Submitted the Final budget for Summer 2005

There was discussion of the corrections made since submitting previously.

Motion to approve the Summer 2005 Basketball Final budget

1st Boh

2nd Julie

Unanimous

Ginny mentioned that some games changed for superbowl. Coaches have to get times changed to accommodate both teams. She said this should not be coming to the president level. It should be taken care of through basketball.

Jim Kelly is not to contact NMMS ever again or we will lose the use of the school all together. Denise Flora contacted Ginny about gym times that got canceled because of school activities and her conversation with Jim Kelly. Dave said he would contact Ms. Flora.

Ginny discussed the possibility of Dave either stepping down, or getting more people to help with basketball. Dave will work on getting his committee to answer messages and get things together better.

Dave said he would not mind stepping down, but he does not want to do that until there is someone to carry on the program rather than canceling basketball because of not having a commissioner in place.

There was discussion about ways to improve the communication throughout basketball. Dave will be there Saturday for registration. He will also bring all the background checks he can collect by then.

Lacrosse/Baseball-conflicting fields

Lacrosse has applied for their fields and Baseball needs an additional field and have started preparation for a field and lacrosse is still planning to use it.

Kevin was told by Donna Peach that they should try to consolidate the fields and get everyone for that sport to the same area. They have given up DCES and OMS and planned to add the field at NMMS.

Kevin feels he will have to cut off registration because they do not have fields. Last year they turned away over 45 players and the rookie level was overflowing on the teams.

Stan says he holds practices on the fields every single night during the week. If he had to cut back for baseball that would take 30% of his practice fields.

Stan would like to keep Lacrosse together on the same fields.

Baseball will have the field during the week and Lacrosse will have it for games Saturday and Sunday. Boh and Stan will check the football field at DCES to see if it will work for Lacrosse.

A decision will be made once they check it out.

Fall/All season AD

Defer to next meeting because Marc had to leave.

Positive Coaching - Ginny will set up for several BOD members to attend. She is reading the book.

BOE-update The next BOE meeting will be in Feb or March. Ginny asked that everyone get as many people to attend as possible. Luyaa will be put on the agenda to discuss the two changes submitted to the BOE through the email. The petitions will also be submitted at that time.

More petitions will be printed for Saturday's registration.

Bi-law question

Barb received an email from a previous BOD member questioning if Ads were allowed to be run in the newsletter referencing the bi-law below.

Section; 2.05 - To raise, receive, invest and disburse funds and hold property for the purpose of the Corporation; no part of the income or assets of the not-for-profit corporation shall inure to the benefit of any private individual or member.

She checked with a lawyer to see if we were violating the bi-law and he said no. If the intent of the Board is to charge for these advertisements and the money received will go to the benefit of the organization then there is no violation of the by-law.

She also read the following legal definition of inure:

To take effect, or to benefit someone. In property law, the term means "to vest." For example, Joe buys a beach house that includes the right to travel across the neighbor's property to get to the water. That right of way is said, cryptically, "to inure to the benefit of Joe."

Both Barb and Ginny that had placed ads stated that they had not received any customers referencing the ad. It was discussed that the ads placed in the programs and newsletters are really a donation. Most people are not expecting to get business from it and Luyaa is doing it to raise funds.

The decision made was that from a legal standpoint they are not considered advertising.

Old Business:

Coaching in HS and Head coaching LUYAA in the same sport in the same season. It is felt that this is becoming an issue because of coaches missing practice and games because of the HS games.

It was discussed that there are many other situations due to a coach's work that may make him miss a practice or game. The assistant coach should be able to run the practice.

It was discussed that there is also the problem of the coach at the LUYAA level may get an opinion of a player and carry that over to the HS level when coaching that player again.

This came up as a football concern but it was stated that several other sports also have coaches coaching both levels.

Deferring it to the next meeting to discuss it further.

Business manager passed out the December 2005 financial reports in executive session.

Motion to adjourn

1st Julie

2nd Sandy

Unanimous

Adjournment: 8:50pm

Executive Session 9:00PM