

LUYAA Meeting Minutes
February 16, 2006
NMMS Media Center

Call to order 7:17

BOD Present: Ginny Michaels, Boh Dixon, Ken Michaels, Sandy Baker, Rich Long, Joy Semelsberger, Carla Steele

General membership present: Sue Veres, Danner Hawkins, Marc Hamer, Sean Connor, Bob LoCicero, Lon Santos, Eric Stone, Terri Schurg, Barbara Collins

Reading of the 2/2/06 minutes.

Motion to approve the minutes as submitted:

1st Ken
2nd Rich
5 for
1 abstain

Football Fall 2005 final budget submitted by Kim Narvesen.

Barb questioned whether it would be better to purchase lights. They will check into it further.

There are invoices that have just been submitted that will be carried over to next season's budget.

Motion to approve the Fall 2005 final football budget.

1st Joy
2nd Sandy
Unanimous

Athletic Director – Marc Hamer - Year round.

Marc would like to be over all sports to have equality through out the sports. Would like to bring consistency to the way things are done throughout the sports.

BOD emphasized the need for the fields to be his main focus right now.

Discussion was held with commissioners and others present to get an idea of what is needed.

Motion to approve Marc as year round athletic director:

1st Ken
2nd Rich
Unanimous

Soccer Fall 2005 final

Discussion was held.

Motion to approve the Fall 2005 final soccer budget:

1st Rich

2nd Boh

Unanimous

Roger Rich – LHS fields for LUYAA.

He is not here so it will be tabled until the next meeting. Ginny will forward the information to the BOD to look at before the meeting.

Softball

There is a need for fields.

Lon submitted a sheet to show problems and needs.

There is a possibility of DCES, Meadows, GVES and Windsor Knolls. Marc will need to check and get fields for them ASAP. Several BOD members in that area offered to go in the schools and check if needed. Having one point of contact with the schools was discussed as being Marc.

Ginny will check with the HOA president of the Meadows.

Treasurer's report as of Jan 31, 2006 submitted by Barb for Julie.

Motion to approve the Jan 31 Treasurer's report

1st Boh

2nd Joy

unanimous

Financial statements as of January 31, 2006 were passed out during executive session.

Business manager's report:

CD 6month matured is now a 12 month

CD 9 month matured is now a 12 month

This allows them both to be on the same time line.

Motion to approve the CD changes:

1st Joy

2nd Carla

Unanimous

Commissioners report: accountant had recommended that reports not be sent out to commissioners. The BOD decided that they should still be sent out and the commissioner should respond to the treasurer with approval. For the last 2 months only one commissioner has responded.

Barb will let them know when she sends out the next report that if they do not respond there will be a possibility of further action with a need to reply by date.

Cheerleading budget for Fall 2005: submitted by Barb due to previous commissioner backing down and so Terri can move on.

Discussion was held.

Motion to approve cheerleading final budget for fall 2005

1st Rich

2nd Carla

For 5

Abstain 1

Cheerleading proposed budget for Winter 2006

Discussion was held

Motion to approve the Cheerleading Winter 2006 proposed budget

1st Ken

2nd Boh

Unanimous

Website changes: Barb emailed out the changes for the website to the BOD. She will go ahead and make the changes since the BOD liked it.

Baseball and Lacrosse met Friday night at Ginny's home to discuss their field situations.

Stan and Kevin will share the field. They will put their youngest players in that area.

Sam Welch memorial fund. A fund is being set up as a memorial to Sam.

Motion to approve a \$200 donation

1st Joy

2nd Ken

Unanimous

Football merger – Shawn, Charlie, and Sandy felt it was not a good idea for LUYAA. Top 4 competitive teams would move into CCFL and bottom 4 teams in CCFL would move to CMFL. CCFL would be division 1 and CMFL would be division 2.

There was discussion of CCFL's upcoming meeting and teams that may be coming or going.

Coaching for a high school and being a head coach for the same sport the same season. There have been conflicts with the commitment of the HS and LUYAA levels. Coaches are not being able to be at both practices/games at the same time and also the possibility of a coach's feelings toward players carrying over to the HS level. It is felt that if there is a conflict the HS takes priority.

Motion to not allow head coaches at the HS level to head coach with LUYAA in the same sport the same season.

1st Carla

2nd Joy

5 for

1 opposed

Motion to adjourn:

1st Carla

2nd Rich

Unanimous

Adjournment 8:50PM