

Linganore Urbana Youth Athletic Association
Meeting Minutes March 2nd, 2005
New Market Middle School

Call to Order 7:12pm

BOD present: Charlie Dunn, Sandy Baker, Todd Ellis, Joy Semelsberger, Christy Lowe, Ginny Michaels, Boh Dixon

General membership present: Danner Hawkins, Paul Riley, Lon Santis, **Robyn Stewart, Tom Genna**, Kevin Glassic, Terri Schurg, Barry Tolbert, Margaret Tolbert, Stan Aldridge, Barb Collins, Rick Gaudino, Jaine Ackley

Meeting Reading/Approval February 16th, 2005
Discussion was held.

Lon Santis asked they be amended to say that he offered to go into the schools also to obtain softball fields also.

Motion to approve the minutes as amended:

1st Joy

2nd Charlie

For 4

2 abstain – Todd and Christy were not at the previous meeting

Baseball Fall 2005 final budget
Was discussed

Motion to approve the fall 2005 Baseball final budget:

1st Charlie

2nd Todd

Unanimous

Business Manager's Report:

Barb

Commissioner's Report

Web site advertisements and sponsors

Barb said the wording on the website needs to be updated so people know it is advertising.

Barb wants to set up two forms – one to sponsor a team and another for advertising on the website.

The BOD decided that advertising will be on the front page and sponsorships on the actual sport page.

Barb will check on pricing for the ads and it will be discussed further at the next meeting.

Deadline for Newsletter; setting prices for Fall Registration

Articles must be in by the next meeting on March 16th and prices will need to be set for the fall sports.

Board Discussion: Coach approvals

Motion to approve the spring 2006 Soccer Coaches:

Pending background checks

1st Charlie

2nd Christy

Unanimous

Motion to approve the spring 2006 Baseball coaches:

Pending background checks

1st Boh

2nd Sandy

Unanimous

Motion to approve the spring 2006 Softball coaches:

Pending background checks

1st Sandy

2nd Todd

Unanimous

Jaine Ackley asked why we are waiting till the last minute to find out the fields have not been requested.

She suggested that a BOD member oversee the field committee.

The BOD felt that would not work because the BOD members change every 18 months.

Lon brought up that the turn-over was a problem and LUYAA needed more documentation of procedures.

Ginny reminded everyone that during the commissioners meeting after registration the commissioners were asked to write up procedures for the next person coming in.

Kevin brought up the growing number of kids registered and the same number of fields. The next step would have to be limiting the number of kids.

Lon said over a year ago there was a committee formed to coordinate the fields and search for more fields. Lon, Donna, and Tex were the committee. Group never met.

Barry Tolbert – came to discuss Heather Erdman coming back as Lacrosse coordinator. Stan Aldridge asked him to discuss it with him instead of bringing it to the BOD.

Joe Roundy contacted Ginny to say basketball refs are getting heat from the coaches and the parents in the stands. Several BOD members volunteered to attend some of the games over the weekend to observe.

Softball-Lon: field update and background check questions

Lon asked about the process of background check forms. He would like to see a written policy of how LUYAA is protecting the coaches personal information.

Barb suggested frequently asked questions being posted on the website. Christy will work on that list.
Softball fields – 15 teams and 3 fields.

Lon said softball assumed the fields were being taken care of. They are now in a position of not being able to use the fields they have used for the last 10 years. Now they are scrambling for the fields.

Marc Hamer is working with Lon to obtain enough fields.

There was much discussion of fields in the area.

Heather has requested that Lon contact her and discuss the use of a field at GV.

Lon is also checking on the field at Bethesda-Church

BOE-update

Marc has obtained the use of Ballenger Park and will discuss that with the commissioners.

Ginny talked to the someone at the Gazette yesterday. He thought the BOE really liked the idea of \$250 per school per year.

Barb will email the petition with the request for the \$250 charge.

Request from outside Basketball Camp, for free listing on webpage

Mass email policy, commissioner emailing outside their sport

Julius Prezelski is running a basketball camp at St. Michael's church in Mt. Airy and would like to like to advertise on the webpage or in a newsletter for free.

The BOD asked that he be told he would have to pay for the advertising.

Motion to approve Mass emails needing approval of the BOD:

1st Charlie

2nd Todd

Unanimous

Motion to adjourn:

1st Charlie

2nd Christy

Unanimous

Adjournment: 8:30 pm

Executive Session: 8:30pm