

**Linganore Urbana Youth Athletic Association  
Meeting Minutes March 16, 2005  
New Market Middle School**

**Call to Order: 7:05pm**

**BOD Present: Ginny Michaels, Boh Dixon, Rich Long, Ken Michaels, Carla Steele, Sandy Baker, Christy Lowe, Charlie Dunn, Julie Jarboe, Joy Semelsberger, Todd Ellis**

**General Membership present: Barb Collins, Sue Veres, Terri Schurg, Lon Santis, Kevin Glassic, Bob Locicero, Heather Erdman**

Minute Reading/Approval March 2<sup>nd</sup>, 2006

Ginny stated that the person she talked to at the Gazette was Keith.

Tom Genna was the person who Heather contacted not Barry Tolbert.

These corrections were made to the printed minutes.

**Motion to approve the meeting minutes as amended**

1<sup>st</sup> Charlie

2<sup>nd</sup> Sandy

Unanimous

**Business Managers Report:**

Barb – discussed how to set the prices for webpage Ads.

She said a rotating banner ad at Frederick News Post costs \$200 a month.

Barb suggested \$60 for 6 months or \$110 a year.

**Motion to approve the cost of the webpage ad at \$60 for 6 months or \$110 a year:**

1<sup>st</sup> Todd

2<sup>nd</sup> Julie

Unanimous

Registration Prices and Descriptions for Fall 2006 Registration

Football – add box for weight; ad “age on July 31,2006” and just categorize as Hawks or Lancers.

Baseball – change T-ball to \$50 and Minor/major ages 9-12 to \$75.

Poms – Suzanne did not submit any changes. We will just change categories to Hawks or Lancers and add “grade in the fall.”

Soccer – add “age on July 31, 2006,drop U16-19 for both, add Coed U8 and change Comp coed and girls to U10-U14.

Lacrosse – has no changes

Cheerleading – Change 1-2 prices to \$60 and categories to Lancers and Hawks.

Motion to approve pricing and changes:

1<sup>st</sup> Charlie

2<sup>nd</sup> Christy

Unanimous

Early Registration-(waiving of convenience fees)

Barb reminded the BOD that it was discussed at the last registration to possibly waive the convenience fees for families that registered early as an incentive to use the online registration.

The BOD decided this was not necessary.

**Motion to leave the early registration as is:**

1<sup>st</sup> Ken

2<sup>nd</sup> Christy

For 9

Against 1

BOE Fees- no more BOE fees! The BOE has voted to discontinue charging sport leagues the fees for using the fields.

There was discussion about how to refund the BOE fees that families paid if they wanted it back.

It was decided to make a voucher available in the newsletter to fill out and mail back to the PO Box. There will be a May 30<sup>th</sup> deadline and will be void after that.

When explaining the refund of the fees they will be told that it can be a tax deductible donation if they do not request it back.

BOE Fee collected will be moved capital improvement fund and refunded out of there and used for field improvements as approved by the BOD.

**Motion to approve this procedure for refunding BOE fees:**

1<sup>st</sup> Rich

2<sup>nd</sup> Sandy

Unanimous

By-Law Changes

It was brought up that the wording of by-law changes needed to be updated to read that they should be submitted 30 days in advance of the general membership meeting and cannot be submitted from the floor.

Barb will submit the wording and it will be voted by the BOD online before the next meeting.

**Board Discussion:**

Frequently Asked Questions for Background Checks submitted by Christy

BOD had several changes in the wording.

She will send an updated copy for the minutes and get approval of the BOD online.

Terri Schurg-mass e-mailing for a Cheerleading Fundraiser  
Terri would like to send a flyer for the cheerleading golf tournament to last year's football players, cheerleading and pom squads by mass email.  
It was discussed.

**Motion to approve cheerleading sending out a mass email  
To football and poms pending poms commissioner approval:**

1<sup>st</sup> Christy  
2<sup>nd</sup> Ken  
Unanimous

Terri will contact Suzanne about Poms

Basketball-Lady Terps issue Huskies

Ginny received an email from a woman who said a girl hit another girl accidentally and the coach came to the girl and shoved her. Ginny talked with Dave and he had said he would check into it. Ginny also talked to Steve Marciniak who spoke with the refs. Today Ginny received a letter from a father on law office letterhead stating what he saw go on at the game. He also asks that action be taken on the coach involved.

Ginny will contact everyone involved and ask them to attend the next meeting to discuss this further.

Ginny will contact the letter writer to let him know the BOD is looking into it.

Lon brought up the inaccuracy of the data entry from registration.

Scholarship committee –Barb will call the Romanell's and see if they would like to be on the committee again for choosing the recipients.

The forms will be made available to Linganore and Urbana High Schools.

Lacrosse budgets were submitted by Heather Erdman.

Lacrosse Fall 2005 Final budget:

It was discussed.

**Motion to approve the fall 2005 final Lacrosse budget:**

1<sup>st</sup> Julie  
2<sup>nd</sup> Charlie  
Unanimous

Winter proposed 2005 Lacrosse budget

It was discussed.

**Motion to approve the winter 2005 proposed Lacrosse budget:**

1<sup>st</sup> Julie  
2<sup>nd</sup> Ken  
Unanimous

Winter 2005 final Lacrosse budget.

It was discussed:

**Motion to approve the winter 2005 final Lacrosse budget:**

1<sup>st</sup> Rich  
2<sup>nd</sup> Boh  
Unanimous

Spring 2006 proposed Lacrosse budget.

Heather will let Barb know exactly how much carry over to move from each season.

It was discussed.

**Motion to approve the spring 2006 proposed Lacrosse budget.**

1<sup>st</sup> Charlie  
2<sup>nd</sup> Christy  
Unanimous

Treasurer's report submitted as of Feb 28, 2006

**Motion to approve the Treasurer's report:**

1<sup>st</sup> Charlie  
2<sup>nd</sup> Sandy  
Unanimous

**Motion to adjourn:**

1<sup>st</sup> Charlie  
2<sup>nd</sup> Joy  
Unanimous

**Adjournment: 8:55pm**

**The financial statements as of February 28, 2006 were emailed to the BOD prior to the meeting.**

**Executive Session: 9:00pm**