

**Linganore Urbana Youth Athletic Association
Meeting Minutes April 6, 2006
New Market Middle School**

Call to order: 7:11pm

BOD Present: Boh Dixon, Ken Michaels, Charlie Dunn, Sandy Baker, Carla Steele, Joy Semelsberger

General Membership present: Sue Veres, Barb Collins, Dave Sowers, Sue Lake, Lon Santis, Rich Tischler, Kevin Glassic, Bob Locicero, Scott Morrison and his daughter Cecylia.

Minutes for March 16, 2006 were distributed then read by the BOD.

Motion to approve the minutes as submitted:

1st Sandy

2nd Charlie

Unanimous

Treasurer's Report

Julie was not able to attend, but has already audited all of the budgets presented.

Proposed Spring Budgets

Field Hockey – Sue Lake submitted the proposed spring 2006

Discussion was held.

Motion to approve the spring 2006 proposed budget as submitted:

1st Charlie

2nd Sandy

Unanimous

Coach's list will be approved by email once Boh checks background checks.

Golf – Rich Tischler submitted the proposed spring 2006

Discussion was held.

Motion to approve the spring 2006 proposed budget as submitted:

1st Ken

2nd Joy

Unanimous

Soccer – Bob Locicero submitted the proposed spring 2006 and equipment inventory.

Discussion was held.

Motion to approve the spring 2006 proposed budget as submitted:

1st Joy

2nd Carla

Unanimous

Softball – Lon Santis submitted the proposed spring 2006

Lon had \$3500 worth of dirt delivered the day before the BOE fees were dropped. He had thought he would submit this as field maintenance to the BOE for reimbursement.

Once the BOE refund rebate is over he will submit it to the BOD to be reimbursed out of the softball portion in capital improvement fund.

Motion to approve the spring 2006 proposed budget as submitted:

1st Carla

2nd Sandy

Unanimous

Poms - Suzanne Patton submitted the fall 2005 final.

Suzanne would like to have all pom participant parents to sign a “rules and regulations” at registration. Included in that she would like the statement, “I will not spend any LUYAA money without permission”. Suzanne does not want a repeat of the problem last year.

She will submit the form to the BOD once she gets it together.

Motion to approve the fall 2005 final budget as submitted:

1st Carla

2nd Ken

Unanimous

Suzanne submitted a letter from Western Maryland Lacrosse requesting a donation of \$500. There are 7 LUYAA lacrosse players involved in this organization.

The BOD will discuss it during executive session.

Business Manager’s Report

Barb Collins

Portapotties – 2 years ago Todd asked for someone to coordinate portapotties for LUYAA. Since no one volunteered she agreed to do it.

Barb is off the pot. She is resigning.

The BOD agreed that the Athletic Director should now be in charge of taking care of the portapotties coordinating them with the commissioners.

Making sure they are cleaned, delivered, and that we are charged for the correct ones.

Barb recommends the contract be changed to seasonal. A year is too long to estimate the need.

BOE Fees update

Barb opened a capital improvement fund with \$22,200 in BOE fees. She has processed 86 rebates so far.

She is able to track how much went in per sport and what went out per sport. This will help in allocating the balances per sport.

Lon stated that there has been some confusion as to the allocation to the sports of the capital improvement balance.

Barb will update the webpage to state that the capital improvement balance will be allocated to the individual sports by the amount registered but not refunded.

The reimbursements for field maintenance will still need to be submitted to the BOD for approval.

Webmaster Position – Barb discussed with Ginny that she feels the webmaster work is not enough for a paid position. The BOD disagreed and said they would have to pay someone else if she was not doing it.

Board Discussion:

Basketball Lady Terps/Huskies issue

Scott Morrison said he was the asst coach of Huskies team. He repeated the details included in his letter submitted with the 3/16/06 minutes.

Dave Sowers- said the coach would not be asked to come back. He talked to others that were there and got the same story.

Dave will submit a statement for the next minutes stating basketball's action.

Dave said thank you for the flowers sent during his surgery.

FAQ- Background checks

Christy emailed the updated Frequently Asked Questions sheet to be placed on the website to the BOD members for review.

Motion to approve the FAQ sheet as amended:

1st Charlie

2nd Sandy

Unanimous

By-Law Change Article XII-Amendments APPROVED VIA EMAIL

This must be submitted for approved at the General membership meeting in June.

The updated Fannie Mae Contract executed by Ginny was submitted for the minutes. There were no changes from last year.

Baseball

Kevin Glassic said travel teams have become the work of another budget. He is meeting with the travel coaches to get their budget information. The travel has become too much for him to handle with the intramural. Next season he will need a separate person to coordinate it.

Travel baseball sign-ups will be included in the fall registration.

Late fees – Kevin feels after registration is over and they recruit to fill a roster they should not be charging the late fee.

He also asked why the late fee goes to the admin budget and land fund instead of the sport? They have to pay more for the uniforms when they are that late. It is an inconvenience to the sport to place them on a team.

Another problem are the late registrations of the players that did not make a HS team and the HS ones that sign up at registration then drop out when they do make the HS team. They have to order uniforms etc. for the ones coming in late, and have already ordered uniforms for ones that drop out.

The refunds and the late fee issues will be deferred to a further meeting for additional discussion.

Barb talked to the Romanell's about the scholarships. They have agreed to get a group to look them over and pick the winners. The forms have been delivered to the schools.

Field Update:

Marc Hamer was not able to attend but Charlie Dunn submitted information for him.

Marc will get directions and the correct name of the available field to Bob Locicero.

He is putting together a long term board to show which team has each field and when throughout the year.

Each commissioner is to submit their fields to him to add to the board.

Motion to adjourn

1st Joy

2nd Carla

Unanimous

Adjournment: 8:45

Executive Session: 8:50