

**Linganore Urbana Youth Athletic Association
Meeting Minutes May 4th, 2006
New Market Middle School**

Call to Order: 7:07pm

BOD present: Ginny Michaels, Joy Semelsberger, Julie Jarboe, Sandy Baker, Carla Steele, Charlie Dunn, Ken Michaels

General Membership present: Barb Collins, Lee Wilson, Roy Snelick, Marc Hamer, Mike Fox, Joy Fox, Sue Veres, Jeff Way, Steve Pearre, Kevin Glassic, Dave Sowers, Michael Major, Peter Lackey, Danner Hawkins, Sean Connor, Terri Schurg, Bob Locicero, Rick Gaudino, Keith Ricker, MaryBeth Ricker

Minute Reading / Approval of the April 6th, 2006 minutes

1st Charlie

2nd Joy

For 5

Abstain 2

Treasurer's Report: March 31, 2006

Julie

1st Carla

2nd Charlie

Unanimous

Baseball – proposed spring 2006

Motion to approve the spring 2006 proposed baseball budget:

1st Todd

2nd Sandy

Unanimous

Cheerleading final fall 2005 budget:

Motion to approve fall 2005 final cheerleading budget:

1st Joy

2nd Julie

Unanimous

Business Manager's Report:

Barb

BOE Fee Rebates Update - 214 submitted so far

We will accept them at registration

Check Request Policy – problems getting back-up for the check requests. Receipts, invoices, etc are not included with the request. Proposing that it be mandatory that a check will not be issued until paperwork documentation is received.

Motion to approve having receipts or invoices mandatory before the processing of check requests.

1st Charlie
2nd Carla
Unanimous

Update policies and procedures manual to reflect the policy.

Commissioner's Meeting following Registration
Sue will check on the 13th to be sure the cafeteria is available.

Fields:

Marc Hamer is preparing a field matrix to cover all fields all season. Stan is the only one who has not turned it in. He is supposed to get it in this weekend.
Field committee – 3 or 4 commissioners would like to be on it. Someone from Parks and rec, the school and a political person may be on it. They would meet monthly. Marc would come to the BOD once a quarter and show what is available.

We lost out on the 144 fields due to confusion in when forms were to be submitted and when the field would be available. LUYAA was given incorrect information from Parks and rec.

Ginny said if we move off the school fields we run the risk of the field being given away and us not being able to get back on it.

Marc wants to set up a standard procedure for commissioners. Such as choosing coaches, disciplinary actions, etc. He will draw up something and work with the commissioners to finalize it.

Board Discussion:

Golf- hole sponsor UHS booster fund
They are requesting LUYAA sponsor a hole.

Motion to approve \$150 each for Linganore and UHS boosters.

June 19th at Holly Hills Country club.

1st Joy
2nd Julie
Unanimous

Coaches approval:

Summer Basketball - does not have them here.
Budget at next meeting

Football – coaches approval

Sean Connors submitted the Linganore CCFL coaches

Motion to approve the Linganore coaches except for Alan Klingensmith pending his background check.

1st Charlie
2nd Todd
Unanimous

170 coaches not submitted because Rich Long was not able to attend.

Charlie Dunn submitted the Urbana CCFL coaches

Motion to approve the coaches submitted

1st Todd

2nd Julie

Unanimous

Cheerleading-Poms at half time

Football is willing to let the poms have the other end of the side line to perform various dances through out the games.

It has not been discussed with cheerleading or poms commissioners.

Terri and Suzanne will discuss it.

Baseball-Kevin Glassic

Kevin has had constant contact from parents complaining about Mike Fox. Mike is now coaching without being approved as a coach. Kevin has tried moving him around and nothing has worked. Marc Hamer is the head coach for the team and Mike is coaching with him.

Discussion was held as to what the truth was in the situation and Kevin read an email from Mike from last year where he said he would remove himself from the field if it was creating such a problem.

Kevin feels Mike needs to be removed or he will quit as commissioner.

It was discussed that the commissioner should be the one removing coaches.

Ginny said it would be discussed further during the executive session and both parties would be contacted.

Ken Michaels arrived at 8:25PM.

Old Business:

Terps/Huskies issue – coach has been removed.

Adjournment: 8:30pm

1st Charlie

2nd Carla

Unanimous

Executive Session: 8:30 pm