

Linganore Urbana Youth Athletic Association
Meeting minutes July 6, 2006
Mt. Airy Library

Call to order 7:13PM

BOD Present: Julie Jarboe, Joy Semelsberger, Carla Steele, Sandy Baker, Rich Long, Todd Hylton, Robyn Stewart, Ginny Michaels

General Membership Present: Marc Hamer, Stan Aldridge, Sean Connor, Terri Schurg, Barb Collins, Sue Veres, Suzanne Patton, David Farnsworth, John Gartner, Gary Ramey, Alan Klingensmith, Danner Hawkins

Minutes not ready will be submitted at next meeting

Treasurer's report submitted for May 31, 2006

Motion to approve the treasurer's report as submitted

1st Carla

2nd Joy

Unanimous

Business Manager – Barb Collins

BOE fee

Rebates requested have been issued.

Barb submitted list of balances by sport.

Bob Locicero has requested \$8130.00 for field maintenance they will be doing. The soccer balance is \$8110 so he will receive that.

Motion to approve \$8110 to soccer

1st Sandy

2nd Julie

Unanimous

Robyn Stewart said softball has done field maintenance over \$3000 and would like their BOE fee balance also. They will submit a request to the BOD and they will vote through email.

Joe corbi's will no longer accept checks, only money orders or cashier's checks.

Barb would like to send a letter to corporate stating the amount of business LUYAA has done with them that they should accept a check from LUYAA.

Cheerleading is now in the process of a Joe Corbi's fundraiser.

The situation will be discussed further once there is a response from corporate.

Barb will not issue checks next week because the fiscal year ended June 30th. Barb needs a week.

Fields

Marc Hamer

Sent out field matrix as of right now to commissioners.

He would like to set up for next season and growth projections for next year.

Ginny requested to be apart of the field committee meeting.

Ginny said there was a guy that called her about putting in a new sports center in Twin Arch center. Indoor soccer, lacrosse, flag football, batting cages.

She will discuss it further with him and give updates.

Football

Fields at NMMS and DCES are in bad shape and need to be worked on.

Lynn Carr is director of facilities for BOE.

Contact Dan Lippy at NMMS for forms for any work done.

Peter Zere is in charge of field maintenance and just worked on LHS field.

Stan Aldridge said John Baker would do each field for \$5 -6,000.

NMMS game field should be roto-tilled, hydro seeded.

It would be \$350-\$400 a truck load to water. They would need to water for 8 weeks.

The upper field would get top dressed, aerated, and watered. They would need to stay off for 5 weeks.

The costs are more than football has budgeted.

Stan is giving football their BOE balance of \$2780 toward the field maintenance.

They are 9 weeks from the first game.

There was discussion of sharing fields and looking ahead to spreading out so that the fields can have a break in between seasons.

Stan suggested the field maintenance be the responsibility of the field committee and not the sports.

Ginny suggested it be discussed at executive session for the money to come from LUYAA and how much.

Stan has all the paperwork ready for Baker to go as soon as he gets a go ahead.

I70 coaches list submitted

Openings will be filled first week of practice.

Motion to approve the head coaches:. Background checks have been completed.

1st Todd

2nd Robyn

For 5

2 abstain

POMS

Suzanne Patton turned in the final background checks for the fall poms.

Motion to adjourn.

1st Rich

2nd Carla

Unanimous

Adjournment 8:45PM