

Linganore Urbana Youth Athletic Association
Meeting Minutes August 3, 2006
Mt. Airy Library

Call to Order: 7:08pm

BOD members present: Charlie Dunn, Robyn Stewart, Ginny Michaels, Sandy Baker, Julie Jarboe, Carla Steele, Boh Dixon, Rich Long, Todd Hylton

General membership present: Sue Veres, Barb Collins, Stan Aldridge, Bob LoCicero, Kevin Glassic Suzanne Patton, Bob Mochi

Minute Reading/Approval June 1, 2006 General membership meeting

Motion to approve the June 1, 2006 minutes as submitted for General membership meeting

1st Robyn

2nd Charlie

Unanimous

Minute Reading/Approval June 1, 2006 BOD meeting

Motion to approve the June 1, 2006 minutes as submitted for BOD Meeting:

1st Charlie

2nd Carla

Unanimous

Minute Reading/Approval July 6, 2006

Motion to approve the July 6, 2006 meeting minutes as submitted:

1st Sandy

2nd Rich

2 abstain (were not at the meeting)

6 for

Motion approved.

Treasurer's Report:

Treasurer submitted as of June 30, 2006

Motion to approve the June 30, 2006 Treasurer's report as submitted:

1st Carla

2nd Sandy

Unanimous

Financial Statements were sent to BOD members from the business manager through email.

Budgets – will be submitted in at August 30th meeting.

Winter basketball final over due

Winter lacrosse final over due

As of the next meeting their funds will be frozen if not submitted.

Registrar:

LUYAA Winter Registration fee changes

Wrestling raise to \$60

Lax girls change to \$105

Lax boys change to \$155

Travel baseball indoor \$25 for ages 8-14 yrs old. Player must be 9 by April 30th, 2006.

Only Spring 2007 try-out players are eligible.

Motion to approve changes for Winter 2006 registration:

1st Charlie

2nd Boh

Unanimous

Business Manager Report:

Capital Improvement Checking Account was changed into a Money Market account for interest purposes.

Online Registration/youthleagueusa.com

There have been ongoing problems with sportspilot. They are not correcting problems, not answering emails and not responding to Barb.

Barb has researched what other options may be available to the organization.

The registration committee met and decided the youthleagueusa.com would be the best for us to use.

Barb contacted the Olney boys and girls club for their opinion of the program and they are happy with it.

Barb requested references from 10 organizations and got good feedback.

They can do the background checks with the organization we use.

Those details can be decided later.

This would allow the same merchant account.

There was much discussion on the different aspects of it.

Barb submitted a spreadsheet showing the costs and the committee recommendations.

It will be up to the sport commissioner to set their registration fee based on collecting \$3.50 per registration to cover a 5% increase to the amount the sport returns to LUYAA.

Motion to approve the use of Youthleagueusa.com

1st Charlie

2nd Julie

Unanimous

Motion to approve the \$3.50 per child to cover the costs of Youthleagueusa.com for each registration:

1st Carla

2nd Robyn

Unanimous

Motion to approve the 5% increase returned to LUYAA by each sport:

1st Charlie

2nd Robyn

For Carla, Robyn, Charlie, Julie, Ginny

Against Rich, Boh, Todd, Sandy

Motion approved.

Sibling Discount changes will discuss further in January.

Joe Corbi's Update

Barb submitted the letter to Gooch Distributors regarding them no longer accepting checks. She is waiting to hear back from them.

Fields/Athletic Director

Marc not here.

Port a potties

Some of the port a pots have not been delivered for the Fall season.

Barb will get back on the account and take care of it if the commissioners take the responsibility of the contact when they have not been cleaned.

There is question as to whether the forms for Fall have been turned in for field use for the FCPS and parks and rec by Marc Hamer.

Ginny will call Marc tomorrow to check on what he has done.

Field Committee Update was not given because Marc did not attend.

Board Discussion:

Cheerleading-Coach Approval

Motion to approve the cheerleading coaches for Fall 2006 season as submitted w/background checks completed:

1st Sandy

2nd Julie

Unanimous

Poms-Coach Approval

Motion to approve the poms coached for Fall 2006 season as submitted w/background checks completed:

1st Rich

2nd Carla

Unanimous

Softball-Lon/Request for field fee funds

Lon submitted an email requesting \$1570 for field improvements completed to be taken from the softball balance of the BOE fees.

Motion to approve the \$1570 reimbursement from the capital improvement funds:

1st Rich

2nd Robyn

7 for

1 abstain

Motion Approved.

Introduction-Bob Mochi/Interested in BOD position

Bob is a consultant. He lives in New Market with his wife and 5 kids ages 11-5. They have been active in football, basketball, softball, baseball and lacrosse through LUYAA.

There are a couple other people interested in the open BOD position and Ginny will talk with them further and submit her recommendation at the next meeting.

Football-Sandy

Fields –

In executive session after the last meeting it was decided to use \$5000 from football, \$5000 from lacrosse and \$8000 from Luyaa general funds for the improvements for the NMMS game field.

Todd Hylton will make sure the fields get an inch of water on the fields per week.

The field must be used only as a game field for lacrosse and football.

Motion to approve the \$8000 from the general funds:

1st Todd

2nd Carla

Unanimous

Motion to approve the \$2780 BOE fees from Lacrosse for field improvements at NMMS

1st Rich

2nd Julie

Unanimous

Baseball-Kevin

\$14610.26 has been spent to create new baseball fields.

Motion to approve the \$4180 BOE fees to go back to baseball for reimbursement of the field improvements that have been completed:

1st Charlie

2nd Sandy

Unanimous

Adjournment: 9:31PM

Executive Session: 9:35PM