

**Linganore Urbana Youth Athletic Association
Meeting Minutes for August 30, 2006
Mt. Airy Library**

Call to Order: 7:00pm

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

General Membership present: Sue Veres, Barb Collins, Sue Lake, Terri Schurg, Bob Locicero

Minute Reading/Approval August 3, 2006

Change the field must be used only as a game field for lacrosse and football, to read **NMMS and DCES game fields must be used only as game fields.** No practices allowed.

Motion to approve the minutes as amended:

1st Charlie
2nd Carla
Unanimous

Treasurer's Report:

Julie submitted the report for July 31, 2006

Motion to approve the Treasurer's report for July 31, 2006:

1st Robyn
2nd Sandy
Unanimous

Business Manager Report:

Barb

Web Master Position – Barb feels the web master position has so little involved that she does not want to be paid for it. The BOD suggested that she get back to them if she feels the involvement increases.

Background checks online:

- A. SSN online – discussed whether to have volunteers go directly online and register with their social security numbers entered.

Barb let them know that this way no one within LUYAA would see the information. It was decided that the volunteers would be entering their own information online.

- B. SSCI direct online? – discussed whether to allow SSCI to handle the background checks directly online with just a report to LUYAA.

It was decided that this would be the best way for security of information.

C. How do we handle those that won't want to apply online?

It was decided that anyone that does not want to submit their information online will need to contact the LUYAA President to obtain a form to submit their information.

Motion to approve the volunteers registering online entering their own background information to go directly to SSCI:

CHARLIE

JULIE

UNANIMOUS

Update from Barb on 144 Field – Barb sent the owner of a parcel of land on 144 a letter about the possibility of LUYAA purchasing the field or donation of the field to LUYAA. She will update the BOD when she receives a response.

Board Discussion:

A STORAGE CONTAINER FOR PURCHASED FOR BASEBALL/SOFTBALL AT A COST OF \$2100.

Add To Minutes Changes in A.D. Position

Need detail

Budgets:

Football-Fall Proposed 2006 submitted

Motion to approve the Fall Football 2006 proposed budget:

1st Carla

2nd Robyn

Unanimous

Field Hockey-Spring Final 2006 submitted

Motion to approve the Spring Field Hockey 2006 Final budget:

1st Robyn

2nd Charlie

Unanimous

Soccer-Spring Final 2006 submitted w/ inventory

Motion to approve the Spring Soccer 2006 Final budget:

1st Boh Dixon

2nd Rich Long

Unanimous

Soccer -Fall Proposed 2006 submitted w/ inventory

Motion to approve the Fall Soccer 2006 proposed budget:

1st Julie Jarboe

2nd Joy Semelsberger
Unanimous

Cheerleading-Fall Proposed 2006 submitted

Motion to approve the Fall Cheerleading 2006 proposed budget:

1st Todd Hylton

2nd Sandy Baker

Unanimous

Sandy submitted the contract with the Urbana Firehall for use of their land for football practices.

Ginny Michaels submitted Bob Mochi's name for the open BOD seat.

Motion to approve Bob Mochi for the open BOD seat:

1st Todd Hylton

2nd Carla Steele

Unanimous

Motion to adjourn

1st Boh Dixon

2nd Julie Jarboe

Unanimous

Adjournment 8:30

Executive Session: 8:35pm