

**Linganore Urbana Youth Athletic Association  
Meeting Minutes for September 25, 2006  
New Market Middle School Library**

Call to order 7:06PM

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

**General membership present:** Sue Veres, Gina Daw, Maria Burgess, Sharon Tepper, Jill Rickert, Stefani Shuster, Suzanne Patton, Kelli Lynn, Terri Schurg, Danner Hawkins, Denise Hawkins, Kevin Glassic, Lon Santis, Barb Collins

Reading of August 30, 2006 minutes

These were not saved after entry on the computer so they had to be re-created from memory using the agenda and paperwork submitted.

**Motion to approve the August 30, 2006 minutes:**

1<sup>st</sup> Charlie

2<sup>nd</sup> Carla

Unanimous

Treasurer's report submitted as of August 31, 2006

**Motion to approve as submitted:**

1<sup>st</sup> Rich

2<sup>nd</sup> Carla

7 for

1 abstain

Business manager's report

Barb stated that for the past year she has been laddering the CDs. It is now time to do a new one. She submitted details of opportunities available.

She proposed that the Reserves and the Capital Improvements be combined into a Nexity Money market account and the Land Fund be put into an Oppenheimer Money market account.

**Motion to approve the changes in the CD's as Barb has proposed:**

1<sup>st</sup> Charlie

2<sup>nd</sup> Todd

Unanimous

### Background checks

Barb stated that with the new system the commissioners will not view where a coach has failed or not passed a background check

Sandy asked about people registering to coach and submitting the background check but not being chosen to coach. Would LUYAA be wasting money by not screening who submits the background checks? It was discussed and decided that it would be better to allow all that were interested in coaching be allowed to go ahead so that LUYAA had an organized system of background checks and so they would be completed in a timely manner.

It will be quicker because the President will not be collecting and submitting all the forms, but the company's process will take the same amount of time.

Barb stated that the system should not allow duplicate submissions for the background check. It will know if one has already been completed.

Commissioners are to contact anyone they want to select to coach but are not listed to see if they have submitted the background check. If they have, the commissioner should contact the President to find out the status.

### **Motion to approve the people interested in coaching registering and submitting their background checks online:**

1<sup>st</sup> Charlie

2<sup>nd</sup> Julie

Unanimous

### Budgets

Lacrosse Spring Final 2006 submitted by Heather Erdman

### **Motion to approve the spring 2006 final lacrosse budget:**

1<sup>st</sup> Todd

2<sup>nd</sup> Rich

Unanimous

Lacrosse fall proposed 2006 submitted by Heather Erdman

Sandy asked about the field maintenance balance and Heather said she was not in on the conversation with Stan on the amount.

### **Motion to approve the fall 2006 proposed lacrosse budget:**

1<sup>st</sup> Todd

2<sup>nd</sup> Sandy

5 for

1 against

1 abstain

Baseball Spring Final 2006 submitted by Kevin Glassic

Kevin stated that the concession was robbed twice and the amount was low due to some changes in game locations and days where concession was not available.

They did not do a fundraiser.

They built a new ball field, purchased 2 batting cages and a pitching machine

Kevin feels registration costs should be raised. He has comparisons of other leagues in the area. He will submit those figures at a future meeting.

**Motion to approve the spring 2006 final baseball budget:**

1<sup>st</sup> Sandy

2<sup>nd</sup> Carla

5 For

2 for

Golf

Julie sent out the Golf budget by email.

**Motion to approve the spring 2006 Final Golf budget:**

1<sup>st</sup> Rich

2<sup>nd</sup> Sandy

Unanimous

Julie said Rich has decided not to continue as commissioner for next year.

Final winter 2005 basketball budget submitted by Julie Jarboe

**Motion to approve the winter 2005 final basketball budget:**

1<sup>st</sup> Charlie

2<sup>nd</sup> Carla

Unanimous

Softball still owes the spring 2006 final budget

Basketball owes the summer final 2006 and the winter proposed 2006

Baseball owes the fall 2006 proposed

All three sports have their funds froze at this time

\$250 was approved through email to the BOD as a donation to the Biser family.

Poms

Suzanne Patton stated that they have been made aware of the CCFL cheerleading rule that the cheerleaders must perform at half time. She said this means that the away squad goes, then the home squad and then the poms if there is still time. At away games they have to travel back and forth across the field and it takes up time.

Sine LUYAA is the only organization in the CCFL with poms they feel unwelcome at the away games. Suzanne does not want the families to have to travel to the games with the possibility of there not being time to perform.

Suzanne stated she tried to get with Sean Connors and Charlie Dunn to get the CCFL football bi-laws to see if there is anything in them about half time. Charlie said there was nothing at all in them about half time relating to it.

Suzanne would like LUYAA to request that the CCFL organizations extend the halftime to allow for poms.

Charlie said he would not be able to bring it up until the Dec/Jan meeting.

Terri stated that she asked about the LUYAA cheerleaders being included in the CCFL cheerleading competition. They said that was fine. She attended a meeting she thought was about the competition and was confronted about the cheerleaders not performing at halftime. She was then told that it was in the CCFL bi-laws. At this time she spoke with Suzanne about what could be done.

At the home games, the visiting cheerleaders will go (3 minutes), the LUYAA poms (5 minutes) followed by the LUYAA cheerleaders (2 minutes).

For this season Suzanne stated that the poms will perform at home games and I70 or D2 games when CCFL games are away.

**Motion to adjourn**

1<sup>st</sup> Charlie

2<sup>nd</sup> Sandy

Unanimous

Adjournment 8:40PM