

**Linganore Urbana Youth Athletic Association
Meeting Minutes October 10, 2006
New Market Middle School**

Call to Order: 8:17PM

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

General Membership present: Sue Veres, Barb Collins, Sean Connor, Lon Santis, Bob LoCicero, Suzanne Patton, Karen Lewin-McMahon, John Wilkerson, Lelah Wilkerson, Paul Davies, Sean Connor, Stan Aldridge, Rick Gaudino, Victor Gonzales, Danner Hawkins, Denise Hawkins, Alan Klingensmith, Gary Ramey, Christina Ramey, Dan Jerore, Ken Wolfe, Kevin Glassic, Barb Collins, Lon Santis

Minute Reading/Approval September 25, 2006

Motion to approve the September 25, 2006 minutes:

1st Julie

2nd Joy

Unanimous

Business Manager Report:

The background checks are coming back a coach at a time now and they need to download each one. Barb has agreed to work with them and has signed a confidentiality agreement.

Motion to approve Barb handling the background checks:

1st Carla

2nd Sandy

Unanimous

Board Discussion:

Fall 2006 baseball proposed budget submitted.

Motion to approve the fall 2006 proposed baseball budget

1st Sandy

2nd Julie

For - 9

Against Todd

Winter clinic – Kevin says over half of the winter clinic sign ups will be considered late. He would like the late fees waived.

Discussion was held as to other commissioner's opinions.

It was agreed that it would be handled as a camp next time.

Baseball will absorb the late fees up to this date. Barb is to refund the late fees to the families that have been paid.

Motion to waive additional late fees for the winter baseball clinic:

1st Julie
2nd Carla
For 8
2 against

Kevin said they are getting affiliated with Cal Ripken Babe Ruth league.

Poms

Superbowl – will poms be permitted?

Suzanne and Terri will discuss.

Suzanne said there was conversation on the Lancer side about Poms not being a sport next year. The rumor is not true.

Lax – football fields. Scott will be coming in Nov 10th to work on the fields. Upper field, aerate, seed, top dress.

July money will be used toward this.

Stan will do a check request tomorrow morning for \$400 for Lax portion of the Mainscapes work done.

Softball –

Spring 2006 final budget submitted.

Motion to approve the spring 2006 softball spring budget:

1st Todd
2nd Robyn
Unanimous

Ginny – Sandy will look into safety training for commissioners, coaches, etc.

Football

Paul Davies asked if a by-law was violated by Sean Conner. There was discussion as to why he should be removed by the commissioner and BOD and the good job he has done so far by parents.

Ginny explained that Sean has refused to communicate with the commissioner and has not carried out the financial obligations of the AD sufficiently.

A parent asked about the lights delivery for the football fields. They were ordered and the delivery has been delayed by the company.

A lancer parent asked if there was any fundraising for football on the Urbana side. The perception is that the lancer side has raised more money than the Urbana side. The parents stressed that they would like the funds raised to be used for their side separately.

Sandy stated that Matt Ray is doing the punt pass and kick as his senior project. That was why the Urbana side had not held it yet

Parents asked to see the budget figures.

Barb stated that the football budget does not have anything separated between lancers/hawks. The figures would be totals for both sides.

Procedures will be set up for requesting to see financial records.

Ginny stated that anyone can attend the BOD meetings when budgets are submitted to hear the details and ask questions either proposed or final.

There was much discussion about football rumors going around.

Motion to remove Sean as AD keeping assistant AD's in place communicating with the commissioner.

6 for
2 against
2 abstain

Motion to approve Boh as AD for Linganore for the rest of the season:

For 8
2 abstain

Sandy stated that Sean does not get items needed to her in a timely matter. She has to continuously request them over and over.

He is not getting his job done and has no interest in communicating with Sandy.

Sandy said parents are contacting her saying Sean is not getting back to them when they repeatedly email him.

Motion to adjourn:

1st Charlie
2nd Rich
Unanimous

Adjournment: 9:50PM

Executive Session: 7:30