

**Linganore Urbana Youth Athletic Association  
October 30, 2006 Meeting Minutes  
New Market Middle School**

**Call to Order: 7:07 p.m.**

**BOD Members Present:** Ginny Michaels, Boh Dixon (late), Julie Jarboe, Robyn Stewart, Sandy Baker, Joy Semelsberger, Bob Mocchi, Carla Steele, and Todd Hylton.

**General Membership Present:** Barb Collins, Alex Utt, Karen Lewin-McMahon, Suzanne Patton, Kelli Lynn, Lon Santis, Bob LoCicero, Ken Wolfe, Denise Hawkins.

Minutes Reading/Approval October 10<sup>th</sup>, 2006

**Motion to approve the October 10<sup>th</sup>, 2006 minutes, with the correction of Robyn Stewart's name:**

1<sup>st</sup> Carla

2<sup>nd</sup> Julie

Unanimous

**Wrestling-**

Proposed Winter 2006 Budget submitted (attached). Commissioner Ken Wolfe said there would be no fundraising this year, as he expects sponsorships only, and a tournament at Urbana HS on 12/29 would raise a good bit of money. He expects to make equipment purchases, such as wrestling clocks and other needed equipment.

**Motion to approve the Winter 2006 Proposed Wrestling Budget:**

1<sup>st</sup> Carla

2<sup>nd</sup> Sandy

Unanimous

Ken also presented his coaches list and said they've all completed background checks (attached).

**Motion to approve the Winter 2006 Wrestling Coaches List:**

1<sup>st</sup> Sandy

2<sup>nd</sup> Carla

Unanimous

**Basketball-**

Proposed Summer 2006 Basketball Proposed and Final Budgets submitted (attached). Alex Utt said that since Arnie has left Linganore HS, Coach Tom Kraft will still run the summer league at Linganore, and that LUYAA will still handle registration for it, and the income will stay with Linganore HS.

**Motion to approve the Proposed 2006 Summer Basketball Budget:**

1<sup>st</sup> Todd

2<sup>nd</sup> Sandy

Unanimous

**Motion to approve the Final 2006 Summer Basketball Budget:**

1<sup>st</sup> Todd

2<sup>nd</sup> Robyn

Unanimous

Proposed Winter 2006 Basketball Budget submitted (attached). Alex Utt said they will continue their successful raffle fundraiser and continue with sponsorships with the 1,200 kids registered. They've budgeted for a new scoreboard for New Market Elementary and improvements possibly

to New Market Middle School's floor. They've spoken to Tom Kraft about improving the outdoor courts at New Market Middle and will continue to have expenses relating to the new Urbana Middle School program, and Girls' Oakdale program. Will continue to improve the referee situations, possibly increasing the compensation of senior/experienced adults to provide quality refereeing. Raffle winners to be announced at Linganore High School at the end of the season during the Linganore/Urbana Varsity game.

**Motion to approve the Proposed Winter 2006 Basketball Budget:**

1<sup>st</sup> Julie

2<sup>nd</sup> Carla

Unanimous

**Treasurer's Report-**

Julie Jarboe submitted treasurer's report as of Sept. 30, 2006 (attached).

**Motion to approve Treasurer's Report:**

1<sup>st</sup> Carla

2<sup>nd</sup> Robyn

Unanimous

**Board Discussion:**

**Fields:** Ginny spoke of forming a Field Committee to handle field commitments. Ginny suggested appointing Danner Hawkins, Robyn Stewart, Kevin Glassic, Lon Santis, and herself to this group. It would be beneficial to have persons on this committee who live in the Urbana district, as well. The committee should meet once per month, at least, and report to the Board. They would handle school usage forms, insurance forms, etc. for the sport programs. An e-mail will go out, along with mention in the upcoming newsletter that volunteers are needed to be on this Committee, and otherwise, fields won't be available next year.

**Poms:** Commissioner Suzanne Patton said her Lancer Coordinator, Kim Herndon, has resigned her position effective November 18<sup>th</sup>, 2006. Discussion was held pertaining to various issues that happened during the Pigskin Classic football game, which cheer coaches did not follow rules/agreements made between Suzanne and Terri Schurg, the Cheerleading Commissioner. Terri Schurg and her Lancer Coordinator, Lori Kessler, both resigned today, as a result. Poms and Cheer will finish out the season, with a clear understanding of what is expected of their programs for next year.

**Land:** Ginny discussed forming a Land Committee, in an attempt to obtain fields. Ginny suggested appointing Todd Hylton, Kevin Contardi, Bob Mocchi, Bob LoCicero, Barb Collins and herself to this Committee. All agreed, with Bob Mocchi to be Head of the Committee.

**Business Manager Report:**

Barb Collins discussed background checks, and their criteria. As it is implemented now, the criteria are a bit too lenient. Discussion was held to alter current criteria.

**Motion to approve the Background Check criteria to include "Any felony theft conviction, at any time", to become effective in Spring 2007**

1<sup>st</sup> Joy

2<sup>nd</sup> Sandy

Unanimous

Barb discussed a financial disclosure policy (attached). In lieu of prior meetings, Barb checked into the Maryland State Law pertaining to disclosing financial information to anyone who requests it. Discussion was held regarding a Proposed LUYAA Financial Disclosure Policy (attached).

**Motion to accept financial disclosure policy, and to print it in the upcoming newsletters**

1<sup>st</sup> Todd

2<sup>nd</sup> Carla

Unanimous

**Old Business:**

To discuss with Sue, at the next meeting, about the possibility of adding attachments to the minutes of meetings which are posted on the web.

**Motion to adjourn:**

1st Robyn

2<sup>nd</sup> Julie

Unanimous

**Adjournment: 8:42 p.m.**

**Executive Session: 8:45 p.m.**