

**Linganore Urbana Youth Athletic Association
Meeting Agenda November 16, 2006
New Market Middle School**

Executive Session: 6:30

Call To Order: 7:09PM

BOD present: Charlie Dunn, Julie Jarboe, Bob Mochi, Rich Long, Robyn Stewart, Sandy Baker, Ginny Michaels, Boh Dixon

General Membership present: Sue Veres, Barb Collins, Jaine Ackley, Gail Powell, Stephanie Smith, Terri Schurg, Monica Casper, Lori Kessler, Donna Rumburg, Shari Naill, Paula Pitts, Dana Lohneis, Teresa Babbis, Dina Piccioni, Susan Bowman, Yvette Cutsail, Tami Unangst, Judy Engel, Mike Engel, Karla DiMatteo, Christina Ramey, Danner Hawkins, Denise Hawkins, Stan Aldridge, Suzanne Patton, Carol Harrah, Kim Herndon, Graziella McBrien, Kelli Lynn, Kevin Glassic, Bob Locicero

Minute Reading/Approval Oct 30, 2006

Motion to approve the Oct 30, 2006 meeting minutes:

Todd

Robyn

Unanimous

Fields:

Sandy/Robyn

Sandy talked w/Kevin and contacted parks and rec. There are no fields available. Luyaa s/b able to get 144 park due to 2/3 participants being Frederick county. The meeting is at Winchester Hall in Frederick Dec 5th for submitting field requests. \$100 deposit per park requested.– It was agreed that LUYAA has to try for all fields. Sandy said they asked that one rep from LUYAA submit all the forms. It was agreed that she would request and deposit for everything to see what we can get.

Board Discussion:

Poms/Cheerleading

BOD left it up to pom and cheerleading to work out the changes from CCFL. That did not work.

Away games - CCFL does not include poms.

Home games – Charlie will check with the CCFL about 12 minutes for half time.

In executive session it was decided that halftime would be divided as follows:

3 minutes away cheer
4 minutes poms
3 minutes home cheer

Poms are welcome to perform during the games on the sidelines or for the I70 games.

Cheerleaders will be allowed to dance for the final pigskin game.

Suzanne said that the BOD had decided several years ago that cheerleaders would not perform at half time.

Bob Mochi left at 8:27PM

Judy said cheerleaders are allowed to dance in High school and upper levels.
Ginny said they are allowed to dance with the announcing music.

Suzanne suggested they do the dances at the half time of away games.

Girls being announced by name take up time. The number of minutes would have to include that.

Denise suggested they go back to a combined halftime for the pigskin.
Suzanne said the amount of girls has increased so much it is difficult to do that.

Motion to approve the changes as listed above:

Charlie
Sandy
Unanimous

Situation at the Pigskin between poms/cheerleaders commissioners and coordinators must be discussed at the general membership meeting.

The BOD decided during executive session that they do not want Kim to speak at the banquet. Kim agreed with that.

Normally the person would be removed from the position and not allowed to attend any further practices or games. Since the season is over they decided she would be allowed to attend the banquet as a parent.

Background Checks/Policy Change
Added - any felony theft at the last meeting.
Need to advertise it on the website
And add it to the policy and procedures manual.
Barb will update the policy and procedures manual.

Barb said we are to the point of background checks for team moms and anyone else handling money for LUYAA.

Proposed winter budget for Lax submitted:
Motion to approve the proposed winter 2006 winter budget:
Rich
Charlie
Unanimous

The coaches' lists have to be printed off the website so that the BOD knows they have had their background checks.
Barb will be contacting basketball, Lax, baseball, and cheerleading to let them know they have until Thanksgiving weekend to have all background checks completed for their coaches or the sport levels will be shut down.

Review Refund Policy
Barb has reviewed the policies of organizations in the area.
There was discussion toward updating the pricing.

Motion to approve 50% up until practice and nothing once the practice starts:
Todd
Charlie
For 4
Against 5
Motion denied

Motion to approve a full refund through 2 weeks of late registration plus \$10 admin fee
50% refund through 2 weeks of practice.
Julie
Charlie
Unanimous

Coaches List for Sports – Robyn will track the coaches lists submitted.

Agenda Policy-Deadline-Posted Online Monday before the meeting

Land Fundraiser - \$700 collected through last fundraiser.
Barb suggested a Weis fundraiser on the website.

Motion to purchase \$10,000.00 worth of Weis gift cards to sell at registration etc. for a fundraiser.

Charlie
Todd
Unanimous

There was discussion about adding the paperwork submitted for the minutes to the website.
It was decided this would not be done at this time.

Motion to adjourn:

Boh
Todd
Unanimous

Adjournment: 8:30