

**Linganore Urbana Youth Athletic Association**  
**BOD Meeting Minutes December 7<sup>th</sup>, 2006**  
**New Market Middle School**

**Call to Order: 7:50 PM**

**BOD Members present:** Robyn Stewart, Sandy Baker, Todd Hylton, Bob Mochi, Boh Dixon, Kevin Glassic, Charlie Dunn, Ginny Michaels, Rich Long

**General Membership present:** Karen Lewis-McMahon, Bob LoCicero, Sue Lake, Denise Hawkins, Danner Hawkins, Christina Ramey, Sue Veres and Barb Collins

Minute Reading/Approval November 16<sup>th</sup>, 2006

**Motion to approve the 11/16/06 meeting minutes:**

Todd

Charlie

Unanimous

**Treasurer's Report:**

**As of 10/31/06 submitted by Julie Jarboe**

**Motion to approve the 10/31/06 treasurer's report:**

Robyn

Kevin

Unanimous

**Registrar:**

Sue is resigning from the registrar position and recording secretary effective immediately.  
Barb will post the opening positions on the website.

The dates for the Spring registration are set.

**SPRING**

JAN. 27, 9AM-12:45PM

JAN. 30, 7PM-8:45PM

FEB. 3, 9AM-12:45PM ( IF NEEDED)

FEB. 6 7PM-8:45PM (IF NEEDED)

Commissioner' meeting will be on Jan 27<sup>th</sup> after the registration

Set prices and descriptions for Spring Sports

Baseball		
T-ball	ages 5-6	\$ 65
Machine pitch	ages 6-8	\$ 80
Coach Pitch	ages 8-11	\$ 95
Minors	ages 9-10, 11-12	\$110
Majors	ages 13-14, 15-17	\$125
Travel baseball	ages 9-17	\$350

Travel baseball will only be open to those that have tried out and made the team.

**Motion to approve the baseball fees submitted:**

Charlie

Robyn

For 6

Against 0

abstain 1

Soccer would like to request a \$5 per child increase for all soccer divisions for the spring to offset the costs of the increase being passed along to sports from the online registration change.

Also, would like to change the name of 4v4 soccer to 3v3 soccer because they will be changing the teams to play 3 on 3 instead of 4 on 4.

The new form should read:

TOTS - \$55

3v3 - \$60

Instructional U8 and U10 - \$70

Competitive U8 Coed Soccer \$75

Competitive Boys U10 - U14 Soccer \$75

Competitive Girls U10 - U14 Soccer \$75

**Motion to approve the soccer fees submitted:**

Charlie

Boh

Unanimous

Softball

Softball wants to raise registration \$5 across the board. They will also have a check box for those that want to volunteer for FCGSL.

**Motion to approve the softball fees submitted:**

Robyn

Todd

Unanimous

Golf –

**Motion to approve John Marciniak as golf commissioner:**

Charlie  
Sandy  
Unanimous

Field hockey would like to raise their fees by \$5 each.

**Motion to approve the field hockey fees submitted:**

Robyn  
Charlie  
Unanimous

**Fields**

Sandy went to parks and rec and signed forms for all the fields available.  
She will call in a couple weeks to hear what LUYAA got.

Robyn has not contacted the schools yet. It seems there are different times for when schools want the forms turned in. She will check with several schools to find out which is the earliest date to get them in.

There was much discussion about how the fields will be divided up and whether the land committee would be dividing it up or the commissioners would decide what they wanted. It will be discussed further.

Frederick Landscaping – Todd was questioning the invoicing from them and how much LUYAA has paid and how it was divided between Football, general funds and Lacrosse.

**Board Discussion:**

Background checks/approval for coaches (Basketball)  
Dave did not come to the meeting and did not submit his coaches  
Ginny called Alex to come to the meeting to explain.  
Alex came and he feels he should be able to submit the coaches list online.  
The list that was submitted to Barb was not done through the database.

**Motion to approve the coaches submitted that have passed their background check:**

Rich  
Todd  
Unanimous

**The seven that have not submitted their background checks will be contacted by the BOD and Alex. If they are not submitted by midnight Friday they cannot continue to coach.**

Meeting date - Land Committee

Bob Mochi will be setting a date for the meeting in January.

**There will be no BOD meeting on Dec 21 due to the upcoming holiday.**

Approval for Cheerleading Coaches

**Motion to approve the list as submitted:**

Charlie

Sandy

For 5

Against 0

Abstain 1

Approval for LAX coaches

**Motion to approve the list the commissioner submitted**

Robyn

Sandy

For 5

Against 0

Abstain 1

**Lax late fees for recruiting will be waived to players and charged to Lax's budget.**

**Background check policy and procedure change:**

Current:

4.1 All head coaches, assistant coaches, and coordinators must be approved by the commissioner before any practice may begin. (Note: This does not apply to Team Moms, and helpers who will not be running practices or taking charge of children in the absence of the head coach.).

4.2 Commissioners should submit their list of coaches and coordinators to the board in writing and in person at a regular board meeting. Coaches lists must be approved by the board at least two weeks before practices are scheduled to begin.

Proposed.

4.1 All head coaches, assistant coaches, division coordinators, concessions coordinators and team moms, must have a Criminal Background Check approved and be approved by the commissioner before any practices may begin.

4.2 Commissioners must submit their list of coaches and coordinators to the board in writing in the approved format and in person at a regular board meeting, or in another manner at the BOD's discretion. Coaches lists must be approved by the board at least two weeks before practices are scheduled to

begin.

**Motion to approve as amended**

Sandy

Robyn

Unanimous

Barb said LUYAA was approved for the Weis fundraiser so she will be ordering the cards to be sold.

**Motion to Adjourn:**

**Charlie**

**Sandy**

**Unanimous**

**Executive Session: 9:36PM**