

**Linganore Urbana Youth Athletic Association
Election Minutes December 7th, 2006
New Market Middle School**

Call to order 7:00PM

BOD Present: Boh Dixon, Ginny Michaels, Julie Jarboe, Carla Steele, Bob Mochi, Sandy Baker, Robyn Stewart, Charlie Dunn

General membership present: Steve Pearre, Layton Wilson, Ann and Larry Faucette, Jaine Ackley, Barry Tolbert, John Spahr, Chris Thompson, Jenn Knotts, Gary Ramey, Karen Lewis-McMahon, Kim Lenta, Lisa Kaufman, Bob LoCicero, Victor Gonzalez, Denise Hawkins, Mark Stephens, John Wilkerson, Kim Daitch, Colleen Cusimano, Tom Massey, Jim Assurian, Debbie McDaniels, Lisa Guay, Roger Duval, Rob Clarke, Sue Lake, Russ McNair, Sal Nicaastro, Helen Lohr, Karen Tunnell, Robert Snelick, David Larson, Peter Lackey, Sue Veres, Barb Collins and 6 others with ineligible signatures,

Ballots were passed out to members.

People running for election:

Jaine Ackley
Sandy Baker
Kevin Glassic
Peter Lackey
Russell McNair
Christine Ramey

Each gave their background and reasons for running for the LUYAA BOD.

Ballots were collected and tallied by Sue Veres, Boh Dixon, Barb Collins and Julie Jarboe.

Jaine Ackley, Sandy Baker and Kevin Glassic were elected.

Bi-law change: Athletic director update

ARTICLE IX - STAFF

9.01/A - Athletic Director: Whose responsibility it will be to establish the policies and procedures for all matters concerning the athletics operation of the organization and enforce said policies and procedures after approved or amended by the Board of Directors. The athletic director is the liaison between the sports programs and the Board of Directors, a primary function of this position will be to solve concerns and complaints before they come to the Board of Directors. The athletic director, along with the Ambassador to the Board of Education (See §9.01F), will also be responsible for the coordination and use of facilities, including signing facility request forms

and liaison to the facilities. The Athletic Director will develop and maintain education and training for all coaches. The athletic director will also be responsible to oversee and insure that a complete and accurate inventory of all athletic equipment and uniforms owned by LUYAA is maintained. At the general membership meeting of LUYAA, an inventory of all equipment owned by LUYAA as of April 1 of the year of the meeting will be available for inspection by members.

Proposed Changes:

ARTICLE IX - STAFF

9.01/A - Athletic Director: Whose responsibility it will be to enforce the policies and procedures of the organization as approved or amended by the Board of Directors. The Athletic Director is the liaison between the sports programs and the Board of Directors. The primary function of this position will be to solve concerns and complaints before they come to the Board of Directors. The athletic director, along with the Ambassador to the Board of Education (See §9.01F), will also be responsible for the coordination and use of facilities, including signing facility request forms and acting as liaison. The Athletic Director will assist commissioners with education and training for all coaches.

Vote:

For 21

Against 0

Abstain 1

A question was asked about the possibility of absentee ballots.

Barb said it was a very involved procedure. There would need to be a 2/3 quorum of all members to complete the vote. Someone would need to receive the ballots and count them before the meeting.

Christine asked about BOD members being commissioners also as a conflict of interest. She felt it was not a fair shot for someone on the outside coming in.

Kevin said he felt that commissioners were bringing issues to the BOD meetings that should be taken care of by the commissioner through the sport.

Ginny brought up the fact that commissioner positions have always been hard to fill and there have been times when there are more BOD openings than people running for the BOD.

Boh said this issue has been discussed many times and it never seemed to be needed. He said with the size of the organization increasing so much maybe it is something to consider.

Christine also suggested there be a time limit to the commissioner positions.

It was discussed how involved the commissioner position is and how experience of working with the commissioner is the best.

Motion to close the semi annual meeting

Charlie

Sandy

Unanimous

Meeting closed @ 7:50PM