

# **Linganore Urbana Youth Athletic Association**

## **Meeting Minutes: Thursday, January 04, 2007**

### **Call to order 7:15**

Board of Directors in attendance: Charlie Dunn, Ginny Michaels, Robyn Stewart, Kevin Glassic, Todd Hylton, Rich Long, Sandy Baker, Boh Dixon

General Membership in attendance: Stan Aldridge, Heather Erdman, Christina Ramey, Tom Troutman, Bob LoCicero, Lon Santis, Joann Chase, Carla Steele

Defer minutes from 12/07/06 Annual Membership Meeting/General Membership Meeting.

Next registration is Sat. Jan 27 and Tues. Jan 30

Snow dates are Feb 3 and Feb 6 - We need to let school know if canceling.

Working on the 27<sup>th</sup> registration are: Barb, Boh, Carla, Charlie, Robyn, Ginny, Sandy, and Rich

Working on the 30<sup>th</sup> registration are: Barb, Todd, Boh, Robyn, Carla, Ginny, Kevin, Sandy, and Rich

### **Treasurers report:**

Barb reports that the cash flow is low until registration, as usual

11/30/2006 Report Submitted. Motion to approve report: Charlie 1<sup>st</sup> , Kevin 2<sup>nd</sup> ,

Approved: unanimous

### **Business Manager's Report:**

Sports Pilot: Barb: some sports commissioners want to extend the use of SportsPilot. There is an issue with the large numbers of emails. Our current webpage provider, Sports League, can do emailing of large numbers but they don't have good spam filters and too many junk emails are getting through to Barb and the commissioners. Commissioners want to be able to contact last year's participants. Also there is no BCC ability with Sports League as with SportsPilot. No other webpage provider is willing to work with us because we have 4000 names. Todd suggested a different company and Barb will check into it. Barb will notify everyone before we stop SportsPilot service. We will continue SportsPilot until Barb finds a better service or it's no longer needed.

Barb Collins is retiring as LUYAA business manager. She will continue as business manager until end of fiscal year 6/30/07 to help train someone to take her place. Two people have expressed interest. The position will be posted on the website.

**Fields:** discussion deferred

## **Board Discussion:**

Motion to appoint Carla Steele as minute taker and registrar: Charlie 1<sup>st</sup>, Rich 2<sup>nd</sup>,  
Approved: unanimous

Golf Commissioner...Rich Stein is interested in the position. Ginny will try to have him at the next meeting. Ginny gave him Rich Tischler's email for contact. More info at next meeting

## **Old Business:**

Weis cards are ordered and will be available at registration. Barb purchased \$10,000.00 worth for \$9,000.00.

Background checks: Barb thinks we should have background check forms available at registration for coaches, etc who volunteer in person. Barb will get 100 copies made up.

There was discussion concerning background checks for concession managers since they have access to the large Sam's credit limit. Commissioners have to tighten up the concession purchases. They should not encourage their concession people to be taking money from concessions to purchase more concessions. All purchases should be made using the Sam's card.

Stan Aldridge, LAX - Field maintenance: Scott Morrow, landscaper, took care of 3 fields - 2 at NMMS and one at DCES. Fall maintenance was done. Stan wants to practice on NMMS game field. He proposes using the field in a crosswise configuration to prevent damage up the center. There was discussion concerning not using game fields as discussed previously. Sandy wants to wait until P&R determines what fields we can use before there is more discussion of what fields are available and how to use them. Top dressing needs to be done again next year to maintain field. Top dressing of the fields also filled in the divots. According to Stan, small amounts of top dressing over several years are needed to build up top soil. There was discussion of costs of field maintenance. Stan recommends repeating same maintenance program next year. Sandy asked to be informed by Stan with regards to field maintenance. There may be a large water bill (\$3000-\$4000) coming in for DCES. Stan will return meter soon and will try to negotiate the water cost. Stan should have amount at next meeting.

Fannie Mae Field - Stan wanted to know if there has been any field maintenance program from football for the FM field. Sandy and Charlie said it has been fertilized but needs to be seeded. Stan suggested aerating and seeding now. Stan said Scott Morrow will guarantee the seed if it doesn't germinate. Sandy has had discussions with landscapers and prefers to wait until spring. Stan says he believes there is a proposal from Nov that covers the FM field. Sandy and Stan will work it out and copy Ginny on any correspondence concerning field maintenance.

Stan asked for field updates but with the holiday things are on hold with people out for vacation. There is a new person at P&R and they are working on assigning fields. Sandy is going to call on Monday 12/8/2005 to see if she can get any information. Sandy and Robyn are planning on submitting school usage forms for fields on Friday 1/5/07.

**Meeting adjourned 7:57.**