

Linganore Urbana Youth Athletic Association
New Market Middle School Library
February 20, 2007

Call to order 7:02

Board of Directors in attendance: Charlie Dunn, Robyn Stewart, Sandy Baker, Julie Jarboe, Joy Semelsberger, Bob Mochi, Todd Hylton, Ginny Michaels, Kevin Glassic (arrived late)

General membership in attendance: Sue Lake, John Anzalone, Barb Collins, Jake Rommanell, Paul Riley, Carla Steele

Minutes 1/18/06

Motion to approve minutes with corrections – 1st Charlie, 2nd Robyn, unanimously approved

LUYAA Scholarship - Jake Rommanell:

LUYAA has provided a scholarship since 1989 to 1 senior male and 1 senior female from both Linganore High School and Urbana High School. Currently the scholarship is \$500. Winners also receive a 8x10 plaque. Due to lack of response, Jake would like to bump up scholarship to \$1000 or combine boy/girl scholarship into one for \$1,000 for each school. There was much discussion about marketing the scholarships so more students know they exist. It was suggested that we post the scholarship onto the LUYAA website and also ask the schools to post it on their websites. Ginny will speak to LHS and Carla will speak to UHS about promoting the scholarship more. It was asked how the scholarships are handled. Jake collects all the applications makes them unanimous by removing all names. He then gives them to a committee of 3 individuals with no connection to either school who then determine the winners.

Motion to approve raising scholarship to \$1,000 for one boy and one girl from both schools - 1st Sandy, 2nd Julie 2, unanimously approved

Sue Lake – Field Hockey Budget 2007 Spring Proposed

Sue presented her Spring budget and answered any questions.

Motion to approve 2007 Spring Proposed Field Hockey Budget – 1st Charlie, 2nd Julie, unanimously approved

Julie – Treasurers Report 01/31/2007

Discussion followed.

Motion to approve the 01/31/07 Treasurer's Report – 1st Robyn, 2nd Joy Unanimously Approved

Sandy – Football

Insurance for Fannie Mae - additional charges. The additional Insurance that Fannie Mae required covers all sports. Sandy feels the additional cost shouldn't be charged to the football budget.

Motion to approve the increased insurance for blanket policy be paid out of general funds, not football. 1st Charlie, 2nd Julie, All in favor except Sandy who abstained.

Sandy – Football - Final Budget – Fall 2006

Sandy Baker presented the Fall 2006 Final Football Budget. There was discussion. Sandy was asked what she was going to do with surplus funds. She plans to use the money to recondition the helmets. Charlie said it will cost approx \$15,000 to recondition the helmets. Concession money was lower than expected. Ginny suggested perhaps making concessions a paid position at some point. Barb said we have to be careful paying people because we are non profit.

Todd mentioned that Stan has not returned the water meter and that must be paid for yet. Sandy also has some more outstanding bills. Sandy would like to recondition the helmets and pay the remaining bills and then split the budget into the two different programs. Someone needs to step up to take over the budget on the Linganore side. Sandy's goal was to raise \$20,000 to have money to go into the 2007 season without going into debt and be able to purchase new equipment as needed.

There are still sponsorship plaques that need to be done. Don Rahmer has sponsorship plaques and Sandy will have to redo them. Ginny will contact Danner to see if he can get them so they can be given to the sponsors.

Sandy will contact Stan about the meter again.

Motion to approve the Fall 2006 Final Football Budget – 1st Robyn, 2nd Todd, All in favor except Sandy who abstained.

Soccer – Final 2006 Fall Budget

Paul Riley presented the Fall 2006 Final Soccer Budget. After discussion, Motion to approve Fall 2006 Final Soccer Budget – 1st Robyn, 2nd Charlie, Unanimously Approved.

Paul also told those present that soccer sent some old soccer balls along with cleats, etc to Africa. There is a picture on the soccer website of the African team. They are planning to do it again with some old jerseys and other items they have in storage.

Soccer Spring Proposed Budget

Paul presented the Proposed Spring 2007 Soccer Budget. \$15,000 is designated for field maintenance. They are planning to do a lot of work on several fields. Motion to approve the Spring 2007 Proposed Budget – 1st Todd, 2nd Robyn, Unanimously Approved.

Board Discussion:

Lacrosse needs to present their 2006 Fall Final Budget. Budget must be in to Julie by next meeting on 3/1/07 or funds will be frozen.

Postcards for Spring Ridge for fall registration – Barb – Barb got prices to do a mailing of postcards to the Spring Ridge community. 2500 full color postcards would cost a total of about \$450-\$500 to mail out. Sandy suggested putting an ad in their community newsletter also. This postcard mailing would target the students that will attend the new Oakdale High School. Flyers go out in March to the schools so the postcard mailing will be in early April before Spring break. Motion to approve postcard mailing as noted. 1st Sandy, 2nd Charlie, Unanimously Approved.

John Anazalone suggested putting on paper of the number of players each sport can hold and maintaining it at the Board level. It was explained that the number of fields and players can change each year depending on what fields we get.

Fall registration dates:

Online registration will open on May 1, 2007

In person registration will be Tuesday, May 8, 2007 7:00 – 8:45pm and Saturday, May 12, 2007 9:00 – 12:45pm. Late registration will start at 12:46 on May 12.

Motion to approve registration dates and times – 1st Robyn, 2nd Joy, Unanimously Approved.

Barb – Weis cards:

We have \$2,000 in cards remaining, mostly in \$25 increments. There is no penalty to hold onto these cards but Barb would like to sell them before next registration. We sold almost \$8,000 during this registration. Barb would like to send a mass email. After discussion it was decided that Barb will send an email and the Board will talk about it again at next meeting.

Basketball Concessions:

The concession person doing the NMMS travel program did not want to do a background check. The Coordinator was afraid we were chasing away volunteers by forcing the issue. Dave agreed that the background check must be done. NMMS Travel Basketball is now taking cash from concessions and purchasing from Sam's. Barb is not getting receipts. There was discussion concerning the fact that the concession people have access to a large Sam's club spending limit and therefore it was important for them to have background checks. It was suggested that NMMS shutdown concessions however, this is the last weekend for basketball except for playoffs. John Anzalone suggested that a policy should be enforced. Ginny pointed out that we are a volunteer organization. Ginny said a commissioner must be responsible for their volunteers. The Board cannot run the individual sports. There was much discussion on how to deal with this issue. The Board will request that Dave and Alex be at the next meeting to discuss the issue.

Golf:

Kay Cook is interested in the Commissioner position. She could not be at the meeting because of a class. Her child is already registered. We need 40 kids on each course. We need to check and make sure those on the waiting list are still interested. Ginny will confirm with golf courses. Ginny will contact Kay and request she be present at the next meeting.

Cookies – postponed because of the snow.

Cookies will be delivered on St. Patrick's Day now.

1st Sandy, 2nd Robyn, Unanimously Approved.

Fundraising position – John Anzalone – resume attached

John suggests tapping the many resources available for fundraising...businesses etc. Suggests someone should be at the higher level to solicit donations and follow through on donations.

Ginny suggests a committee from each sport with someone overseeing the committee. Sandy and Charlie don't want to have someone telling them how to fundraise for the individual sports.

Ginny said the fundraising coordinator would help each sport, not dictate how fundraising would be done. John said each sport should continue their fundraising but LUYAA on a larger level needs fundraising. Each sport could learn from each other and share ideas. Commissioners would have final say for their sport.

Motion to approve John Anzalone as Director of Fundraising – 1st Charlie, 2nd Kevin, Unanimously Approved.

John will put together a meeting with the commissioners.

Field Committee Update

Kevin Contardi has some access to some additional fields. Ginny would like to have a meeting within the next few weeks...preferably before the next Bod meeting. Carla will get the library for 6:00 on 3/1/07 and Bob will send out an email to the field committee.

Fields committee:

Jaine thinks Lax is missing a field. Sandy will check on it.

Cheerleading Commissioner:

Carla will contact Donna Rumburg and Karla DiMatteo, each of who have expressed an interest in the open Cheerleading Commissioner position and try to get them to the next Bod meeting.

Don Rohr, the current LUYAA accountant is resigning. Barb would like to send him a \$100 gift card in appreciation for all his years. Barb says she is having trouble finding someone to take over the LUYAA account due to our size and the need for a peer review. We are close to the threshold for an audit. Barb will do up a letter and send to all the bigger companies and get a quote.

Motion to approve the \$100 gift card and send out for accounting quote - 1st Sandy, 2nd Charlie, Unanimously Approved

Motion to adjourn – 1st Sandy, 2nd Kevin Unanimously Approved
Meeting adjourned 9:08