

Linganore Urbana Youth Athletic Association
Meeting Minutes
New Market Middle School Library
March 1, 2007

Approved 3/15/2007

Call to order: 7:02

Board of Directors in Attendance: Ginny Michaels, Boh Dixon, Charlie Dunn, Bob Mochi, Kevin Glassic, Rich Long, Julie Jarboe, Joy Semelsberger, Sandy Baker (left early), Todd Hylton (arrived 7:25)

General Membership in Attendance: Barb Collins, Katherine Raymond, Kay Cook, Lon Santis, Suzanne Patton, Donna Rumburg, Carla Steele, Stan Aldridge (arrived 7:30)

Baseball:

Kevin Glassic presented his 2006 Final Fall Baseball Budget. It was reviewed and discussed.

Motion to Approve Baseball Final 2006 Fall Budget 1st Charlie, 2nd Bob 2, All in favor except Rich – arrived late.

Baseball – The 15&16 year old team is very low with only 3 or 4 player registered due to high school tryouts. If they don't get the numbers for a full team, those registered will get a full refund. Late fees will still apply if they haven't registered already. Kevin would like to purchase a new concession stand. He is looking for something in the \$4,000-\$6,000 price range.

Basketball:

Basketball concessions – Alex could not attend but said all receipts should be available for review. There was much discussion about how to solve the basketball issues. Barb will send a letter to Dave explaining that due to on going issues with the NMMS concessions, basketball will need to correct the problem and report back to the Board within two weeks so these issues don't happen again. Basketball will be asked to come to a board meeting to discuss problems by the end of April or further action will be taken. It was reiterated that commissioners are asked attend at least one board meeting per month, especially during their season.

There was much discussion about the background checks and their importance.

Golf:

Kay Cook would like to be the new Golf Commissioner. Kevin Salter has offered to help run the Rattlewood course.

We will need to reopen registration to get enough players to field both courses. It was decided to reopen with no late fee but as a wait list. Barb will email those interested and let them know we are reopening registration. Ginny and Kay will get together to finalize things.

Motion to approve Kay Cook as Golf Commissioner, pending background check: 1st Charlie, 2nd Joy, Unanimously Approved

Lacrosse:

Stan Aldridge presented his 2006 Fall lacrosse Final Budget
He had a 50% increase in his fall clinic. Discussion followed.
Motion to approve the 2006 Lacrosse Fall Final Budget – 1st Kevin, 2nd Bob,
Unanimously Approved.

Cheerleading:

Donna Rumburg expressed an interest in the commissioner position. There was much discussion about what the position entails.
Motion to approve Donna Rumburg as Cheerleading Commissioner, pending a background check – 1st Kevin, 2nd Rich, Unanimously Approved

Poms:

Suzanne Patton would like the Poms to have the full time at halftime for home games since Cheer can perform at away games and Poms cannot. Suzanne would like this to be decided upon before the season begins so there are no issues during the season. Suzanne and Donna will work together to work things out.

Scholarship update: Ginny spoke to LHS. They will try to do more to promote it. UHS has the forms and will also promote the scholarship.

Football:

Charlie would like to be the new Urbana Assistant Commissioner as well as the Area Director.
Motion to approve Charlie Dunn as Urbana Assistant Commissioner – 1st Rich, 2nd Todd, All in favor except for Charlie who abstained.
Lancers need an Assistant Commissioner ASAP. If someone does not volunteer for the position by 4/19/07 football will revert back to one commissioner format.

Director of Fundraising:

John Anzalone has written a revised duties list. It was passed out to the board for review and for discussion at the next meeting.

Land Committee Update:

Defer land committee update until 3/15/07.

Reading/Approval of 2/20/2007 Meeting Minutes

Approve 2/20/07 Minutes – 1st Charlie, 2nd Joy, All in favor except Boh who abstained

Motion to adjourn: 8:32

1st Kevin, 2nd Charlie, Unanimously Approved