

Linganore Urbana Youth Athletic Association
Meeting Minutes
New Market Middle School Library
March 15, 2007
Approved 4/3/2007

Call to order 7:05.

Board Members in Attendance: Ginny Michaels, Boh Dixon, Kevin Glassic, Joy Semelsberger, Julie Jarboe, Robyn Stewart, Rich Long, Todd Hylton, Charlie Dunn, Sandy Baker, Bob Mochi

General Membership in Attendance: Barb Collins, Bob LoCicero, Lon Santis, Christina Ramey, Carla Steele

Reading of 3/01/2007 Minutes.

Motion to approve the 3/01/2007 minutes. 1st Charlie, 2nd Rich, Unanimously Approved

Softball –

Lon presented his Spring Proposed Softball Budget. There was an error on the form. The LUYAA return should be 15%, not 10%. The change was made. The Porta Potty expense was updated to \$800 to allow the budget to come out with \$22.45.

Motion to approve the amended 2007 Spring Proposed Softball Budget – 1st Kevin, 2nd Robyn, Unanimously Approved

Business Manager's Report – Barb

Oppenheimer – Rich Stine would like us to move our acct to his new company, Smith Barney. Rates and accts would be identical. We just opened the acct. Discussion followed.

Motion to move the Oppenheimer Money Market Acct to Smith Barney – 1st todd, 2nd Kevin, Unanimously Approved

Stan brought in the water meter to the meeting. Todd will return.

Website – several sports want to set up their own sites. There was much discussion concerning the ins and outs of what content should be on individual sport sites. They are helpful to get out instant news however registration info should be only on LUYAA website so there is no misinformation. Lon would like each commissioner to manage their own sport page within the luyaa.org site. Several sports have separate sites. Ginny would like to make sure LUYAA maintains final control. Baseball currently has 2 sites that they use through league lineup. www.leaquelineup.com/luyaa and www.leaquelineup/luyaa_lightning.com. There was much discussion concerning having the LUYAA name on outside sites. No forum should be allowed on any website. If individual sports want to have their own site, the President would receive the administrator username and password to be able to shut down if needed. There will be a 90 day period to see how it goes.

Motion to allow Sport Commissioners to have the option to set up their own website for 30 days trial period. Baseball will be the trial sport at this time. Ginny will have administrator access. It will be revisited in 30 days. 1st Todd, 2nd Joy 2, Robyn and Kevin abstain, Rich against. All others in favor. Motion approved

Tyler Murray Scholarship Fund – A scholarship has been established in the name of Tyler Murray, the Urbana student who died tragically in a recent car accident. Motion to approve \$250 donation to the Tyler Murray Scholarship Fund – 1st Kevin, 2nd Sandy, Unanimously Approved.

Gaines Family Gift – Nick Gaines is an Urbana student injured in the above mentioned accident. He is currently undergoing treatment. Motion to approve a \$100 gift card to help the family – 1st Robyn, 2nd Kevin, Unanimously Approved

Baseball

Kevin Glasic presented his coaches for the 2007 season. Discussion followed. All coaches on the list have the background checks approved. Motion to approve 2007 Spring baseball Coaches – 1st Charlie, 2nd Sandy, All in Favor except Kevin who abstained. List Approved.

Softball

Lon Santis presented his coaches for the 2007 season. Discussion followed. All have background checks. Motion to approve 2007 Softball Coaches - 1st Charlie, 2nd Robyn, Todd against, Bob abstained. List Approved.

Charlie had to leave.

Soccer

Bob Lociccio presented his coaches for the spring 2007 season. Discussion followed. All coaches have their background checks approved. Motion to approve 2007 Spring Soccer Coaches – 1st Rich, 2nd Robyn, Unanimously Approved.

Football

Sandy Baker presented an invoice for \$1253.25 to the Board that she has paid for maintenance at the Fannie Mae field. Stan Aldridge said lacrosse will pay for maintenance done on the field at the end of May.

Lacrosse

Stan will email the lacrosse coaches list for Spring 2007 to BoD for email approval tonight or tomorrow before his next practice.

Basketball

Basketball concessions – Ginny sent a letter to Dave asking him to come to the meeting to discuss the problems. He has not replied. Summer basketball coaches need to be approved also. Ginny will call and have Dave come to the next meeting or at least attend by the 4/15 meeting.

John – Fundraising – deferred.

Fields Update– Sandy

Banner School field is not available.

Kempton Elem School – the field next to school is owned by the BOE. It can be used as a multipurpose field however, no permanent structures can be placed and we need the principal's ok. It could be ready for use in 60 days. It may make a good soccer and/or lacrosse field. It is about 1 acre. Sandy will get a site plan. The only problem would be if KES decided to expand their parking lot. We would then not be able to use it. The Urbana Fire Hall carnival grounds are available and no one is using it. The Full Gospel baseball fields need work and Kevin is working on it with the church. There are 2 fields and lots of parking.

Bob – St. John's is allowing us to practice on one of their fields. We need to add them to our liability policy as we do with any new facility.

Friends Meeting School – Sandy has been trying to reach them but is having trouble.

Stan said Jaine has already worked out to use their small field.

Twin Ridge – We applied for field and have use of it however Mayaa has been practicing on it. Sandy is working out the situation. There was a misunderstanding with MAYAA and the school.

Old Business - none

Motion to Adjourn.

1st Kevin, 2nd Sandy, Unanimously Approved.

Meeting adjourned – 8:35pm.