

Linganore Urbana Youth Athletic Association
Meeting Minutes
New Market Middle School Library
April 3, 2007

Approved 4/19/2007

Call to order 7:04

Board Members in Attendance: Sandy Baker, Robyn Stewart, Julie Jarboe, Boh Dixon, Charlie Dunn, Rich Long, Todd Hylton, Kevin Glassic.

General Membership in Attendance: Jennifer Hardisty, Ann Dayton, Barb Collins, Jaine Ackley, Monica Keeney-Shilbank (spelling? Couldn't read), Bob LoCicero, Dave Sowers. Carla Steele, Donna Rumburg, Lon Santis, another member whose name was not legible.

Approval of 3/15/2007 Minutes: Motion to approve with corrections. 1st Charlie, 2nd Sandy, Unanimously Approved. Minutes approved.

Soccer coaches – Upon review, soccer coaches approved at last meeting did not all have background checks. Will be discussed tonight, 4/3/2007.

Treasurers report – The Oppenheimer accounts will be moved to Smith Barney as soon as Ginny can sign the paperwork. Motion to approve – 1st Robyn, 2nd Sandy, Unanimously Approved.

Registrar – Barb handed out the registration form from last fall registration (Fall 2006) for commissioner to request their changes.

Baseball – prices are fine. Ages will be discussed later. Barb will need them by the end of the week. Baseball clinic will be done like a camp and not on registration.

Cheerleading – wants to raise to \$65 to cover the 5% increase return to LUYAA. Motion to approve – 1st Charlie, 2nd Rich, Unanimously Approved

Todd arrived 7:15

Football – change ages to 5 – 14 and raise prices to \$125 to cover the additional 5% return to LUYAA. Age dates are correct; players can't turn 15 before 12/31. Fix date from 2006 to 2007. Motion to approve 1st Todd, 2nd Charlie, Unanimously Approved with Sandy abstaining. Motion approved.

Lax – Experienced Boys is eliminated. Everything else stays the same. 1st Charlie, 2nd Rich, Unanimously Approved with Todd abstaining. Motion Approved.

Poms – raise to \$65, no online registration until after 5/8 when people can come in person to register. 1st Kevin, 2nd Robyn, Unanimously Approved.

Soccer – Soccer Tots raise to \$55, 4v4 is now going to be called 3v3 U6 academy and the new price will be \$70, Instructional is now going to be called U8 academy for 1&2 graders and a price raise to

\$75, competitive U8 is eliminated, competitive boys/girls coed will raise to \$80, 1st Kevin, 2nd Julie, Unanimously Approved.

Weis cards – barb would like to add a spot on the registration form for the Weis cards. We have \$2,000 in cards left from last registration and we sold \$8,000 last time. We get a better discount for purchasing \$10,000. Motion to buy \$10000 and put them on the form 1st Sandy, 2nd Robyn, 5 for – 0 against – 3 abstain. Motion Approved.

Resume for business manager – Jennifer Hardisty and Ann Dayton were present to apply for the open Business Manager's position. Defer to April 19th meeting for an executive session before the next meeting when Ginny can be present.

Coaches Reports – Lon had submitted his coaches in a different format and it looked like a better format than some of the others that have been presented. It was printed off the team management report and you can see who has teams assigned and who doesn't. All the coaches showed up better and it was less work for Barb to have to double check who does and doesn't have their background checks in place. If they show up in the Team Management report, they are approved to coach. . Motion to approve using Team Management format only to approve coaches 1st Robyn, 2nd Charlie 2, Unanimously Approved.

Basketball – concessions & coaches – Dave discussed the fact that the summer basketball is run by the high school coaches. Background checks are still needed because parents sign up through LUYAA for LUYAA Basketball. Dave wasn't sure when practices start. By next meeting, Dave will have all his coaches sign up on the website.

Concessions issues at NMMS for travel during the last season: Barb explained the situation. Cash was used from concession to buy concession items and fund pizza parties. Jim was aware of the situation. There were no receipts and deposits were late. Dave will stress to the coordinators that this can't happen again next year. Winter budget is on hold as more invoices and deposits are still coming in. The final basketball budget is due 6 weeks after last banquet.

LAX - The coaches list has not been sent to the BoD. Lax must send out email list for approval or practices will be cancelled. There was much discussion about freezing sports. Robyn made a motion to shut down lacrosse since they do not have coaches approved. The motion was not seconded. Kevin made the following motion – Motion to require lax commissioner to submit all coaches to the Board in proper format through the YLUSA Team Management Report by 5pm, April 9, 1007 or the sport will be shut down. 5pm all coaches must be in to the board in the proper format through ylusa or lax shuts down. 1st Kevin, 2nd Charlie, All in favor except Robyn-Against. Jaine will get with Stan and Heather and get the lists in ASAP.

On further discussion of background checks and assigning them through YLUSA it was explained that Coaches that can be and have been assigned to teams are checked and have cleared background checks. Bob suggested the board check the website with access into each sport. There was much discussion of the pros and cons of the Board and business manager having to double check the different sports. Emailing is probably a better method but members must read their email. Defer further discussion.

Softball – Lon submitted his softball coaches for the 2007 in the proper format. There were no assistants but they will be assigned and background checked. Most assistants are assigned after the teams start practicing. He resubmitted his coaches list with two new coaches (circles) that were not approved at the last meeting. It was submitted in proper format. Motion to approve softball coaches – 1st Sandy, 2nd Robyn, Unanimously Approved.

Field Hockey – The rep from field hockey said she did not have the coaches list in proper format so she would tell the commissioner and have them resubmitted. Motion to require Field Hockey to have their coaches submitted by April 9, 2007, 5pm in proper format or sport will be shut down. 1st Charlie, 2nd Todd, all in favor except Robyn-Against. Motion Passed.

Soccer – Motion to require soccer to have their coaches resubmitted by April 9, 2007, 5pm in proper format or sport will be shut down. 1st Charlie, 2nd Todd, all in favor except Robyn-Against. Motion Passed.

COPPA regulations – Some of the sports would like to post rosters on their websites. Barb handed out the COPPA regulation (attached). Coaches contact info can be posted but the children's names should not be posted on the website. Also, we cannot have kids pictures with their names. Kevin pointed out that the travel leagues post pictures and rosters and in fact, require us to post them on their websites. There was much discussion. They have been removed off the LUYAA baseball websites even though Kevin doesn't feel LUYAA is in violation. Boh said the board has previously voted to not post kids names and numbers on the web. Motion to not post children's names and/or personal info on the LUYAA website or any secondary websites run by LUYAA or LUYAA commissioners. 1st Sandy, 2nd Julie, 5 for, 1 against, 2 abstain, motion passed.

Kevin left – 8:40

Football – move to executive

Director of Fundraising – John – not present – defer.

Fields – Old National – Sandy and Kevin have been working on this together. See attached letter. There are issues with who should have use of the Old National Fields on Rt 144. Mayaa was required to submit their percentage of Frederick Co residents in their membership to qualify for the fields. Mayaa says they are 50% Frederick Co residents. They needed to be 66% to be allowed on the Frederick Co fields. Mayaa had until March 15th to prove their membership residency but didn't meet the deadline and were still allowed on the fields. Furthermore, they signed off saying they were 66% on all the forms. They have done it 2 years in a row and now have priority use. Sandy feels that this is fraud. There was discussion about having a lawyer or getting a petition together. If we put off the Old National issue until 2008 they will change it to priority use and MAYAA will have full use. We need to make a strong stand when the county commissioners meet to discuss this. Dave offered to contact Paul Dial for clarification. Dave will report back to the next meeting. The Board would like Dave to do that.

Urbana Jr Hawks have been on the Kemptown fields and Kevin thought he had them. Sandy is trying to switch with The Urbana Jr Hawks to Ballenger Creek. There has been an ongoing issue and they turned us in for practicing before April 1st. We will receive a reprimand from P&R but they will also receive one since they were practicing early too.

Jaine Ackley – LAX – Jaine shared a packet that lax uses containing the positive coaching and parent workshop info. She also showed a fundraising package. The girls lax have raised in goods and money approx. \$10,000.

Motion to adjourn 1st Robyn, 2nd Charlie, Unanimously Approved.

Meeting adjourned at 8:55pm.