

**Linganore Urbana Youth Athletic Association**  
**Meeting Minutes**  
**New Market Middle School Library**  
**April 19, 2007**  
**Approved 5/3/2007**

**Call to order 7:10**

**Board Members in Attendance:** Sandy Baker, Robyn Stewart, Julie Jarboe, Boh Dixon, Charlie Dunn, Joy Semelsberger, Bob Mochi.

**General Membership in Attendance:** Ann Dayton, Barb Collins, Jaine Ackley, Dave Sowers. Carla Steele, Gary Ramey, Christina Ramey.

**Approval of 4/3/2007 Minutes:** Motion to approve. 1st Charlie, 2<sup>nd</sup> Sandy, 6 for- 0 Against – 1 abstain (Bob was outside) Minutes Approved.

**Treasurer's Report – Julie**

Julie presented the March 31, 2007 Treasurer's Report.

Motion to approve – 1<sup>st</sup> Robyn, 2<sup>nd</sup> Charlie, Unanimously Approved.

**Registrar's Report – Carla**

There will be a Commissioners meeting possibly at the end of May if not before to help the commissioners learn the YLUSA system.

Registration help will be:

Tues. 4/8/2007 – Bob, Barb, Robyn, Carla, Boh, Sandy, Julie, Charlie, and Ginny.

Sat. 4/12/2007 – Julie, Sandy, Charlie, Ginny, Barb?, Carla, Joy?, Boh

**Business Manager's Report – Barb**

Reports were emailed to board members.

Barb will remind everyone on the email newsletter that the election is coming up. Resumes are due in by May 8. Ginny would like to be able to train a new President before her term is up in December. We will also need a new VP.

**Football – Sandy**

No one from the Linganore side has stepped up to be the Linganore Asst. Commissioner. Sandy has a separate budget for each side although it will be presented as one budget. Mr. Ramey said he felt that if it was 2 budgets it would allow for more fundraising. Boh said it would end up actually hurting LUYAA since both sides would be competing for sponsors and we could lose money. Sandy said Urbana has large expenses with field rental and storage while Linganore doesn't pay for fields or any rent on the barn (from general funds). Since no one has stepped up it will revert to a one commissioner program. Linganore still needs an AD and Sandy will still look for an Asst. Commissioner.

**Old National Park/ P&R Update – Dave Sowers**

Paul Dial, Earl Eyler, Sue Mose met with Dave. There will be a meeting in Aug that Sandy and Dave will attend at which time P&R will determine how the fields will be distributed. It will still

be 66% residency for usage and they are open to suggestions at that time. "County" has been added to our registration forms. Sandy would like the BoD to come up with any suggestions to bring to that meeting. They assured Dave there is going to be changes to the policy and they will take their changes to the County Commissioners in September. They are going to have a form that will require parents to sign off on what county they reside in. Two representatives from each organization can attend the Aug P&R meeting. Sandy and Dave will attend the meeting. Ginny would also like to attend. Barb has a computer program that can sort addresses into counties. Boh suggested LUYAA give P&R a copy of the program as a gift. It is a postal sorting program. LUYAA has a good relationship with P&R. We currently have 2 baseball fields at Old National. Dave will continue to work with Sandy on this. The board thanks Dave for all his hard work on this issue.

### **Coaches Approval –**

Lacrosse, Soccer, and Field Hockey coaches lists were approved via email. The vote and lists will be added to the minutes.

### **Positive Coaching – Ginny**

Many of our coaches could benefit from a positive coaching seminar. Ginny would like some of our coaches to attend so they can mentor other coaches. Ginny read a book called "Positive Coaching". She suggested ordering several of the books. One for each board member and each commissioner. Julie will order them.

### **Board Commissioner Email and Etiquette –**

Ginny wants everyone to be more cautious about their emails.

### **Fundraising – John**

John wants to get approval to get corporate sponsors. He needs our last years' tax returns and answers to business questions. John will let Barb know what he needs and she will provide him with whatever he needs. John suggested putting "Employer" on the registration forms to have a contact for corporate sponsors. Putting employer on form probably won't work so John suggested sending out an email asking for employees to give us help in fundraising from their companies. John is more interested in acquiring large fundraising and not at the smaller sport specific fundraisers.

### **Basketball – Dave**

All basketball coaches should have their background checks in. Dave had his coaches list but not in the correct format. Dave will submit it to the Board via email for approval.

### **Fields – Sandy**

We are going to relinquish some of the Ballenger fields because we aren't on it enough. Sandy met with the fire hall but they didn't have the contract ready. We rent the field for Mar, Apr, May, Aug, Sept, Oct, and Nov but no one uses it Mar-May. We pay \$450 per month in rent. Sandy put in for Kemptown which would relieve some of the crowding on the fields.

### **Land Committee – Bob**

Vote for New Market annexation is on 4/24. Bob said hopefully will open up some fields.

### **Motion to adjourn - 8:34.**

1<sup>st</sup> Charlie, 2<sup>nd</sup> Joy, Unanimously Approved.

**Meeting Adjourned.**