

**Linganore Urbana Youth Athletic Association**  
**Meeting Minutes**  
**New Market Middle School Library**  
**May 3, 2007**  
**Approved 5/31/2007**

**Call to order 7:07**

**Board Members in Attendance:** Sandy Baker, Robyn Stewart, Julie Jarboe, Boh Dixon, Charlie Dunn, Joy Semelsberger, Kevin Glassic (late).

**General Membership in Attendance:** Barb Collins, Carla Steele, Christina Ramey.

**Approval of 4/19/2007 Minutes:** Motion to approve. 1<sup>st</sup> Sandy, 2<sup>nd</sup> Charlie, Unanimously Approved.

**Treasurer's Report – Julie – none**

**Registrar's Report – Carla – none**

**Business' Manager's Report – Barb**

There is a planned commissioner meeting at 6 pm on Tues 5/8 before registration in the NMMS cafeteria. Dinner will be provided. Motion to purchase dinner (chicken, sides, etc.) - 1<sup>st</sup> Sandy, 2<sup>nd</sup> Robyn, Unanimously Approved.

**BoD Election Resumes** – Christina Ramey and Bob Mochi have submitted their resumes for election. All resumes for the upcoming election are due in by 5/8/07.

**Baseball - leagueusa.com** – Kevin was not in attendance yet. Kevin had said that all the names had been removed but the rosters are still there. These names must be removed immediately. Also, there are at least 3 coaches that are listed on the site but are not approved. Barb will double check and the coaches must be removed immediately. Kevin will be notified by email by Barb.

**Election date change** – Motion to move the June General membership meeting to June 14<sup>th</sup> due to the UHS Graduation. 1<sup>st</sup> Charlie, 2<sup>nd</sup> Robyn, Unanimously Approved. The deadline for resumes is not extended.

**Basketball coaches** – Basketball has not presented their Summer basketball coaches in proper format for Board approval. Motion to freeze basketball funds until the coaches are presented in proper format for approval – 1<sup>st</sup> Charlie, 2<sup>nd</sup> Robyn, unanimously approved. There was further discussion of shutting down practices until the coaches are presented for approval in proper format.

**Winter Cheerleading Budget - Final** – presented by Julie since there was no commissioner at the end of the season. Motion to approve – 1<sup>st</sup> Charlie, 2<sup>nd</sup> Robyn Unanimously approved.

**Golf and Lacrosse** - Spring proposed budgets are due next meeting - 5/17/07. Proposed budgets are due 6 weeks after registration.

**Fields** – Charlie would like the rent for the Urbana Fire hall to be taken from general funds since it's used by football, lacrosse, poms, and cheerleading. General funds pays for the barn since its multi sport usage and Sandy and Charlie feel it should be the same at UVFD field. Football also has to do field maintenance and carnival clean up. Football also pays for storage there. Sandy would still pay for storage, field maintenance and do the carnival clean up. Motion to have field rental paid by general funds – 1st Charlie, 2nd Robyn, 4 – 0 – 1 (Sandy abstained). Motion passed.

Kevin arrived 7:50. Boh explained the coach situation to Kevin. Kevin had the rosters removed. Kevin said he lost a few coaches and has had parents step in. Boh reiterated that these parents/coaches should not be coaching without background checks and approval. Kevin will remove these coaches immediately. Several of the coaches have their background checks but need to be approved by the Board for baseball.

**Fields** – Whiskey Creek – Sandy needs someone, perhaps Bob and Todd, to follow up on a possible land use agreement at Whisky Creek. It is a 10 acre parcel that the owner is willing to allow LUYAA to use on a long term lease. Permanent fixtures would be allowed.

We need to document the fact that some of the Old National fields are not being used.

**Old Business** - Julie has a bill for field maintenance that should be paid from lacrosse as part of the field maintenance agreement that was worked out with football.

Positive Coaching Book – Sandy will give Julie the title so Julie can order them.

**Motion to Adjourn 8:10** – 1st Charlie, 2<sup>nd</sup> Robyn, Unanimously Approved.

**Meeting Adjourned 8:10.**