

Linganore Urbana Youth Athletic Association
Meeting Minutes
Urbana Library
May 31, 2007

Call to order 7:03.

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

General Membership in Attendance: Barb Collins, Carla Steele, Christina Ramey, Donna Rumburg, Dave Sowers, Stab Aldridge, Bob Locicero.

Lacrosse – Stan Aldridge- budgets – Stan presented two budgets: A separate budget for the Sam Welch fund and the Spring Proposed Budget. There is \$5000 budgeted for field maintenance. Maintenance on NMMS, DCES and Fannie Mae will be done after season ends. Fundraising was a raffle. 75% of the tickets were sold. Robin Biser was the winner.

Motion to approve the Lax Spring Proposed Budget - 1st Charlie, 2nd Julie, Unanimously Approved.

Motion to approve the Sam Welch Fund Budget – 1st Charlie, 2nd Julie, Unanimously Approved.

Todd arrived.

Stan will be resigning as commissioner effective 7/4/07 after 14 years. He has sent his resignation letter to Ginny. The position will be posted on the LUYAA website and Stan will make a recommendation.

Approval of Minutes – Motion to approve the 5/3/07 Minutes – 1st Charlie, 2nd Julie, Unanimously Approved.

Basketball - Dave Sowers – Coaches List and Summer Proposed Budget. These were sent to the BoD via email for review.

Motion to approve Basketball Summer Budget – 1st Charlie, 2nd Julie, Unanimously Approved.

Motion to approve Coaches List for Summer basketball – 1st Charlie, 2nd Todd, Unanimously Approved.

Basketball funds are unfrozen.

Dave Sowers presented a land plot of Days Farm located at the intersection of Rt 80 and Clarksburg Rd. It is approximately 50 acres. The property would qualify for 1 house and the remainder could be used for fields. Dave proposes having an engineer look at this to see what kinds of fields could be placed and what would be needed. Dave would possibly purchase land for a new Daycare Center and LUYAA would lease the remainder. Zoning is R-1 currently.

Rich arrived.

UHS Boosters and LHS Boosters have requested donations for their for golf tournaments. Motion to approve \$150 for each organization - 1st Joy, 2nd Todd, Unanimously Approved.

UHS/LHS Safe and Sane donations – Motion to approve \$200 to each Safe and Sane party - 1st Charlie, 2nd Sandy, Unanimously Approved.

LUYAA scholarships will be presented at the Salute to Seniors at both LHS and UHS.

Approval for online registration for Soccer U16 YLUSA was approved via email. Todd, Julie, Joy, Bob, Charlie, Robyn, Sandy and Rich (late vote) all approved. Motion Approved.

Motion to approve Julie Jarboe as the new Business manager effective July 1, 2007. 1st Sandy, 2nd Rich, Unanimously Approved. Julie will shadow Barb for the next month.

Website/Newsletter/consulting – Barb would be willing to continue to help out as a consultant. It was agreed that an hourly rate of \$25/hr. would be agreeable. Barb will only accept calls from the President, Registrar or Business Manager...no commissioners or parents. Barb will still do newsletter layout. She will also continue with the website however perhaps Joy would take that over. Motion to approve Barb as outside consultant - 1st Charlie, 2nd Rich, Unanimously Approved.

Election/voting/ nominating committee – the way LUYAA has been accepting applications for elections may not be entirely correct. Most other organizations have a nominating committee however they usually have too few people running and a committee is necessary to find Board members. A LUYAA nominating committee would solicit members to run for election if necessary. The President has been the LUYAA nominating committee in the past. For future elections, a nominating committee should be formed. Julie will head committee. Charlie, Robyn, Joy, Rich and Todd will make up the rest of the committee. This will be discussed more after research on the Roberts Rules of Order. Defer to next meeting.

Bob – Land Committee – the City of Frederick notice that the Board received was actually a condemnation proceeding and Bob suggested that perhaps LUYAA would not want to be associated with it. Also, it is NW of the city and probably would not benefit LUYAA.

Charlie and Dave looked at property by Whiskey Creek. There are too many issues to pursue it.

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

Meeting adjourned 7:47.