

**Linganore Urbana Youth Athletic Association
Board of Directors
Meeting Minutes
New Market Middle School Library
June 14, 2007**

Call to order 8:03.

Board of Directors in attendance: : Robyn Stewart, Sandy Baker, Charlie Dunn, Todd Hylton, Bob Mochi, Ginny Michaels, Joy Semelsberger, Kevin Glassic, Rich Long, Raymond Gill, Jaime Dailey

General Members in attendance: Kay Cook, Donna Rumburg, Christine Jones, Heather Erdman, Jaine Ackley, Diane Elam, Lelah Wilkerson, Bob LoCicero, Julie Jarboe, Barb Collins, Carla Steele

Approval of 5/31/2007 Minutes- Motion to approve the 5/31/07 minutes - 1st Rich, 2nd Kevin. Jaime and Raymond abstained. Motion passed. Minutes approved.

Treasurer's Report – none submitted

Golf - Budgets

Kay Cook presented her Spring Proposed budget. This will be the first time they have done an end of season tournament. Luyaa will provide hamburgers and hot dogs and families will bring a side dish. Rattlewood is not charging anything to hold the tournament. Rattlewood is also offering LUYAA 2 nights for next year. Kay will stay on as Commissioner for next year and hopefully do a fall season as well as a spring season. Motion to approve Golf Spring Proposed budget -1st Sandy, 2nd Robyn, Unanimously Approved.

Baseball – Spring Proposed Budget. Kevin presented his Spring Proposed budget. Baseball purchased a new concession trailer, two new backstops and fences at KES K1& K2. The Coupon Book Fundraiser is not anticipated to be a success. Field rental is for indoor field space. Motion to approve Baseball Spring Proposed Budget - 1st Ginny, 2nd Robyn, Unanimously approved with Kevin abstaining.

Registrar's Report – There is a meeting on scheduled on 6/21/07. After discussion, it was decided to cancel the 6/21/07 meeting. Football coaches will be approved via email and placed in the minutes at the next meeting to be held on July 19th.

Business Manager Report– none submitted.

Cheerleading – Donna Rumburg.

Donna is seeking advice and support from the BoD. She is having problems with a few coaches. She has 210 girls registered and has several coaches that want to pick their

teams. There are new rules for the league and the competition teams. Safety Certification is required for all coaches.

She had a Lancer parent meeting on Tuesday at which time these perspective coaches were aggressive and speaking to parents. She is trying to balance the teams but is not getting help from these coaches. She has asked for help but hasn't received any. They want to pick their teams but the girls are being placed by Donna according to grade. The Board said the commissioner makes the decisions for their sport. Charlie and the Board support the commissioners and their decisions.

Christine Jones – last year's cheer coordinator for the Hawks – has been approached by the perspective Lancer coaches. Christine says Donna is unapproachable. She also said last year Terri had a meeting and they had offered suggestions. Christine feels the commissioner should work with the coaches. They are also upset because Donna changed the color of the turtlenecks.

There is also an issue with a coach that has a 4 month old baby and wants to coach.

Ginny pointed out that it is a liability issue to have small children on the field.

Kevin spoke to the issue of email and how they can get out of hand. Email should be used for information only and not to discuss problems. Charlie pointed out that no one stepped up for commissioner until Donna stepped up to fill the position. Charlie said that they need to put all these issues behind them and work together. Sandy suggested Donna delegate. It was suggested that the coordinators be approved so they can help more. The coordinators can be approved via email.

Robyn left.

Ginny left.

Webpage Provider: Barb would like us to switch to another web provider. Midphase.com would be slightly more expensive but it is her recommendation. Our current provider does not filter Spam very effectively. Motion to move to Midphase.com as the new web provider – 1st Kevin, 2nd Joy, Unanimously Approved.

LHS/UHS Safe and Sane update - Julie has issued the checks to both Safe and Sane and to the Boosters for golf tournaments for both LHS and UHS.

Fields:

Heather asked Sandy if Green Valley Elem was submitted for LAX. Sandy will make sure it is done.

Jaine Ackley – Girls lax festival was very successful. Girls would like to get Old National Park for next year's festival. They did a lot of fundraising. She kept a separate budget for the girls lax on her own. She has asked for a meeting with Stan but it didn't work out. She feels the girls are not getting the equipment they need. She feels their goalie equipment is unsafe. Charlie pointed out that all funds go into one budget. Jaine feels that the girls bring in a large amount of fundraising money and is not getting access to it. Stan is resigning effective July 4th and this should be brought up with the new commissioner. Each commissioner determines how money is spent. Todd suggested that they go to the commissioner before the season to talk about specific needs. Heather said

nothing has been asked of LAX. Jaine said she has asked and has been denied. Jaine said she has raised over \$4,000 for equipment and she said she is now told it will not be used for what they thought. Heather said there is still a lot of outstanding expenditures for the girls side. Barb will post the position for a new LAX Commissioner on the web.

Old Business: Bylaws – The ByLaws need to be addressed in regards to a possible tie in an election. The Bylaw issues will be placed on the next agenda.

Treasurer – Julie and Barb explained the Treasurer’s job. After discussion, Joy said she would take the Treasurer’s position. Motion to appoint Joy Semelsberger as LUYAA Treasurer – 1st Ray, 2nd Sandy, Unanimously approved with Joy abstaining.

Barb will get copies of proposals for the new accountant candidates to the BoD. Both are local and are not associated with LUYAA.

Motion to adjourn – 1st Kevin, 2nd Sandy, Unanimously Approved.

Meeting Adjourned - 9:22pm.