

Linganore Urbana Youth Athletic Association
Meeting Minutes
Mount Airy Library
July 19, 2007
Approved 8/23/2007

Call to order 7:06 p.m.

Board Members in Attendance: Jamie Dailey, Joy Semelsberger, Charlie Dunn, Robyn Stewart, Ray Gill, Todd Hylton, Rich Long, Kevin Glassic

General Membership in Attendance: Lisa Guay, Michelle Selby, Deana Baer, Christina Ramey, Teresa Bergman, Donna Rumburg, Julian Rock, Jason Wright, Suzanne Patton, Jaine Ackley, Alex Utt, Boh Dixon, Julie Jarboe

Approval of Minutes- Motion to approve the 6/14/07 General Membership Meeting Minutes- 1st Todd, 2nd Jamie. Unanimously approved. Motion to approve the 6/14/07 Minutes- 1st Rich, 2nd Robyn. Unanimously approved.

Treasurer's Report- Joy submitted treasurer's report as of 5/31/07. Motion to approve treasurer's report- 1st Todd, 2nd Rich. Unanimously approved.

Budgets Submitted:

Deana Baer presented the Wrestling Budget. Discussion was held. Motion to approve the Final Winter 2006 Wrestling Budget- 1st Ray, 2nd Robyn, Unanimously approved.

Alex Utt presented the Basketball Budgets. Discussion was held. Alex said they are planning on providing New Market Elementary a new scoreboard, and possible a new floor. A donation will also be made to WKMS for refurbishments. Motion to approve the Final Winter 2006 Basketball Budget- 1st Jamie, 2nd Joy, Unanimously approved. Motion to approve the Final Summer 2007 Basketball Budget- 1st Ray, 2nd Robyn, Unanimously approved.

Heather Erdman could not attend to present the Final Winter 2006 Lacrosse Budget. Discussion was held. Motion for Final Winter 2006 Lacrosse Budget to be sent my e-mail from Heather to the Board, and for the Board to vote by e-mail- 1st Ray, 2nd Kevin, Unanimously approved.

Suzanne Patton presented the Poms Budget. Discussion was held. Motion to approve the Proposed Fall 2007 Poms Budget- 1st Rich, 2nd Jamie, Unanimously approved, with Kevin abstaining, as he had just arrived.

Donna Rumburg presented the Cheerleading Budget. Discussion was held. Donna's goal is to do enough fundraising in an effort to pay for the end-of-year banquet and not ask parents to pay for it. Motion to approve the Proposed Fall 2007 Cheerleading Budget- 1st Rich, 2nd Robyn, Unanimously approved.

Business Manager Report- Discussion was held regarding bulk mail company to hire for newsletter mailing. Discussion was held regarding hiring of new CPA. Bulk mail company proposal along with CPA proposals will be e-mailed to the Board. Motion to vote by e-mail on hiring of mailing company and CPA- 1st Jamie, 2nd Robyn, Unanimously approved. Discussion was held pertaining to storage and archival of all of LUYAA's records. To be further discussed at a later meeting.

Discussion was held pertaining to the changing of bank account signers. Copies of meeting minutes need to be submitted to banks, showing changing of officers and business manager. Signers will be changed to Charlie Dunn, President, and current signers will remain the same: Julie Jarboe as Business Manager, Joy Semelsberger as Treasurer, and Ginny Michaels. When names are submitted to the banks, each individual will have to go to the banks to sign in person. Julie reported receiving a check for \$250 from the New Market Lions Club as a donation to LUYAA. Discussion was held as to what to do with the donation. Motion to donate \$125 to the Jeffrey Hayek Memorial Fund and \$125 to the Dominick Gonzalez Memorial Fund- 1st Ray, 2nd Kevin, Unanimously approved.

Discussion was held pertaining to the new concessions trailer purchased by Baseball. Kevin will find out where the title is, as it needs to be tagged and titled.

Fields Report:

Charlie reported that Bob Mochi spoke to the owner of the property on Clarksburg Rd. They are scheduling a day to meet and discuss options for LUYAA.

Kevin attended a meeting with Parks & Rec. Also in attendance were LRC and Mason Dixon. More discussion to be held at the August general meeting. Parks and Rec are to be very strict on receiving the Frederick County waiver from participants. There is a new field to be built in Utica Park as well.

Board Discussion: Charlie stated that Heather Erdman withdrew her desire to be the new Lacrosse Commissioner. However, she still wants to remain the Urbana Boys Coordinator. Jaine Ackley spoke of her desire to be the new commissioner, and stated her goals for the program, and would have Lisa Guay take her place as Girls Coordinator. Discussion was held. Motion to approve Jaine Ackley as the Lacrosse Commissioner, effective immediately- 1st Robyn, 2nd Rich, Unanimously approved.

Charlie would like to see a committee formed to review old by-laws, and recommend any changes to the by-laws. Kevin, Jamie, Ray and Robyn volunteered to get together to look over the existing by-laws.

Coaches Lists for Approval:

Suzanne Patton presented the Fall Poms Coaches list. Motion to approve Fall 2007 Poms Coaches- 1st Kevin, 2nd Joy, Unanimously approved. Suzanne to come back for approval of Lancer Jr. Pony Coach, once named.

Donna Rumberg presented the Fall Cheerleading Coaches list. Motion to approve Fall 2007 Cheerleading Coaches- 1st Kevin, 2nd Todd, Unanimously approved. Donna to come back for approval of JV Lancers Coach, once named, and for approval of 6 still-pending background checks.

Boh Dixon presented the Fall Football Liganore Coaches list. Motion to approve the Fall 2007 Liganore Football Coaches- 1st Kevin, 2nd Ray, Unanimously approved.

Charlie presented the Fall Football Urbana Coaches list. Motion to approve the Fall 2007 Urbana Football Coaches- 1st Todd, 2nd Robyn, Unanimously approved.

Old Business:

A vote was taken by e-mail to approve the Cheerleading Coordinators. Unanimously approved.

A vote was taken by w-mail to approve Annette Hampton as the Linganore Football Assistant Commissioner. Unanimously approved.

Motion to adjourn meeting- 1st Robyn, 2nd Rich, Unanimously approved.

Meeting adjourned: 9:06 p.m.

Executive Sessions began 9:15 p.m.