

Linganore Urbana Youth Athletic Association
Meeting Minutes
Urbana Public Library
October 15, 2007
Approved 11/05/2007

Call to order 7:04

Board Members in Attendance: Sandy Baker, Robyn Stewart, Charlie Dunn, Bob Mochi, Jamie Dailey, Rich Long, Ginny Michaels, Todd Hylton, Ray Gill, Kevin Glassic,

General Membership in Attendance: Lisa Guay, Jaine Ackley, Carla Steele, Julie Jarboe, Lon Santis, Russ Webber, Kim Brown, Ken Wolfe, Annette Hampton, Bob Locicero, Dr Jacqueline Douge, William Parraga, Kent Grant, 2 unreadable names

Approval of 9/17/2007 Minutes: Motion to approve. 1st Kevin, 2nd Todd, Unanimously Approved.

Treasurer's Report: Joy was not present. Julie presented. Motion to approve September 30, 2007 Treasurer's Report – 1st Ginny, 2nd Jaime, Unanimously Approved.

Registrar's Report: Jamie presented the registration report. For the Winter registration there were 1,287 total registrations, 362 of those registered within the extended time without late fee. There have been 234 registrations with the late fee. Jamie feels we should continue to allow registration to continue after walk in registration without charging late fees as we did this time. Walk in registration – 89 on Tuesday, 158 on Saturday. Jamie feels we should consider having just one walk in registration. Ginny feels that we should keep it at least 2 days for walk ins. There were very few sport tables set up for walk in questions. The Board will discuss the pros and cons of one vs. two days over email.

Business Manager's Report: Julie – nothing to report.

Wrestling Winter Proposed 2007 – Ken Wolfe presented. Jackets will be purchased again this year. Fundraising is new. He plans to have a Shrimp Fest in March or April. He will have about 80 players participating this year. LUYAA Wrestling has joined CAWL...Capital Area Wrestling League. Wrestling in CAWL is a more competitive league than the Mason Dixon league and will help prepare the players more for high school. It is geared more toward 6, 7, and 8 graders. This new LUYAA group will be called the Predators. There will still be LUYAA wrestlers in the Mason Dixon league. The sponsorships are going very well. Camp fees are fees he helps pay for kids summer camp fees. Motion to approve the Wrestling Winter Proposed Budget – 1st Kevin, 2nd Ginny, Unanimously Approved.

Lacrosse Fall Proposed 2007 – Jaine Ackley presented. Field maintenance includes \$500 to Friends Meeting School. \$1000 is budgeted to help on LUYAA fields. Spring Lacrosse has the

larger maintenance budget. GVES is the only fall field used and needs grass badly on lower field. Typically Lacrosse spends \$1500 per field in the spring. Motion to approve the Lacrosse Winter Proposed 2007 budget – 1st Ray, 2nd Bob, unanimously approved.

Golf 2007 Final Budget: Kay is not present so Julie presented. Kay would like to do a fall program. She is hoping to do 2 sessions at Rattlewood this coming year. Rattlewood is looking forward to LUYAA coming back. They will probably give us Mondays and Friday nights. Motion to approve Golf Final 2007 Budget – 1st Sandy, 2nd Rich, Unanimously Approved.

Robyn had to leave.

Football Fall 2007 Proposed – Sandy presented. The helmet conditioning is included in budget this budget under Equipment Other. There is an error on the trophies amount. Electricity includes light rental. The Referee fees should be moved. They are currently included in Misc. A large carryover forced her to adjust some numbers. \$41000 will not be used for the lights because as playoffs start lights will be returned so the numbers will be lower. Field rental has been moved to come out of General Funds. Sandy will send the modified budget with the corrections discussed via email. Carryover will remain for helmet reconditioning. Motion to approve the Football Fall 2007 Proposed budget with corrections - 1st Jaime, 2nd Kevin, Unanimously Approved.

Delinquent Budgets - Baseball Spring Final and Softball Spring Final budgets are delinquent. They both still have teams playing. Lon will have his ready at the next meeting. Kevin will also.

Fields – Robyn had to leave – WKMS fields – Jaine feels we need to address the current needs at WKMS. Jaine will work with Dave Ward from Urbana Soccer concerning the WKMS situation. Charlie says the board is working on a larger solution for LUYAA fields. Jaine wants to be part of a fields committee.

Dr. Jacqueline Douge, FC Health Dept – Dr. Douge addressed the Board to speak about Childhood Obesity. The Frederick County Health Dept. has a new initiative on Childhood Obesity. It is an epidemic with 67.8% of Frederick County adults and 12.4% Frederick County children being over weight. With a grant they have formed 4 focus groups and are asking the community what should be done. They want to work with youth athletic groups, schools, etc. to get kids involved in sports. Kids involved with sports are less likely to be overweight. Dr. Douge is here to sound the alarm to tackle the issue. She wants to put messages into newsletter and link to the FC Health Dept website. There was much discussion concerning the problems of childhood obesity. The group formed is called the Frederick County Childhood Partnership. Dr. Douge would like LUYAA to consider becoming part of the partnership. Bob suggested having a liaison to understand the program better.

Fundraiser Presentation – William Parraga and Kent Grant presented a fundraising idea. They are concerned about condition of fields. Kent is in real estate, William in the mortgage field. They are proposing that they will donate a portion of every transaction that they close and settle with LUYAA members (\$1100 total) into an escrow account for fields. In return they want LUYAA to do marketing for them, such as banners, marketing letters and signs at registration to

promote their business. They in turn will donate. Ginny pointed out that they would benefit from the proposal also. She also pointed out that LUYAA is non profit and it would not be fair to other real estate agents and lenders. Ginny also said that each sport has sponsorship opportunities for them to advertise if they want to help LUYAA.

In another proposal they want each LUYAA family to buy into an LLC in which LUYAA would hold 51% of the shares. They would like to help the BoD search for property. The BoD will talk about it in executive session.

Football Linganore C Team – no one was present.

December Elections: Board Elections are Dec 6th. There will be 4 positions open Todd, Robyn, Rich and Ginny are all up for re-election. It is posted on the web. Nov 6th is the deadline for resumes including the intentions of current board members. A mass email should go out.

Refund Policy – New wording was unanimously approved via email. Add to minutes as follows:

Refund Policy (rev 10/2007)

All refunds will be directed through the LUYAA webpage, www.luyaa.org.

In the event that Internet access is unavailable, please contact the registrar.

A \$10 Administrative fee will be imposed on all refunds requested within 2 weeks of the last registration day at school.

A 50% Refund will be issued for refunds requested before the completion of the second week of practice.

No refunds will be given after the completion of the second week of practice.

Late fees and annual membership dues will not be refunded.

(*) Unless a child does not make a select or travel team and no intramural team is available in the same sport,

or if a child does not make a select or travel team and does not wish to play on an intramural team or if the

sport is full at the time of payment or canceled for lack of enrollment

Lacrosse – Jaine presented her coordinators and coaches. Lisa Guay will be the Girls Coordinator, Kim Smith will be the Linganore Boys Coordinator and Heather Erdman will be the Urbana Boys Coordinator. She also presented her winter coaches list. There was clarification concerning background checks. Jaine asked about handling problems within the Lax program. The board advised that she handle lacrosse issues herself and bring to the board any issues she can't resolve. Motion to approve Winter coaches list - 1st Sandy, 2nd Kevin, Unanimously Approved.

Motion to adjourn - 8:03. 1st Ginny, 2nd Kevin, Unanimously Approved