

Linganore Urbana Youth Athletic Association
Meeting minutes November 19, 2007
New Market Middle School Library
Approved 12/13/2007

Call to order 7:25PM

Board of Directors present: Charlie Dunn, Todd Hylton, Robyn Stewart, Kevin Glassic, Jamie Dailey and Rich Long.

General membership present: Julie Jarboe, Lon Santis and Bob LoCicero

Treasurer's report was not submitted. This will be submitted for review at the December 13, 2007 meeting.

Business Manager Report

- Almost all the *Weis* cards are sold; remaining cards are \$50 value. Group determined this not to be worthwhile fundraiser and will discontinue this fundraiser after the remaining cards are gone. *Julie will have the option to purchase these cards removed from registration forms and will discuss with commissioners in January the possibility of adding a space for particular sport donations during registration.*

1st Robyn, 2nd Kevin Unanimous

- Tax returns are signed and mailed; Julie will provide copies to board on upon request. She has met with the accountant, answered a few questions and on budgets it may be necessary to show how funds from fundraising are dispersed.
- Community fund grant – *Julie will send application information to commissioners for their review.*

Business Manager Report:

Softball - Softball had a storage container *donated*. They were able to build up equipment and put money into fields for maintenance. Lon will provide an equipment inventory to Julie for tax purposes. *Budget submitted, 1st Robyn, 2nd Kevin Unanimous*

Baseball – 2 new backstops and a fence were added during this season as well as the purchase of a concession trailer which caused this budget to be severely in debt. They had a golf fundraiser which raised approximately 12K from sponsorships, but only broke even on another scratch card fundraiser. They will do another golf tournament and make some additions for other purchases (mulligans, etc.) to get more funds and a \$20 raffle too. No additional funds will be spent for large expenditures until this balance is eliminated per the board. Expenses will need to remain very close to this past year (with the exception of the large purchases). *Budget submitted 1st Jamie, 2nd Robyn Unanimous*

Fields:

Frederick County meeting – Charlie received an email and the county would like to meet with LUYAA prior to the annual field scheduling meeting to discuss new ball field rules and regulations and prepare for the 2008 season. The meeting is tentatively scheduled for November 28, 3pm. Kevin will confirm this date/time and Charlie will share with the BOD and Commissioners to gain maximum participation.

Board Discussion:

Coaches Approvals

- Wrestling was not presented
- Cheerleading was not presented
- Basketball – Charlie shared the basketball coaches that he has received to date. He has given them until December 6 to finalize the list, if not; those coaches not approved will **not** be allowed to coach.

Meeting Date Change

Due to scheduling conflicts, the next meeting and election will be December 13, 2007 at the New Market Middle School library. This information will be updated on the web and Julie will send a mass email to all families too.

1st Kevin, 2nd Jamie Unanimous

Budget Submissions

Budgets must be sent to Julie/Joy at least 24 hours prior to the meeting they will be reviewed. Julie/Joy will ensure the board gets them in advance to allow for review prior to the meeting.

Walk in Registration

Discussion regarding reducing walk-in registration from 2 days to 1 day was discussed, as well as extending online registration. Jamie Dailey will email each commissioner for feedback on this idea. Both softball and soccer stated they accepted the idea of one day of walk in registration with an extension of online registration with no late fees. She will report to the BOD the results of survey.

Motion to adjourn at 915.

1st Kevin, 2nd Rich Unanimous

Adjournment 9:15PM