

Linganore Urbana Youth Athletic Association
Meeting Minutes
New Market Middle School Library
December 13, 2007
Approved 1/3/2008

Call to order 7:41pm.

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

General Membership in Attendance: Julie Jarboe, Carla Steele, Bob LoCicero, Lon Santis, Jaine Ackley, Boh Dixon, Erin Bozeman

Approval of 11/19/2007 Minutes: change baseball wording...Motion to approve with corrections - 1st Robyn, 2nd Kevin, Bob, Sandy, Doug – Abstain. All other For – Motion Passed. Minutes Approved.

Approval of 11/05/2007 Minutes: Motion to approve 11/05/2007 Minutes – 1st Rich, 2nd Robyn, Sandy and Doug – Abstain. Todd – Against. Motion passed. Minutes Approved.

Treasurer's Report – no report.

Registrar's Report – Commissioners are in favor of changing to one walk in registration.

Jaine – LAX - is concerned that if registration runs into Feb, 16th she will not have time to put together teams. The Board said she can cut off her lax date earlier if needed.

Online Registration for Spring will open Jan 19th. Saturday, Jan 26nd from 8am – 2pm will be in person registration. Snow date will be 2/2. Late fees will start 2/9/2007.

Motion to approve registration dates and times. 1st Ray, 2nd Todd, Unanimously Approved.

Lax fees – Jaine would like to include her raffle in her registration fees. Jaine will email fee increase for email approval.

Email Lax Fees: 12/18/2007

<u>Team</u>	<u>2007 Fee</u>	<u>Increase</u>	<u>2008 Fee</u>
Boys and Girls U9	\$75	\$20	\$95
Boys and Girls U11	\$90	\$20	\$110
Boys U13, U15	\$90	\$20	\$110
Girls U13, U15	\$90	\$30	\$120

Approved:

Bob, Jamie, Doug, Kevin, Robyn, Joy, Todd, Ray Increases Approved via email.

Bob - Soccer will change his fees to match the Fall registration which will result in an increase of \$5 for each level from last Spring. The levels will be titled the same as in the Fall. No changes to Tots program. Motion to approve Soccer changes – 1st Sandy, 2nd Jamie, Unanimously Approved.

Lon – softball - 8U will remain the same. 10U and 12U will increase by \$5. 14 years to 15year olds will increase to \$75. Motion to approve Softball changes – 1st Rich, 2nd Robyn, unanimously Approved.

Baseball will email requested changes.

Golf – registration fees remain the same.

Field Hockey – Sue Lake - this will be her last season as commissioner. No fee changes.

Basketball no changes.

There is a Board of Directors Meeting scheduled for 12/20 . Motion to cancel 12/20/07 meeting – 1st Bob, 2nd Ray, Todd and Sandy abstain. All others For. Motion Passed.

Business Manager's Report - Julie needs newsletter articles by 12/18/07. Julie will contact commissioners for info needed on registration forms.

Check requests – check requests need to be done in a more timely manner. Deposits also need to be turned in quicker too. Discussion will be held on how to handle the returned check situation at a later date.

Kevin – Baseball Budget– will present at a later date.

Football Fall proposed budget – Sandy will resend via email.

Fields – the commissioners will meet on 12/17 to discuss what will be needed by P&R for the upcoming season.

Jaine - LAX– Lacrosse has money in the budget for field maintenance. Jaine would like to be involved with a field committee to help with field maintenance schedules.

Boh Dixon asked for an update on the Old National Park situation. Sandy has applied for it this year and would like to wait to see what happens. There was much discussion concerning the problems with Old National.

Twin Ridge Silent Auction – The Board denied the request from Twin Ridge.

Motion to remove BoD addresses from the LUYAA website. 1st Sandy, 2nd Jamie, Todd against, Bob abstains. Remaining BOD approve. Motion Passed.

Motion to Adjourn – 1st Kevin, 2nd Joy. Unanimously Approved.
Meeting adjourned - 8:50.