

**Linganore Urbana Youth Athletic Association
Meeting Minutes
New Market Middle School Library
January 24, 2008**

Call to order 7:00 pm.

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

General Membership in Attendance: Julie Jarboe, Carla Steele, Bob LoCicero, Teresa Bergman, Krystal Williams, Monica Casper, Teresa Babbis, Jaine Ackley

Approval of 1/03/2008 Minutes: Motion to approve. 1st Kevin, 2nd Robyn, Sandy and Todd abstain. All others Approved. Minutes approved.

Treasurer's Report – Julie presented the Dec. 31, 2007 treasurer's report. There was discussion of the report.

Registrar's Report – Online registration is going well. Saturday's helpers are: Robyn, Kevin, Julie, Jamie, Rich, Sandy, Joy, Carla

Business Manager's Report – none

Fields – Sandy - P&R paperwork for Spring is completed.

New Business

Cheerleading Commissioner Candidates – The following members have expressed an interest in becoming the new Cheer Commissioner.

Teresa Bergman, Krystal Williams, Monica Casper

Teresa Babbis – withdrew her name

All the candidates were asked questions by the Board and told the Board of their goals for the program. The BoD will discuss the candidates and make a decision.

Football – Sandy presented her revised Fall 07 proposed football budget. Motion to approve – 1st Rich, 2nd Kevin, Unanimously Approved. Sandy Abstained.

The following names were submitted for approval:

Linganore Area Director – Rich Long

Assistant Commissioner – Linganore - Todd Hylton

Assistant Commissioner – Urbana – Charlie Dunn

Urbana Area Director – Charlie

Motion to approve – 1st Robyn, 2nd Jamie, Unanimously Approved, Todd & Sandy abstaining.

LAX - Jaine Ackley - Jaine has several volunteers who will put out the registration signs.

Also, there is a parcel of land on Bill Moxley Rd. Jaine feels LUYAA should have a presence at the meeting concerning this land.

Motion to Adjourn: 1st Kevin, 2nd Ray, Unanimously Approved. Meeting Adjourned 7:54.