

**Linganore Urbana Youth Athletic Association
Meeting minutes February 7, 2008
New Market Middle School Library**

Call to order 7:14PM

Board of Directors present: Charlie Dunn, Todd Hylton, Robyn Stewart, Kevin Glassic, Jamie Dailey, Joy Semelsberger, Ray Gill, Doug Makosy

General membership present: Julie Jarboe, Mike Engel, Jaine Ackley, Monica Keeney-Sherlock, Krystal Williams, Suzanne Patton

Treasurer's report - nothing new to report.

Business Manager Report

Julie still has Weis cards for sale. Jake Rommell contacted Julie regarding the scholarship and he is making copies for Linganore and Urbana High Schools, deadline is April 1. The barn needs to be completely emptied ASAP per Charlie. Kevin said baseball will start using the storage container and they will move out their equipment on the same day coaches pick up equipment.

Registrar's Report: Jaime reported there are currently 1763 registered (463 of these were from the 1 day walk in) compared to 543 this same time last year. Baseball sent out 2 emails informing families of the late registration fee, this may have contributed to the increased numbers. Julie will send out another mass email to remind families that on Feb 9 the late fee goes into effect.

Fields:

Sandy was unable to attend this meeting, but provided a detailed email prior to the meeting. She has found a field at Sam Hill and she has submitted paperwork at Kemptown. Field hockey is in need of 1 field, Sandy is working on this. Parks and Rec has made a tentative schedule for field use, Charlie will share this via email with the commissioners with the understanding that this is **tentative**. Parks and Rec contacted Charlie informing him that someone is contacting Mary Ann and she only wants to have contact with Sandy. If anyone has contacted Park and Recs there will be consequences, we cannot jeopardize our fields.

Board Discussion:

Cheerleading Commissioner - Charlie presented Krystal Williams for the Cheerleading Commissioner. Krystal said that Donna has been helpful in sharing information and will take full control of the program after the basketball season.

Motion to approve Krystal Williams as the new Cheerleading Commissioner: 1st - Kevin, 2nd Todd Unanimous

Krystal's email is Krystal26W@aol.com, Julie will send her information so she can start in her budget.

Urbana Sports Association - There was a meeting last week at Centreville Elem of the Urbana Sports Association. Urbana wants to work with LUYAA on the field situation in the area. Charlie is going to ask Tim Mellot to come to the next BOD meeting to answer questions.

Field Committee - Charlie disbanded the committee which Ginny started about in June 2005. He suggested creating a new committee with a BOD member as Chair, to help in finding locations for possible fields similar to what Sandy did with the Sam Hill location. We need to have people with expertise to bring to the committee and to check out possible leads. Charlie will put something together to discuss at the next meeting.

Poms - Final Budget -

- Suzanne is going to raise her regular prices in March. Electric charge on budget was for 1 light. She has started documentation and a policy and procedures manual for the new commissioner and is in the process of sharing information with a few people that are interested.

Budget Approved - 1st Robyn 2nd Kevin Unanimous

Lacrosse

- Fall 07 - Budget Approval - **1st - Ray, 2nd Jaime, Robyn abstained, all others approved.** A suggestion was made to combine the Fall/Winter budgets for ease of reporting. **1st - Robyn, 2nd Doug, Nay - Todd all others approved the Fall budget.**
- Coaches approval - **1st- Kevin 2nd Doug Unanimous**

Windsor Knolls Field Use

Kevin offered the use of Utica #3 for Lacrosse. No maintenance has been done at the WKMS from the Lacrosse fall use. Jaine was instructed to get in contact with Lon to discuss what needs to be done and to schedule the maintenance. Lon and Mike will talk with Kevin about other fields.

Brady Long Update

Sandy wants to put together a gift basket for him while he recovers at the expense of the board, she will deliver it to him when he comes home.

1st - Robyn, 2nd - Ray Unanimous

New Market Update - Lease is with the Mayor, Bob will be presenting at the meeting next Wednesday, after approval, we will go forward to the county.

1st - Kevin 2nd - Ray Unanimous

Adjournment 8:40PM