

**Linganore Urbana Youth Athletic Association
Meeting minutes February 21, 2008
New Market Middle School Library**

Call to order 7:10PM

Board of Directors present: Todd Hylton, Robyn Stewart, Kevin Glassic, Jamie Dailey, Doug Makosy, Bob Mochi and Julie Jarboe.

General membership present: Bob LoCicero, Sue Lake, Jaine Ackley

Budgets

Field Hockey – Proposed budget submitted, will probably do a fundraiser for field hockey apparel. Sue will be retiring at the end of this season; she has several people that are interested and she will ensure they receive all documentation and guidance needed to continue the program.

Motion to approve - 1st Bob, 2nd Kevin Unanimous

Soccer – Fall final presented

Motion to approve - 1st Kevin, 2nd Bob Unanimous

Soccer – Spring proposed. Coaches to be approved via email (Jamie will send out for a vote)

Motion to approve - 1st Jamie, 2nd Doug Unanimous

The BOD will begin enforcing the requirement to have equipment inventories submitted at the same time budgets are submitted. To clarify per the bylaws – this means EACH time a budget is submitted this will be required before approval can be granted. Julie will send out an email to all the commissioners to inform them of this new policy enforcement.

Lacrosse Coaches – Jaine submitted coaches for approval,

Motion to approve - 1st Bob, 2nd Kevin, All in favor, Todd abstained

Jaine discussed some of her parents wanting to use outside sources (i.e., League lineup) to post Lacrosse information for their teams. This is acceptable as long as the LUYAA logo is not used and there is a statement on the site stating “site not endorsed by LUYAA”.

Business Manager Report

Julie received a request for a donation from Urbana’s Safe and Sane group.

**Motion to give \$250 to Urbana and Linganore Safe and Sane Programs
1st Robyn 2nd – Jamie Unanimous**

Julie received a bill from the lawyer for \$2500 for work that he has done for the lease agreement with the Town of New Market. This has been reviewed by Todd and Bob and permission was given for her to send a payment.

Board Discussion:

- Landscaper for all fields – A suggestion was made to see if hiring a landscaper for LUYAA would be more cost effective than each sport getting their own contracts for landscaping. Soccer pays approximately 18K per year in Landscaping costs. **Not sure what the final decision was on this....???**
- A suggestion was made to create a “Commissioner’s Commentary Log” as a way for commissioners to keep informed of people who may not be a good selection for coach or who have previously had difficulties within LUYAA. The list would be maintained by the business manager and would be accessible by the BOD and Commissioners ONLY. The contents of what is posted will be approved by the BOD **prior** to the business manager posting. Access to this will be have a pass code similar to when commissioners submit check requests.
- The Montgomery County golf program contacted Frederick County BOE and the BOE passed the information along to Todd. They are working with about 20 schools to bring golf instruction to school (similar to how Spring basketball is run). Todd will contact the golf commissioner to come to the next BOD meeting and invite the staff from the Montgomery County program to brief the BOD on this request and to gain approval.

Motion to adjourn at 845pm.

1st Kevin, 2nd Bob Unanimous

Adjournment 8:45PM

Next meeting to be held March 6, 2008, 7pm, New Market Middle School library.