

Linganore Urbana Youth Athletic Association
Meeting Minutes
New Market Middle School Library
March 13, 2008

Call to order 7:09 pm.

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

General Membership in Attendance: Krystal Williams, Erin Bozeman, Julie Jarboe, Carla Steele, Lon Santis.

Approval of 1/24/2008 Minutes: Motion to approve. 1st Ray, 2nd Kevin, Unanimously Approved. Minutes approved.

Approval of 2/07/2008 Minutes: Corrections – WKMS Field Usage- changed Lacrosse to Softball on page 2. Motion to approve - 1st Ray, 2nd Todd. All approved except Sandy – abstained. Minutes approved.

Approval of 2/21/2008 Minutes: Corrections – Board Discussion – Commissioner’s Commentary Log wording revised. Motion to approve – 1st Ray, 2nd Kevin 2 – abstaining Sandy, Bob and Joy. All others in favor. Minutes Approved.

Treasurer’s Report - none

Registrar’s Report – none

Business Manager’s Report – Julie

Fall Sports registration –
Motion to approve an increase to \$75. 1 Kevin, 2 Todd, unan

Flyer – will go to the schools on the Wednesday after Spring Break. They will be distributed to students on that Thursday and Friday.

Newsletter – Very few articles have been submitted. The newsletter will go out as early as possible but not before the 4/2 football registration.

Budgets –

Cheerleading 2007 Fall Final – Julie presented for Donna – Motion to approve 2007 Fall Cheerleading Budget – 1st Todd, 2nd Kevin, Unanimously Approved.

Cheerleading Proposed Winter Budget– Winter final will be ready soon since the season and banquet are now complete. Donna will do the final winter budget. Krystal will take over after the final winter budget is presented. There was some discussion about combining fall and winter cheerleading programs. Discussion tabled until a later date.

Motion to approve Cheerleading proposed winter budget – 1st Ray 1, 2nd Sandy 2, unanimously approved.

Proposed Winter Basketball – Julie presented. Discussion was held. Motion to approve proposed winter basketball budget – 1st Sandy, 2nd Ray – All approved except Todd who abstained. Budget approved.

Lax Winter Final – Jaine presented. Motion to approve Lax Winter Final budget - 1st Kevin, 2nd Todd, Unanimously Approved.

Football – Fall Final – Sandy presented. Much of the field maintenance was donated. Motion to approve 2007 Fall Final Football Budget - 1st Robyn, 2nd Ray – All approved except Sandy who abstained. Budget approved.

Softball Spring coaches list - Lon presented his 2008 softball coaches list. All have passed background checks – 1st Sandy, 2nd Kevin, Unanimously approved.

Softball proposed budget – Lon presented. Motion to approve Softball 2008 proposed budget - 1st Sandy, 2nd Ray, Unanimously approved.

Softball – Lon - Field 3 issues have been somewhat resolved for now. Bob also echoed Lon's concerns over Field 3. Mike Schoonover is being trained as commissioner to take over after Lon resigns at the end of the 2008 season. Lon would like to stay involved in LUYAA after he steps down as commissioner in any way the Board would like, perhaps as Athletic Director.

Fields – Sandy – There are many issues with Parks and Rec. There was much discussion concerning the new requirements. It has become a major problem. Sandy will meet with the commissioners to discuss. The meeting will happen ASAP.

Field Committee – A new field committee was established. It's purpose is to search for new fields, especially school fields. There will be a posting on the website for volunteers. Jaine suggested a rep/commissioner from each sport. Lon suggested AD could act as Chairman of committee with separate meeting times and would report back to Board. Motion to establish a field committee consisting of all field usage sports, commissioner and/or sport rep to attend 1st Jamie, 2nd Bob, All approved except Sandy and Robyn who abstained. Motion approved Motion to approve Lon to chair the field committee. 1st Ray, 2nd Bob, All approved except Sandy who abstained.

Urbana Fields Meeting - Doug –22 people attended the uraban area field meeting. They formed the Southern Frederick County Youth Athletic Facilities Assoc. Their mission will be to help find fields for the area. Nothing new to report on LHS.

Brady Update - Brady's spirits are good and his treatment has begun. There has been a huge outpouring of support from the LUYAA family. The Patty Polatus fund will be handling the fundraising.

Motion to approve a \$500 donation to Brady's Fund. 1st Sandy, 2nd Doug, Unanimously approved.

Dave Schlesinger Fund – Carla informed the Board of a fund established for Urbana football coach, David Schlesinger who remains paralyzed after a neck injury last year. Motion to approve a \$500 donation to David Schlesinger's fund – 1st Sandy, 2nd Robyn, Unanimously approved.

New Market Fields Update – Bob – Negotiations will continue to make the fields appropriate for LUYAA's use.

Credit Card Acceptance – Julie asked about credit card use for non registration issues. Julie will give it a test run with the current Baseball fundraiser. Motion to approve accepting credit card for a one time use trial - 1st Todd, 2nd Robyn, Unanimously approved with Kevin abstaining.

Motion to adjourn 1st – Robyn, 2nd Kevin, Unanimously Approved.
Meeting adjourned – 9:03 pm.