

**Linganore Urbana Youth Athletic Association
Meeting Minutes
New Market Middle School Library
May 14, 2008**

Call to order 7:09 pm.

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

General Membership in Attendance: Bob LoCicero

Approval of 3/13/08 Minutes: No minutes presented at meeting, will be approved via email.

Treasurer's Report - Julie will continue to email the treasurer's reports to BOD and will provide a written copy to be kept with the minutes.

Registrar's Report – Jamie stated there were 170 walk-in registrations taken during the 8:00am to 2:00pm walk-in registration day, Saturday, May 10. Jamie made the recommendation to have all registration offered as “online only”, eliminating “walk-in” registrations. Jamie, as Registrar, would be the contact person for anyone who had any problems whatsoever with “online registration only”. This would be for all sports. All sports would continue to offer “information days” similar to what is provided currently during walk-in registration. After discussion, Charlie Dunn made a motion to have the next walk-in registration be reduced to a 2 hour time frame, possibly fading out to “online registration only” in the future. This change will include all sports for all seasons.
Jamie Dailey 1st – Ray Gill 2nd - Unanimously approved

Business Manager's Report – Julie

Overdue budgets

- Baseball – still need 2007 Fall proposed and Fall Final
- Basketball and Wrestling – still need Winter Final
- Basketball/Baseball/Softball – still need Spring Proposed
- Golf proposed budget was emailed –BOD needs to vote via email for approval

Cheerleading budget will be presented at June 12 meeting.

Julie informed the group that Ginny Michaels and Donna Rumberg did not receive anything as a token of appreciation for their time put into the LUYAA program. Charlie Dunn made a Motion for gift cards to be purchased in the amount of \$100 for Ginny Michaels and \$50 for Donna Rumberg.

1st - Jamie Dailey 2nd Sandy Baker; All in favor, Robyn Stewart abstained.

Business Manager Miscellaneous

- **\$15 Family Registration Fee** - Julie informed the group that the \$15 Family Registration Fee must be paid by all BOD members, allowing them to vote. Julie will collect any fees not collected from any Board Members.

- LUYAA's made a \$500 donation to the Patty Pollatos fund, allowing LUYAA to place a free ad in a booklet they will be distributing. Julie presented a flyer with ideas for the advertisement. Doug suggested adding statistics to the flyer as well. Julie will incorporate LUYAA statistics to the advertisement.

Fields

Sandy reminded everyone the letter expressing exact needs for fields is due to the Commissioners on May 15. She has a draft done and will send it out to the BOD and commissioners for review.

Meeting Dates

Charlie suggested having 1 meeting per month on a Sunday afternoon. After much discussion this was tabled and will be re-addressed during the June 12 meeting.

Commissioner Meeting

Meeting will be May 27 for LUYAA. Doug will provide more information once received. We need to provide 2 examples of LUYAA's field issues, expressing field inadequacies. Charlie Dunn will send an email to BOD/Commissioners asking for their worst case field issues; he will compile them into a final document for the May 27 meeting.

New Market Field Update

The town of New Market is concerned about the future and a bypass in the next years. Should the bypass become an issue in the future, the Town of New Market is willing to give LUYAA the right to negotiate with a 3rd party and will only commit to a good faith effort of support. The town has a municipal responsibility to town residents to have adequate fields.

Charlie Dunn made a Motion to move ahead with the Current Fields negotiation - 1st Jamie Dailey - 2nd Doug Makosy - Unanimously approved.

Charlie Dunn made a Motion to adjourn 1st – Todd Hylton, 2nd Robyn Stewart, Unanimously approved.

Meeting adjourned – 8:20 pm.