

Linganore Urbana Youth Athletic Association
Meeting Minutes June 12th, 2008
New Market Middle School

Call to order 7:24 p.m.

BOD Present: Sandy Baker, Rich Long, Todd Hylton, Charlie Dunn, Bob Mochi, Kevin Glassic, Ray Gill, Joy Semelsberger, Jamie Dailey

General Membership Present: Jaine Ackley, Kim Smith, Julie Jarboe

Treasurer's Report: Joy Semelsberger presented the Treasurer's Report (attached) for May 2008 and noted the different format. Discussion was held to not only show bank balances on Treasurer's Report monthly, but a Profit and Loss, showing all income and expenses for the month.

Jamie Dailey made a motion to accept the Treasurer's Report as presented.

1st Kevin Glassic

2nd Joy Semelsberger

Unanimous

Registrar's Report: Jamie has nothing new to report

Business Manager's Report: Julie Jarboe reported on the Linganore and Urbana High School Scholarship Awards, on behalf of Jake Romanell.

Linganore received 11 applications (4 boys and 7 girls). Urbana received 14 applications (3 boys and 11 girls). The \$1,000 Scholarship winners from Linganore are Carolyn Gillespie and Joshua Mayne. The \$1,000 Scholarship winners from Urbana are Deanna Zaucha and Brandon Leatherman. The selection committee, headed by Jake Romanell, consists of Mr. Abiy Desta, Gaithersburg, MD, Ms. Pamela Scott, Arlington, VA, and Dr. Diane Mitchell, Silver Spring, MD.

Lacrosse- Proposed Spring Budget was presented by Jaine Ackley, Commissioner. Discussion was held.

Motion to approve the Lacrosse Spring Proposed Budget.

1st Rich Long

2nd Sandy Baker

Unanimous

Jaine Ackley presented the Fall 2008 Lacrosse Coaches. Discussion was held.

Motion to approve the Lacrosse 2008 Fall Coaches

1st Kevin Glassic

2nd Rich Long

Unanimous

Fields: Sandy Baker reported that all paperwork is due to Parks and Rec on June 16th. Lacrosse and Football have their paperwork completed. If other sports miss the deadline, field usage

could be lost. Charlie Dunn stated that after speaking to Paul Dial, it's possible that the waivers that Parks and Rec require would be eliminated next year.

Old Business:

Charlie Dunn reported that the SPFYCA is working with County Commissioners to secure acres of land in Urbana. They need the grading plan done and looking for fundraisers. Could potentially be used by LUYAA and the Urbana Rec Council. More info to follow.

Charlie Dunn presented the final version of the New Market Land Lease to the Board for review. It was a 5-0 vote from the Town of New Market to approve the lease. Much discussion was held. Many thanks to Greber and Associates and B&R Engineering and to all who put so much time on Land Project, including Bob Mochi, Todd Hylton and Charlie Dunn.

Motion to approve the Land Lease between LUYAA and the Town of New Market as approved by the Town of New Market Mayor Council on 6/11/2008.

1st Kevin Glassic

2nd Todd Hylton

Unanimous

Jaine Ackley brought up discussion of the Sam Welch Fund, which was originally included in the Lacrosse Spring Budgets, but is now separated. The fund was begun with parents writing checks to LUYAA in the name of their beloved coach, Sam Welch, wife of then-commissioner Tex Welch, to recognize an individual every year with a Citizenship Award. Discussion was held.

The fund is to remain as a separate budget every Spring, with the cost of the award to be used from these funds.

Meeting adjourned 8:30 p.m.

Executive Session begins.