

**Linganore Urbana Youth Athletic Association  
Meeting minutes July 17, 2008  
Urbana Library**

Call to order 7:00PM

Board of Directors present: Todd Hylton, Robyn Jacobs, Kevin Glassic, Jamie Dailey, Doug Makosy, Bob Mochi, Sandy Baker, Rich Long and Charlie Dunn.

General membership present: Tex Welch, Kim Smith, Krystal Williams, Jaine Ackley, Angela Dickens, Ken Wolf

**June 12, 2008 minutes** were not presented. These will be approved at August meeting.

**Business Manager's Report**

**Final Winter 2007 Wrestling Budget** – Ken presented his final fall budget showing \$500 in debt. This was due to splitting leagues and the increased costs of uniforms. He will be stepping down as commissioner and would like to recommend Doug Makosy for his replacement. He shared with the board many of the accomplishments for the wrestling program during his tenure as commissioner.

**Motion to approve budget- 1<sup>st</sup> Todd, 2<sup>nd</sup> Jamie Unanimous**

**Final Fall 2007 Baseball Budget** was voted via email. The results are:  
Doug, Jamie and Sandy approved  
Rich, Kevin and Robyn abstained  
Further baseball discussion will be held to hear an explanation and repayment plan of the deficit.

**Golf Spring proposed budget** - Approved via email

**Change to Policy and Procedures** - Motion to change LUYAA's Policy and Procedures was made via email by Charlie Dunn, first by Todd Hylton and seconded by Kevin Glassic to change section 9.3 within the Policy and Procedures.

Original Policy and Procedures read: 9.3 Alcohol permits will not be provided by LUYAA. If alcohol permit is needed LUYAA's name is not to be on permit. In addition, commissioners, area directors, board members and coaches are not allowed/permitted to apply for any permit of this nature while holding a position in LUYAA.

Proposed change (marked in red): 9.3 Alcohol permits will not be provided by LUYAA. If alcohol permit is needed LUYAA's name is not to be on permit. In addition, commissioners, area directors, board members and coaches are not allowed/permitted to apply for any permit of this

nature while holding a position in LUYAA unless it is a special one night permit and is approved by the LUYAA Board of Directors.

Charlie Dunn, Todd Hylton, Rich Long, Kevin Glassic, Bob Mochi, Ray Gill, and Doug Makosy voted **YES for the change to the Policy and Procedures**, Robyn Jacobs, Jamie Dailey and Joy Semelsberger voted **NO-against the change to the Policy and Procedures** and Sandy Baker **abstained**. Motion to change section 9.3 of LUYAA's Policy and Procedures carries.

## **New Business**

### **Fields**

**SFCYAF** -- Tim Mellot's group has begun moving dirt in Urbana and hopefully will be able to create 4 fields when it's done.

**New Market Field Update** -- Attorneys still ironing out details, they are working closely with Bob and are on track for a September grade permit, hopeful the county will waive fees for LUYAA as they have for the Urbana group.

Approval of New Vendor -- Sandy is requesting approval to become a LUYAA apparel vendor. She will be opening a shop in Urbana in August, and wants approval from the BOD to alleviate any appearance of any unethical practices; she is not involved in any apparel purchases for the football program (this is done via Area Coordinators).

**Motion to approve Sandy as a new vendor:** 1<sup>st</sup> Jamie, 2<sup>nd</sup> Todd  
Charlie, Robyn, Doug and Kevin approved  
Sandy, Rich and Bob abstained

**Open Board Position** - Charlie has nominated Angela Dickens to fill the place of Joy Semelsberger. She has 2 children in LUYAA now; she is very active in fundraising and would consider doing the Park and Rec field's paperwork if elected. This appointment will be until December.

**Motion to approve nomination - 1<sup>st</sup> Sandy, 2<sup>nd</sup> Rich Unanimous**

**Treasurer Position** - Send suggestions to Charlie, we will discuss at August meeting.

**Baseball Deficit Discussion** - Deficit is currently \$36,332.90. There have been no additional expenditures in the last 3 years. Deficit was created due to the purchase of a concession trailer, replacing backstops and benches at Kemptown 2 and for the creation of a field at Kemptown 5. Kevin will get numbers from Julie and will propose a repayment plan over the next few years; to be discussed at the August meeting.

Motion to adjourn at 820pm.

**1<sup>st</sup> Kevin, 2<sup>nd</sup> Bob Unanimous**

Adjournment 8:45PM

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