

**Linganore Urbana Youth Athletic Association
Meeting minutes August 27, 2008
Urbana Library**

Call to order 6:45PM

Board of Directors present: Todd Hylton, Robyn Jacobs, Jamie Dailey, Doug Makosy, Sandy Baker, Charlie Dunn, Angela Dickens and Ray Gill.

General membership present: Jaine Ackley, Lisa Guay, Paul Knotts, Bob LoCicero, Sue Lake, Dave Sowers, Julie Jarboe

June 12, 2008 and July 17 2008 minutes were not presented. These will be approved at September 22 meeting.

Treasurer's Report: Nothing to report

Registrar's Report: Jamie reported that all is running smooth. To date we have 2,077 active players. Our walk-in registration will be held at NMMS on Monday, September 15 from 6pm to 9pm. Online registration opens on September 10, 2008, late fees will go into effect September 30, 2008. Board members volunteering to assist during walk-in registration are: Doug Makosy, Sandy Baker, Charlie Dunn, Ray Gill, Robyn Jacobs, Julie Jarboe and Angie Dickens.

Business Manager's Report - Budgets

Basketball - Winter 2007 and Spring 08

Motion to Approve 1st - Sandy, 2nd Doug, Unanimous approval

Soccer Spring Final

Inventory Submitted. Motion to Approve 1st –Doug 2nd-Sandy Unanimous approval

Soccer Fall Proposed

Inventory Submitted; Motion to Approve 1st - Sandy, 2nd Jamie, Unanimous approval

12K intended for field maintenance for grass cutting and future repairs to Oakdale Elementary and Oakdale Middle.

Field Hockey Spring Final

Inventory Submitted; Motion to Approve 1st - Ray, 2nd Todd, Unanimous approval

Sue Lake is stepping down as commissioner; she will send information to Charlie for BOD approval of Monica Sherlock at the next meeting.

Lacrosse Spring 08 Sam Welch

Inventory Submitted; Motion to Approve 1st - Sandy, 2nd Todd, Unanimous approval

Lacrosse Spring 08 Final

Motion to Approve 1st - Sandy, 2nd Ray, Unanimous approval

Lacrosse Fall Proposed

Inventory Submitted; Motion to Approve 1st - Todd, 2nd Jamie, Unanimous approval

Football Fall Proposed

Motion to Approve 1st - Robyn, 2nd Angela, Sandy abstained, remaining membership approved.

Coaches Approval

Soccer Fall 08 - Motion to Approve 1st - Ray, 2nd Todd, Unanimous approval

Football Fall 08 - Approved via email BOD vote

Cheerleading Fall 08 - Approved via email BOD Vote

Poms Fall 08 - Approved via email BOD vote

Fields Update

P&R is going to allow commissioners to take on more responsibility with field forms. Commissioners will have to fill out their relinquishment forms, send them to Sandy for signature and she will forward to P&R. Sandy is also working with P&R to allow commissioners the ability to fax their own waivers directly; more to follow on this. Commissions are required to email all ruling forms to Sandy for signature and she will deliver to P&R.

New Market Fields

Bob is working hard and making progress. Working with the county/city to get fees waived, possibly start moving dirt in September/October.

Treasurer Vacancy - Robyn Jacobs will be the new LUYAA treasurer. She will work with Julie on getting proper paperwork filed for signatures and other necessary documentation. New bank signers are: Charlie Dunn, Julie Jarboe, Jamie Dailey and Robyn Jacobs. Julie will find out what is needed to make changes at the bank.

Wrestling Fees - BOD approved the Sports Fee increase from \$60 to \$90 via email vote.

Donation from New Marketing Lions Club - Julie received the club's annual donation of \$250. The Board agreed to give \$125 to the Brady Long fund and

\$125 to the Hubble Family as a donation for their son who was recently killed in a car accident.

December Elections - In November, Julie will be requesting a statement of intent from Angela, Jamie, Ray and Bob; their terms expire Dec 4.

Motion to adjourn at 810pm.

1st Robyn, 2nd Sandy, Unanimous

Adjournment 8:10PM

Next meeting to be held September 22, 2008 630 pm, New Market Middle School library.