

**Linganore Urbana Youth Athletic Association**  
**Meeting minutes September 22, 2008**  
**New Market Middle School Library**

Call to order 7:10PM

Board of Directors present: Todd Hylton, Robyn Jacobs, Angela Dickens, Kevin Glassic, Jamie Dailey and Rich Long.

General membership present: Jaine Ackley, Bob LoCicero, Suzanne Patton and Julie Jarboe.

June 12 minutes: Todd Hylton made a motion to accept these minutes as written, 1<sup>st</sup> Rich Long 2<sup>nd</sup> Kevin Glassic, Unanimous

August 27 minutes: Stand corrected and approved. Todd Hylton made a motion to accept these minutes as written. 1<sup>st</sup> Rich Long 2<sup>nd</sup> Kevin Glassic, Unanimous

**Treasurer's Report:** Julie Jarboe presented the Treasurer's Report (attached) for August 2008. Report included *the month of July income/expenses as well as* and July-August fiscal year to date income/expenses. Kevin Glassic made a motion to accept the report as presented; 1<sup>st</sup> Jamie Dailey, 2<sup>nd</sup> Todd Hylton, Unanimous

**Registrar's Report:** Jamie Dailey reported that during Walk- in Registration, held Monday, Sept 15, 2008 from 6-9pm, less than 100 walk in registrations were received. Jamie Dailey made a motion to have on-line registration only and end walk in registrations. She suggested LUYAA continue to have an "information night" for questions and information to be shared for all sports, to be done at each sport's own choosing. Jamie Dailey also suggested having the website updated and full of general information such as age requirements, experience necessary, approximate practice times, places, dates, etc. to satisfy general questions typically asked. The motion was not seconded. Motion does not carry. Todd Hylton made a motion to continue with 1 day walk ins 9-12, 1<sup>st</sup> Robyn Jacobs, 2<sup>nd</sup> Kevin Glassic, Rich Long, Todd Hylton, and Angela Dickens voted yes, Jamie Dailey abstained. Motion accepted. We will have one walk in registration for Spring sports in January.

Lacrosse requested an earlier registration date than in the previous years for Spring Lacrosse registration due to SMYLA requirements. Julie Jarboe will speak with our representative to confirm this will be possible. Jamie Dailey made a motion to open online registration, If no issues are present, on December 1st, 2008 for Lacrosse, and, if commissioners desire, possibly all other sports. Kevin Glassic seconded; Unanimous. Date still to be determined. School flyers will be distributed in late November and published in the January newsletter; information **MUST** be given to Julie no later than 1 November and information for the website for each sport must be updated by December 1 to allow sufficient

time for families to gather information without waiting for the walk in registration. Robyn made a motion to open registration Dec 1 for those sports that request it, 1<sup>st</sup> Todd Hylton, 2<sup>nd</sup> Kevin Glassic, Unanimous.

## **Business Manager's Report**

**Fundraising Information Requests** - Julie has received a request to post a flyer for an upcoming event in support of a LUYAA coach that has recently become incapacitated. A motion was made to add these kinds of requests to the scroll bar on the home page, 1<sup>st</sup> Kevin, 2<sup>nd</sup> Angie, Unanimous

**Poms Fall Proposed Budget** – No inventory was presented with the budget; Suzanne will get this done prior to her stepping down as commissioner. Motion to approve 1<sup>st</sup> Jamie, 2<sup>nd</sup> Kevin, Unanimous

**Cheerleading Winter 07 Final Budget** – Prepared by Donna and presented by Julie. Motion to approve budget, 1<sup>st</sup> Rich, 2<sup>nd</sup> Kevin, Unanimous

**Board of Directors Upcoming Elections** – Cut off for submissions will be November 4, Charlie has received 1 request at this time.

## **Field Update**

**New Market Field Update** – The lease from New Market has been signed. Bob is working on the easement documentation and this should be signed soon.

**Open Board Position** – Secretary/Treasurer – After the August 27 meeting, it was determined that one person can not fill two board positions. Robyn Jacobs will remain as Treasurer and we are seeking a new secretary at this time.

Motion to adjourn at 830pm.

1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Jamie Dailey Unanimous

Adjournment 8:30PM

Next meeting to be held October 13, 2008, 7pm, New Market Middle School library.