

**Linganore Urbana Youth Athletic Association  
Meeting minutes October 29, 2008  
Green Valley Elementary School Library**

Call to order 8:05pm

Board of Directors present: Todd Hylton, Robyn Jacobs, Angela Dickens, Kevin Glassic, Jamie Dailey, Charlie Dunn and Doug Makosy.

General membership present: Julie Jarboe, Steve Schlepner, Melissa Lindeman , Paul Knotts, Eric Young, Lisa Young, Jaine Ackley, Lisa Guay, Bob LoCicero and Krystal Williams.

July 17 minutes: Todd Hylton made a motion to accept these minutes as written, 1<sup>st</sup> Jamie Dailey, 2<sup>nd</sup> Kevin Glassic, Unanimous

September 22 minutes: Kevin Glassic made a motion to accept these minutes as written. 1<sup>st</sup> Jamie Dailey, 2<sup>nd</sup> Angela Dickens, Unanimous

**Treasurer's Report:** Nothing to present

**Registrar's Report:** Online registration for Lacrosse and Baseball will open on December 1 online. Walk-in registration will be January 17, 2009 at New Market Middle School from 9-12; late fees begin on January 24. All sports MUST provide as much information as possible for their sport to Julie for posting to the web prior to registration and are asked to send updates throughout the season.

Newsletter articles are due to Julie **NO LATER THAN** December 15.

**Business Manager's Report**

**Cheerleading Fall Proposed Budget** – Budget accepted as written.  
Motion to approve 1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Todd Hylton, Unanimous

**Cheerleading Winter 08 Proposed Budget** – Budget accepted as written.  
Motion to approve budget, 1<sup>st</sup> Todd Hylton, 2<sup>nd</sup> Jamie Dailey, Unanimous

**New Business**

**Field Hockey** -- We need to have a vote for Monica Keeney-Sherlock as the new Field Hockey commissioner. Robyn will contact Sue Lake to bring Monica Sherlock-Keeney to the meeting for BOD approval.

**Wrestling** -- Vote was taken to replace Ken Wolfe as Commissioner with Doug Makosy. Motion to accept Doug Makosy as new Wrestling Commission, 1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Jamie Dailey, Unanimous

**New Market Field Update** - Charlie Dunn stated permits were submitted and the access easement was approved and recorded. Bob Mochi will be meeting with the town to gain easement approval from the county in the future.

**Treasurer Vacancy** - Melissa Lindemann has been the baseball concession coordinator for a long time and expressed an interest in becoming our treasurer. She has a background check completed and can start immediately. Motion to approve Melissa Lindemann as treasurer, 1st Robyn Jacobs, 2nd Todd Hylton, Unanimous.

**Secretary Position** - Robyn Jacobs will continue as secretary until a replacement can be obtained. Jamie may know of someone who is interested and Angela Dickens is considering the position too.

### **Lacrosse Program Discussion on Splitting the Program**

Jaine Ackley provided her response with pros and cons regarding the splitting of the boys and girls Lacrosse program. After much discussion, the Board agreed to discuss again with the absent BOD members and to provide a response promptly. If the BOD agrees to keep the program as is, there will not be a need for a special executive meeting; if the BOD decides a split is still the best way to manage the program, there will be an executive meeting November 5 at Green Valley Elementary library, 830pm.

Motion to adjourn at 10:05pm.

1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Todd Hylton, Unanimous

Adjournment 10:05PM

Next meeting to be held November 17, 2008, 7pm, New Market Middle School library.