

**Linganore Urbana Youth Athletic Association
Meeting minutes November 17, 2008
New Market Middle School Library**

Call to order 7:10pm

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

General membership present: Julie Jarboe, Krystel Williams, Tom Geppi, Monica Keeney-Sherlock, Lon Santis, Melissa Lindemann, Jaine Ackley and Danner Hawkins.

Approval of October 29, 2008 Minutes: Corrections (1) Jamie Dailey listed twice under membership present, (2) Under field hockey, name incorrectly recorded, correct name is Monica Keeney-Sherlock, (3) Under field update, sentence revised to show easement for access was approved and recorded, (4) Under motion to adjourn, correction of Todd Hylton's name. These changes will be incorporated into the final minutes.

Motion to approve October 29, 2008 minutes: 1st Kevin Glassic, 2nd Jamie Dailey, Todd Hylton, Robyn Jacobs, Doug Makosy approved. Sandy Baker and Bob Mochi abstained.

Treasurer's Report: Nothing to present.

Registrar's Report: Jamie stated that online registration for baseball and lacrosse will open December 1st. All other spring sports will open online on January 10th. Walk-in Registration will be held January 17th from 9:00 am to 12:00. Rain date for walk-in registration will be January 24th, 9:00am to 12:00. Late fees will go into effect January 24th (late fees will go into effect January 31st if walk-in registration is held January 24 due to inclement weather).

Business Manager's Report: Taxes were mailed today. Julie will bring ballots and membership listing for the 12/4 elections. There are 7 people running and 4 vacancies to be filled.

Softball Final Spring Budget – Lon Santis presented the Softball budget and equipment inventory for approval. The budget accepted as written. Motion to approve 1st Kevin Glassic, 2nd Sandy Baker, Unanimous

Lon Santis has resigned as Softball Commissioner and recommended Mike Schnoover for his replacement. Mike has been involved with the program for many years and has been working with Lon for several months to learn the position. The Board thanked Lon for all of his hard work and dedication to LUYAA and look forward to his assistance with the Field Committee.

Motion to approve Mike Schnoover as the new Softball Commissioner:
1st Sandy Baker, 2nd Kevin Glassic, Unanimous

New Business

Field Hockey -- Sue Lake was unable to attend the meeting. She has recommended Monica Keeney-Sherlock as her replacement. She has an 8yr old daughter in the program and wants to move forward as commissioner.

Motion to approve Monica Keeney-Sherlock as the new Field Hockey Commissioner

1st Sandy Baker, 2nd Kevin Glassic, Unanimous

Fields - Park and Rec meeting is December 2, 2008; this meeting will be to lessen the burdensome paperwork. Sandy Baker and Kevin Glassic plan on attending.

New Market Fields Update - Bob is anticipating the grading permit to be issued the 1st of the year. The next step for the Board will be to work on a strategy for funding these fields.

Lacrosse Coaches Approval - Approval was presented in the "team" format; this will be accepted this time, but in the future the coaches will need to be assigned to a team prior to coming to the Board for approval.

Motion to approve the team management coaches list

1st Kevin Glassic, 2nd Doug Makosy, Unanimous

Lacrosse Fees Increase:

Boys U-9 will be increased from \$95 to \$100

Boys U-11 will be increased from \$110 to \$120

Boys U-13 will be increased from \$110 to \$120

Boys U-15 will be increased from \$110 to \$120

Girls U-15 and U-13 will be increased from \$120 to \$125

Girls U-11 will be increased from \$110 to \$115

Girls U-9 will be increased from \$95 to \$100

These prices include the \$20 raffle ticket and all inclusive fees.

Motion to approve increases on various levels

1st Doug Makosy, 2nd Jamie Dailey, Unanimous

Baseball Fees Increase:

8-10 yr olds from \$110 to \$115

8-11 Coach pitch from \$120 to \$125

Minors \$145 to \$150

Majors \$145 to \$160

Seniors \$170 to \$190 (includes \$20 raffle)

Motion to approve increases on various levels

1st Sandy Baker, 2nd Bob Mochi, Unanimous

Cheerleading Coaches Approval - Winter basketball coaches were presented, there are only 2 teams; Theresa Bergman will handle the Urbana side and Krystal Williams, the Liganore side. This will only be for middle school kids due to the difficulty in obtaining coaches after the football season.

Motion to approve the database management coaches list

1st Sandy Baker, 2nd Kevin Glassic, Unanimous

Introductions of Potential Board Members - Danner Hawkins/Tom Geppi have put their names in for the upcoming BOD vacancies. They shared some of their history, expectations and goals with the Board.

Baseball Storage Problem - The storage container that was purchased awhile ago is in poor shape and unable to be repaired; equipment is being damaged. Kevin will explore the costs of a new container and return to December 4, 2008 meeting with alternate solutions to the current situation; we will vote on this at that time.

From October 29, 2008 minutes:

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.

Update: The BOD voted via email to keep the LAX program the same at this time with 1 commissioner.

Motion to adjourn at 9:00pm.

1st Kevin Glassic, 2nd Doug Makosy, Unanimous

Adjournment 9:00PM

Next meeting to be held December 4, 2008, 7pm, New Market Middle School library.