

**Linganore Urbana Youth Athletic Association
Meeting minutes December 4, 2008
New Market Middle School Library**

Call to order 7:43pm

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

General membership present: Julie Jarboe, Winslow Burhans III, Jaine Ackley, Kim Smith and Nikki Keeney. Note that all general membership attendees did not sign in, however were verified to be active members for voting purposes.

Approval of November 17 Minutes:

Motion to approve November 17, minutes: 1st Rich Long, 2nd Doug Makosy, Robyn Jacobs, Kevin Glassic, Jamie Dailey, Doug Makosy, Sandy Baker, Bob Mochi, Tom Geppi, Rich Long and Danner Hawkins approved. Charlie Dunn and Todd Hylton abstained.

Treasurer's Report: Julie distributed the October 2008 report; this is for the July-October timeframe. Julie recommends closing the Nexity account, historically this account was created to transfer funds to in order to stay within the FDIC guidelines,

Motion to close the Nexity reserve account; transfer funds to BB&T and to move petty cash into the BB&T account. 1st Kevin Glassic, 2nd Jamie, Unanimous

Registrar's Report: Jamie stated that online registration for baseball and lacrosse has begun. 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: Nothing to report.

New Business

Fields - Park and Rec have decided to allow 1 designated representative for each sport; this person can be anyone and does not necessarily have to be the commissioner. This person will be authorized to any necessary forms required by Park and Rec. Sandy shared the new liability form from Park and Recs; if LUYAA accepts this form, we will accept ALL responsibility. The Board will discuss this form via email and discuss at the December 18 meeting. Sandy thanked everyone who helped to alleviate the massive paperwork required by Park and Rec. Forms will still need to be routed through Sandy to ensure

completeness and no duplication of efforts. Forms for next year are due January 2; grace period ends January 16. We will have priority use from last year too.

Baseball Storage Problem/Solution - Kevin is able to get an 8x40 storage container for \$2350 delivered. Danner will work with NMES to have to ensure delivery of the new container goes smoothly. Kevin and Todd will work out sharing the container details

Website - Suggestion was made to add to the scroll on the webpage commendations/awards and on the individual's sports page. The Board agreed this was a good idea; Julie will start doing this in the future.

Motion to adjourn at 8:22pm.

1st Kevin Glassic, 2nd Danner Hawkins, Unanimous

Adjournment 8:23PM

Next meeting to be held December 18, 2008, 7pm, New Market Middle School library.