

**Linganore Urbana Youth Athletic Association
Meeting minutes December 18, 2008
New Market Middle School Library**

Call to order 7:30pm

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

ABSENT: Sandy Baker, Tom Geppi and Rich Long

General membership present: Julie Jarboe, Bob LoCicero, Monica Keeney-Sherlock, Jaine Ackley and Melissa Lindemann.

Approval of December 4 Election Minutes:

Motion to approve December 4 minutes: 1st Jamie Dailey, Rich Long, 2nd Danner Hawkins, Unanimous

Motion to approve December 4 General Membership Minutes: 1st Todd Hylton, 2nd Jamie Dailey, Unanimous

Treasurer's Report: Julie distributed the November 2008 report; this is for the July-November timeframe. The 12 month CD for Countrywide is due to renew; suggestion was made to roll this into a 3 month CD and that the expenses paid to B&R Design Group and Cary Castle & Associates are coming from Smith Barney account

Motion to roll Countrywide CD expiring Dec 29 into a 3 month CD

1st Todd Hylton, 2nd Danner Hawkins, Unanimous

Registrar's Report: Jamie solicited BOD members to assist with the upcoming registration on January 17. Charlie, Robyn, Danner, Todd, Julie have volunteered to be there. Jamie will email the BOD to ask for more volunteers.

Online registration began December 1. Late fees for soccer will be extended to February 15. **Motion to extend late fees for Soccer only** - 1st Todd Hylton, 2nd Kevin Glassic, unanimous.

Business Manager's Report:

New bank signers effective immediately are:

Capital One CD - Melissa Lindemann, Charlie Dunn and Julie Jarboe

Smith Barney Fund - Melissa Lindemann, Charlie Dunn and Julie Jarboe

BB&T Checking - Charlie Dunn, Robyn Jacobs, Julie Jarboe and Jamie Dailey

Suntrust Checking - Julie Jarboe and Jamie Dailey

Motion to approve signers as written above: 1st Kevin Glassic, 2nd Jamie Dailey, Unanimous

Lacrosse Fall 09 budget - 3K was kept in reserve to use for field maintenance at Centreville, however the school did not approve the request to work on the fields with the guarantee that only LUYAA Lacrosse would use the fields. 6K will be rolled into April 09.

Motion to approve fall 08 budget - 1st Kevin Glassic, 2nd Todd Hylton, Unanimous

Lacrosse proposed winter 08 budget - Motion to approve as submitted, 1st Jamie Dailey, 2nd Kevin Glassic, Unanimous

Wrestling Proposed Winter 08 budget - Motion to approve as submitted, 1st Jamie Dailey, 2nd Bob Mochi, Unanimous

Wrestling Coaches - Motion to approve coaches presented on listing, 1st Jamie Dailey, 2nd Bob Mochi, Todd Hylton and Danner Hawkins abstained, Robyn Jacobs, Doug Makosy and Kevin Glassic approved.

Background Fees - Fees increase from \$13.50 to \$15; the increase started with the September 2008 renewals and new requests. Julie has ensured no one with an already expired check will be automatically renewed until they are registered as a coach.

Advertising - Julie discussed other means of advertising, she will look into alternatives for the future. For the upcoming registration, she will place an advertisement one time in the gazette in early January.

New Business

Fields - Bob reported the sediment control plan was signed on December 17 and is good for 2 years. The easements (5 total) are almost done; next step is to work on the letter of credit needed to continue.

Park and Rec - Reminder to submit your paperwork to Sandy to ensure no overlapping of requests for field use. **Motion to approve Indemnification Agreement as written**, 1st Kevin Glassic, 2nd Bob Mochi, Robyn Jacobs abstained, Bob Mochi, Toddy Hylton, Jamie Dailey, Danner Hawkins and Kevin Glassic approved.

Kevin will turn forms into Park and Rec. Julie will place the agreement on the password protected commissioner's page on the web.

Baseball - Kevin found an indoor facility in downtown Frederick for \$4,700 per month plus utilities for a 3-month lease. The BOD will review the lease and will discuss via email.

Comments from President, Charlie Dunn

Attendance at the board meetings is mandatory (unless an emergency arises). Meetings are not optional and are required for a quorum and to be able to conduct business promptly and with full representation.

As stated in Article 4.12 of Article IV Board of Directors Bylaws -- Removal: Any member of the Board of Directors missing three consecutive meetings without valid reason requires membership to be reviewed by the BOD. The BOD will be revising the bylaws and policies and procedures in the future to include changes we have voted on and to update as needed.

Motion to adjourn at 9:04pm.

1st Kevin Glassic, 2nd Jamie Dailey, Unanimous

Adjournment 8:23PM

Next meeting to be held January 25, 2009, 7pm, New Market Middle School library.