

**Linganore Urbana Youth Athletic Association**  
**Meeting minutes January 15, 2009**  
**Urbana Library**

Call to order 7:10pm

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

**ABSENT: Sandy Baker, Rich Long**

General membership present: Monica Keeney-Sherlock, Jaine Ackley, and Melissa Lindemann.

**Approval of December 18 minutes**

**Motion to approve December 18 General Membership Minutes:** 1st Jamie Dailey, 2nd Doug Makosy, Unanimous

**Treasurer's Report:** Melissa distributed the December 2008.

**Registrar's Report:** Jamie reported to date there have been 196 LAX registrations online.

**Business Manager's Report: None**

**Baseball Spring 2008 budget** - Kevin presented the budget; there are some inconsistencies with the uniforms and payments. Melissa is working on this with the vendor, more to follow.

**Lacrosse Coaches** - Motion to approve coaches presented on listing, 1st Jamie Dailey, 2nd Doug Makosy, Unanimous.

**New Business**

**Football beer gardens for 2009**

Motion to approve 2 events (approximately May and Sept) for Urbana football fundraising. 1st Danner Hawkins, 2nd Todd Hylton, Kevin Glassic, Jamie Dailey, Doug Makosy, Bob Mochi and Danner Hawkins approved, Robyn Jacobs abstained.

**Scholarships** - Since the economy is going downhill, the requests for scholarships are increasing. The BOD needs to establish criteria for approvals.

Motion to raise family fee to \$20 (an additional \$5) for the fall registration and another \$5 increase to a full fee of \$25 in January 2010.  
1st Kevin Glassic, 2nd Todd Hylton, Unanimous

**Policy and Procedures Update** - Charlie asked the BOD to review the current policy and procedures and to be prepared to discuss at the February 5, 2009 meeting.

**Parks and Rec Update** - Paperwork has been completed and submitted. We are waiting to find out about the field assignments that are expected to come out in mid-February.

**New Market Field Update** - Plans are moving forward as planned. Easements have been approved, the county has required LUYAA to have a public works agreement with the town and this will be filed with the grading permit in the near future. LUYAA should have grading permit by the end of February.

**Urbana Field Update** - Doug is working on a Memorandum of Understanding with Park and Rec to have exclusive use of the fields. The Urbana field will be incorporated into the County Plan, no sports have been specified to utilize these fields at this time. Schedule of events are (1) MOU approval by P&R, (2) work out parking package with the BOE and (3) create a site plan.

**Jeff Hayak Fund -**

Motion to allow Melissa Lindemann to send a mass email to all the LUYAA families to support an upcoming "cut-a-thon" on February 22 at Salon Reve to raise funds for Jeffrey's field.

**New Business**

Motion to adjourn at 8:47 pm.

1<sup>st</sup> Doug Makosy 2<sup>nd</sup> Danner Hawkins, Unanimous

Adjournment 8:47pm

Next meeting to be held February 5, 2009, 7pm, New Market Middle School library.