

**Linganore Urbana Youth Athletic Association
Meeting minutes February 5, 2009
New Market Middle School Library**

Call to order 7:00pm

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

ABSENT: Kevin Glassic, Bob Mochi

General membership present: Julie Jarboe, Mike Schoonover, Nikki Keeney, Kim Smith, Bob LoCicero and Paul Knotts.

Approval of January 15 minutes

Motion to approve January 15 General Membership Minutes: 1st Jamie Dailey, 2nd Todd Hylton, Rich Long and Sandy Baker abstained, Robyn Jacobs, Doug Makosy, Tom Geppi and Charlie Dunn approved.

Treasurer's Report:

Registrar's Report: Nothing to report.

Business Manager's Report: \$600 deposits for 6 park and rec fields have been issued to the LUYAA designated representatives.

Soccer Budgets - Soccer Fall 2008 Final Budget and Soccer Spring 2009 Proposed Budget

Motion to approve both budgets 1st Rich Long, 2nd Todd Hylton, Unanimous

Park and Rec Field Update (Urbana Field) - Meeting was held today, they are close to coming to an agreement, but are still concerned about access and are working on a year-to-year lease with the BOE. A draft should be available for review soon; Doug and Charlie will attend the review session.

Lacrosse Coach Approvals - Additional coaches to be approved: Cahill, Huevel, Cooper and Flood. Motion to approve additional coaches; 1st Sandy Baker, 2nd Jamie Dailey, Unanimous.

Football Coach Approvals (2009 Spring Indoor Football) - Hampton, Hawkins, Webber and Hillard. Motion to approval coaches; 1st Todd Hylton, 2nd Rich Long, Unanimous

Old Business

Jamie Dailey made a motion to reduce High School Scholarships from \$1,000.00 for one female and one male from both Linganore at Oakdale High School and Urbana High School to \$500.00 for one female and one male from both Oakdale High School and Urbana High School. Charlie Dunn 2nd, Bob Mochi, Kevin Glassic, Tom Geppi, Danner Hawkins, Robyn Jacobs approved.

Policy and Procedures Manual - Commissioners are required to review prior to the next BOD meeting and to bring to the BOD for discussion.

New Business

June Meeting Dates -

June 4 Election and General Membership meeting is rescheduled to June 11 due to Urbana's High School graduation.

Sportsplex Magazine - they have offered LUYAA advertising space in their 1st issue to be out in March. The magazine will be filled with neighborhood items; Julie will send out pricing to the BOD for approval.

Basketball team Issue - A complaint was reported via email to Doug Makosy regarding basketball. Charlie Dunn, Doug Makosy and Dave Sowers have been involved in an attempt to resolve any problems and verify the complaint. Issues included closed practices and coaching problems. Doug will email all the documentation to the BOD for review.

Field Hockey Fields - Monica has found the opportunity to use the field at the Monocacy Valley Church across from Oakdale. The church requests LUYAA to sign an indemnification agreement similar to the P&R form. Charlie will get in touch with Monica and get this completed.

Motion to adjourn at 7:45pm.

1st Danner Hawkins, 2nd Tom Geppi, Unanimous

Adjournment 7:45pm

Next meeting to be held February 19, 2009, 7pm, New Market Middle School library.