

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

Call to order 7:00pm

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

General membership present: Boh Dixon, Lance Payton, Suzanne Patton, Kelli Lynn, Monica Keeney-Sherlock, Dave Sowers, Mike Schoonover, Mark and Maude Franceschina.

Approval of February 5, 2009 minutes

Motion to approve February 5, 2009 General Membership Minutes: 1st Rich Long, 2nd Todd Hylton, approval unanimous.

Special Baseball Meeting Results from February 18, 2009

- Karl Lindung was recommended as commissioner for baseball by Kevin Glassic. Kevin intends on stepping down in the Fall and Karl has agreed to be commissioner if accepted.
- The baseball concession trailer will be used by multiple sports, therefore the invoice price for the trailer will be paid for out of general funds.
- At the end of the current baseball season, the board will review baseball's final budget and consider previous expenses incurred for permanent structures such as backstops, concrete items, etc.

Treasurer's Report: None

Registrar's Report: Online registration for football will open earlier than other sports this year; April 1st. Football-only walk-in registration will be held Saturday, April 4, 1pm-4pm, at the New Market Middle School cafetorium.

Walk-in registration for all other sports (Baseball, Cheerleading, Pom Poms, Lacrosse and Soccer) will be held Saturday, May 9, 10am-12:00 at the New Market Middle School cafetorium. Online registration for these sports will open May 4th.

Business Manager's Report: None

Poms Budget - Suzanne Patton presented the budget and inventory for Fall 2008. Motion to accept Fall 2008 budget: 1st Kevin Glassic, 2nd Jamie Dailey, Unanimous.

Poms Commissioner - Suzanne Patton is stepping down and has nominated Kelli Lynn to be the new Poms commissioner. Kelli has worked with Suzanne for awhile. Suzanne will continue to assist as needed.

Motion to approve Kelli Lynn as new Poms Commissioner: 1st Sandy Baker, 2nd Kevin Glassic, Unanimous.

Football Budget - Sandy Baker presented Fall 2008 Final budget.

Motion to approve budget - 1st Rich Long, 2nd Danner Hawkins. Jamie Dailey, Todd Hylton, Robyn Jacobs, Bob Mochi, Tom Geppi, Charlie Dunn approved, Sandy Baker abstained.

Field Hockey Budget - Monica presented the Spring proposed budget and provided her equipment inventory.

Motion to approve Spring proposed budget: 1st Kevin Glassic, 2nd Rich Long, Unanimous.

Field Hockey Coaches - Monica Keeney Sherlock presented the coaches list for approval. Motion to approve coaches list: 1st Jamie Dailey, 2nd Kevin Glassic, Unanimous.

Baseball Coaches - Kevin Glassic presented the coaches list for approval. 2 coaches are still pending (# 104 and 96). Once their background checks have returned, Kevin will bring to the board for approval. Motion to approve all other coaches-1st Jamie Dailey, 2nd Kevin Glassic. Todd Hylton. Robyn Jacobs, Bob Mochi, Danner Hawkins, Tom Geppi, Charlie Dunn, Rich Long approved, Sandy Baker abstained.

Old Business

Advertising/Costs - The BOD agreed to continue to advertise in the Mt Airy Messenger, Frederick County Gazette and Frederick News Post with a larger advertisement. Sports will continue to use signs throughout the community and Julie will continue to distribute the flier at the schools.

Fields - Bob Mochi informed the board via email of the grading permit status for fields. The process is ongoing and moving forward.

Basketball Discussion - Mark and Maude Franceschina expressed concerns to the Board of Directors regarding basketball. Commissioner Dave Sowers and Coach Lance Payton also spoke. After much discussion, the Board of Directors concluded the following: 1) the Basketball Commissioner, Coordinator or coaches will communicate to all registrants that practices may be closed and the decision will be made by the coach. 2) The Board of Directors will look into providing a mechanism for anonymous feedback for all sports via the web, through out the entire season.

New Business- No new business

Motion to adjourn at 9:35pm.

1st Rich Long, 2nd Kevin Glassic, Unanimous

Adjournment 9:35pm

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