

**Linganore Urbana Youth Athletic Association  
Meeting minutes March 19, 2009  
New Market Middle School Library**

Call to order 7:00pm

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

Absent: Sandy Baker, Rich Long, Kevin Classic.

General membership present: Monica Keeney-Sherlock and Julie Jarboe.

**Approval of March 5, 2009 minutes**

**Motion to approve March 5, 2009 General Membership Minutes:** 1st Todd Hylton, 2nd Tom Geppi, approval unanimous.

**Business Manager's Report:**

**Audit** - Julie has been getting audit cost estimates from several accountants (to include Paul Beeks, who currently does LUYAA tax returns). The audit will begin at the end of the FY09 fiscal year. Julie will continue to get estimates and we will discuss this at the April 2, 2009 meeting.

Julie received a bill today for \$2370 for the new storage container. Charlie gave the approval to make a payment to the vendor.

Board of Directors - The following Board of Directors' term will expire June 11, 2009; Robyn Jacobs, Todd Hylton, Rich Long and Doug Makosy. Should a current board member wish to be re-considered for election, they must submit their names no later May 11, 2009. Other members who wish to be considered as candidates to run for Board of Directors must submit their resumes no later than May 11, 2009

**By-Laws** - Robyn will send out the current bylaws in Word format to the Board. Send any suggested changes to Doug Makosy and he will incorporate them into one document and we will discuss again at the April 2, meeting.

**Countrywide CD** - Motion to move Countrywide 12 month CD into Smith Barney money market fund. 1st Tom Geppi, 2nd Bob Mochi, Unanimous

**Dominos Fundraising** - Julie received a letter offering us an opportunity to sell Dominos pizza cards. The cards cost \$10 each (we pay \$3 for each) and the profit is \$7 per card. Cards will be sold online and at the April and May registration walk in dates.

Motion to buy 200 cards with funds going to the land fund, 1st Todd Hylton, 2nd Bob Mochi, Unanimous.

## Old Business

**New Market Field Update** - Letter of credit and contractor bond are needed. Todd is working on the bonding issue. 2-3 days then we can pull a grading permit; site plan has been submitted, grading will take a good amount of time, currently, getting estimates for the work. Sediment control bid - once we meet the storm water management requirement, the bond will be reduced 75-80%.

**Feedback for Parents on Web** - Discussion on creating an anonymous mechanism for parents to provide feedback to the Board. Julie will establish a form on the website to include (1) Name, (2) email address, (3) sport/coach and (4) comments and 5) date.

## New Business

New Market Appreciation: Bob Mochi would like to organize a "Parade Day" for New Market, meeting at the elementary school and walking down past the town hall. He hopes to have at least 50 kids from each sport present and in their uniforms.

Motion to allow Bob to organize the "Thank You" parade for the last weekend in April. 1st Tom Geppi, 2nd Jamie Dailey, Unanimous

Motion to adjourn at 8:25pm.

1<sup>st</sup> Jamie Dailey, 2nd Todd Hylton, Unanimous

Adjournment 9:35pm

Next meeting to be held April 2, 2009, 7pm, New Market Middle School library.

## **New Market Fields -3/23/09 Email Votes**

Bob Mochi, Charlie Dunn and Todd Hylton stated that JHG Excavation had the lowest bid by (\$17,000.00) for the sediment control at the New Market fields. JHG Excavation are also willing to post a \$250,000.00 bond on LUYAA's behalf. Email vote to accept JHG Excavation for required sediment control.

**Approved:** Robyn Jacobs, Doug Makosy, Todd Hylton, Bob Mochi, Kevin Glassic, Tom Geppi, Sandy Baker, Jamie Dailey, and Danner Hawkins  
Rich Long - no response. JHG Excavation approved.

Site Manager - It was also recommended that the hiring of a site manager to oversee the day to day activities on the New Market Fields be considered. Bob Mochi, Charlie Dunn and Todd Hylton ask for approval to seek site manager candidates as well as determine the estimated cost.

**Approved:** Robyn Jacobs, Doug Makosy, Todd Hylton, Bob Mochi, Kevin Glassic, Tom Geppi, Sandy Baker, Jamie Dailey, and Danner Hawkins  
Rich Long - no response. Approved.