

**Linganore Urbana Youth Athletic Association  
Meeting minutes June 11, 2009  
New Market Middle School Library**

Call to order 7:30pm

**Board of Directors present:** Todd Hylton, Robyn Jacobs, Jamie Dailey, Bob Mochi, Tom Geppi, Jarred Miller, Kevin Glassic, Sandy Baker, Danner Hawkins and Charlie Dunn.

Absent: Angela Dickens

**General membership present:** Julie Jarboe, Mrs. Garlock, Nikki Keeney, Christina Ramey, Carla Steele, Russ Webber, Ted Hall, Jeff Dickens and Juanita Thomas.

**Approval of March 19, 2009 minutes**

**Motion to approve March 19, 2009 minutes:** 1st Danner Hawkins, 2<sup>nd</sup> Bob Mochi, Kevin Glassic abstained, approval unanimous.

**Business Manager's Report:**

**Audit** - Julie has continued getting estimates and cost estimates from several accountants. She will send all of the proposals to Todd and Bob for further review; decision will be made at next meeting (June 25, 2009).

**March Treasurer's Report**

Motion to approve – 1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Jamie Dailey, Unanimous

**April Treasurer's Report**

Motion to approve – 1<sup>st</sup> Jamie Dailey, 2<sup>nd</sup> Sandy Baker, Unanimous

**Capita One CD matures** – The balance is currently \$41,150; Julie will cash out this CD; more guidance from the BOD will be forthcoming.

**Dominos Fundraising** – All unsold cards were returned to Dominoe's. We will participate in this fundraiser in the fall.

**Motion to add New Pay by Check Option Online** - 1<sup>st</sup> Todd Hylton, 2<sup>nd</sup> Bob Mochi, Unanimous

**Scholarships were awarded by Jake Rommell and his committee.**  
**Linganore recipients were: Lyndon Novotney and Amanda Yates**  
**Urbana recipients were: John Morgan III and Kelly Remsburg**

## **Old Business**

**New Market Field Update** – Progress is being made; really need to assign a site manager. Bob has been doing this by default to ensure compliance issues are being kept in check. 5 of the 8 tracks are completed and are to be finished up next week.

**Urbana Field Update** – Awaiting approval from Park and Rec and school.

## **New Business**

Motion to adjourn at 8:15pm.

1<sup>st</sup> Danner Hawkins, 2nd Jarred Miller, Unanimous

Adjournment 8:15pm

Next meeting to be held June 25, 2009, 7pm, **Urbana** library.