

**Linganore Urbana Youth Athletic Association
Meeting minutes June 25, 2009
Linganore High School Cafeteria**

Call to order 7:30pm

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

General membership present: Julie Jarboe, Bob LoCicero, Monica Keeney-Sherlock and Kelli Lynn.

Approval of June 11, 2009 ELECTION minutes

Motion to approve June 11, 2009 ELECTION minutes:

1st Bob Mochi, 2nd Tom Geppi, Unanimous

Approval of June 11, 2009 GENERAL MEMBERSHIP minutes

Motion to approve June 11, 2009 GENERAL MEMBERSHIP minutes:

1st Bob Mochi, 2nd Tom Geppi, Unanimous

Business Manager's Report:

Audit – Todd has all of the proposals; he will have his wife review them for completeness and report back to the BOD at the next meeting.

Budgets – Pom Pons

Kelli Lynn presented her Fall 09 proposed budget.

Motion to accept the budget: 1st Jarred Miller, 2nd Kevin Glassic, Unanimous

May's Treasurer's Report

After much discussion regarding inaccuracies and Julie not having her laptop to clarify, this was tabled until the July meeting.

Capital One CD – This has been closed out; Julie is seeking guidance on the next step.

Motion was made by Todd Hylton to put these funds into the Smith Barney land fund money market account.

1st Todd Hylton, 2nd Tom Geppi, Unanimous

New Business

Photographer Services

Todd brought up the possibility of using one photographer (Classic) for all LUYAA sports. This company has been used by football for years and they provide great service and excellent pricing. They are willing to deal with larger organizations to offer even greater savings. Todd will email all the commissioners to see if there is further interest.

Positive Coaching

Information was distributed for a program on positive coaching. Everyone was asked to review the package and provide feedback at the next meeting. A few LUYAA people have taken this course gave it favorable comments.

Old Business

New Market Field Update – Bob Mochi provided a status update; field are looking good, there was about 4 cubic yards of free filtered dirt delivered, Jim McKeever did borings for us and found no rock (the borings were 12-14 feet deep).

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

New Business

Motion to adjourn at 8:30pm.

1st Kevin Glassic, 2nd Angela Dickens, Unanimous

Adjournment 8:30pm

Next meeting to be held July 23 2009, 7pm, **Urbana** library.