

Linganore Urbana Youth Athletic Association
Meeting minutes July 23, 2009
Urbana Library

Meeting called to order 7:10pm

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

Absent: Bob Mochi, Danner Hawkins

General membership present: Julie Jarboe, Melissa Lindemann, and Tim and Angie Taylor.

Guest: Clint Sanchez – Positive Coaching Alliance

Approval of June 25, 2009 minutes

Motion to approve June 25, 2009 minutes:

1st Kevin Glassic, 2nd Tom Geppi, Jamie Dailey and Sandy Baker abstained, all others approved.

Business Manager's Report:

Audit – More discussion on the need for a review audit, full audit or compilation. Todd researched available grants on the internet and discussed with his wife who is a CPA and learned most of the grants available only require what our accountants already provide for LUYAA. There may not be a special need for an additional audit to meet grant requirements. Tom Geppi is going to pursue applying for a grant using the review audit that is performed annually by our accountant and will provide updates to the board on a recurring basis.

May Treasurer Report

For the May report – there was an error where merchant deposits were posted for April not May. Julie has corrected the error and the report for May is now accurate.

Motion to approve May Treasurer Report

1st Sandy Baker, 2nd Kevin Glassic, Unanimous

June Treasurer Report

Countrywide matures in September, this is the last remaining CD.

Motion to approve June Treasurer Report

1st Sandy Baker, 2nd Jamie Dailey, Unanimous

New Market Fields Land Fund Cost Accounting

Julie will create a new land fund line item, this will be removed from the inclusive budget; she will move over transactions and break out costs for the New Market field expenditures.

Budgets

Baseball Spring 2008 Final

Motion to approve baseball spring 2008 final

1st Kevin Glassic, 2nd Jamie Dailey, Unanimous

Baseball Fall 2008 Proposed/Final

Motion to approve baseball fall 2008 proposed and final

1st Jamie Dailey, 2nd Todd Hylton, Unanimous

Registrar Report

School deadline for flyers are next week. Julie will send the proposed flyer to Charlie and Charlie will send out to the commissioners for approval.

New Business

Positive Coaching Alliance (PCA) – Clint Sanchez provided a very informative presentation on positive coaching and all the program has to offer. They conduct live group workshops for youth sports leaders, coaches, parents and athletes. Their focus is to create a positive, character-building environment for youth athletes, replacing the prevalent win-at-all-cost mentality. The program includes a 12 month collaboration that includes:

- Three live workshops facilitated by PCA Certified Trainers
- Monthly “2 Minute Drill” emails with useful tips from PCA
- Year round support from a PCA account representative
- Invitation to PCAs monthly Leadership Roundtable conference call
- Leadership Webinar – Open to leaders across the country
- “From the Ground Up” – a guide for leaders of youth sports organizations
- One “We Honor the Game Here” banner
- Authorized usage of the PCA logo
- Access to PCA Partners Only Website (password protected)
- Subscription to the PCA Connector – electronic newsletter to all coaches, leaders and parents in the organization

Approximately 3 weeks after we give our approval, we will start moving forward with the workshops. The Board will review the information further and speak with the commissioners of each sport and get back in touch with Mr. Sanchez.

Hawks/Lancers Boundaries Discussion

A discussion took place regarding a family residing within the Hawks boundary lines as well as attending school within the Hawks boundary lines to transfer from the Hawks to the Lancers. After discussion, it was agreed by the Board that following the boundaries as well as determining what school the child attends would be the best way to determine team placement.

Old Business

New Market Field Update – The developer of Royal Oaks has given us 14,000 cubic feet of dirt to be delivered in the next few days. Jimmy Grove has been scraping the top of the soil off to make room for the new dirt at the back end of the project. No more dirt will be needed after this delivery. Once the dirt is delivered, phase 1 will be complete. Next phase will be to apply for a bank loan (Sandy Spring Bank has expressed a willingness to discuss with us); Todd has requested financials and information from Julie and we need to get bids from contractors before we go back to the bank for additional funding. Ideally, the best situation would be to get the entire rest of the project funded, this will save a lot of money and will be quicker and easier to complete since the equipment will already be on the site.

By Laws

Julie and Charlie will discuss to ensure the current approved copy is what is on the website. Revisions are still needed and will be discussed at the August 13, 2009 meeting.

Classic Photo

Todd and Charlie will contact Classic and get specifics on what he will offer LUYAA if we use him for all of our photography needs. They will send out this information to the commissioners for discussion.

Soccer Coaches Approval

Motion to approval coaches as presented
1st Jamie Dailey, 2nd Toddy Hylton, Unanimous

Football Coaches Approval

Motion to approve all coaches with the exception of Swigart, Dick, Law and Monahan who's background checks are still pending.
1st Jamie Dailey, 2nd Kevin Glassic, Sandy abstained, all others approved

Motion to adjourn at 8:45pm.

1st Kevin Glassic, 2nd Jarred Miller, Unanimous

Adjournment 8:45pm

Next meeting to be held August 13, 2009, 8pm, **Urbana** library.