

**Linganore Urbana Youth Athletic Association  
Meeting Minutes August 13, 2009  
Urbana Library Community Room**

Call to order: 8:00pm

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

**Absent:** Tom Geppi

**General membership present:** Tim Mellott, Melissa Lindemann, Jim McKeever, Julie Jarboe, Jaine Ackley and Karl Lindung.

**Guest:** Austin Abraham, Frederick County Government

**Meeting Minutes** - In an effort to save time the July 23 minutes were approved via email prior to this meeting.

**Registrar** – Increase in Fees

Wrestling would like to go from \$90 to \$165 (\$75 increase) this increase will cover tournament fees, uniforms and will include a \$25 fundraiser.

**Motion to increase wrestling fees by \$75 – 1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Sandy Baker, Unanimous**

Basketball would like to increase fees unilaterally by \$5 for each level.

**Motion to increase basketball fees unilaterally by \$5 – 1<sup>st</sup> Sandy Baker, 2<sup>nd</sup> Kevin Glassic, Unanimous**

Lacrosse would like to increase fees girls fees from \$105 to \$120, boys fees will remain the same (\$120).

**Motion to increase girl's lacrosse fees by \$15 – 1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Danner Hawkins, Unanimous**

### **Business Manager's Report**

Newsletter/School Flyer – due August 14, 2009 to Julie.

**Treasurer's Report** - In an effort to save time the July treasurer report was approved via email prior to this meeting.

### **Old Business**

- **New Market Fields** – Moving forward as planned; continue to work on financing for the future.
- **Baseball** –

- Kevin Glassic is resigning as baseball commissioner effective August 13, 2009; he will continue to assist the incoming commissioner and committee through spring 2010 to ensure a smooth transition.
- **Motion to nominate Karl Lindung as the replacement Baseball Commissioner – 1<sup>st</sup> Jamie Dailey, 2<sup>nd</sup> Kevin Glassic Unanimous**
- **Football Coach Follow-up (July 23, 2009 meeting)–** Background checks have been completed for Dick, Law, Swigart and Monahan. **Motion to approve these football coaches – 1<sup>st</sup> Jamie Dailey, 2<sup>nd</sup> Kevin Glassic, Unanimous (Sandy Baker abstained)**

## **New Business**

### **Urbana Field Presentation**

Tim Mellott and Jim McKeever briefed the board on the field construction and costs of the Urbana Fields. Mr. Abraham from the Frederick County government was also present to provide clarification.

There are approximately 12 acres total of land that is being prepared to create 2 full size soccer fields (which are larger than a football field) or whatever LUYAA would like to create use them for; much of the work that has already been done has been donated labor and services. Tim is requesting financial assistance from LUYAA in the amount of \$75K and in turn will give us sole rights to the field for a term of a minimum of 7 years with the potential to add an additional 3 years for a total of 10 years. Tim Mello is going to forward the Shared Parking Agreement from Ray Barnes to Bob Mochi as requested. Lease discussions are continuing; more to follow.

**Motion to adjourn at 9pm, 1<sup>st</sup> Kevin Glassic, 2<sup>nd</sup> Danner Hawkins, Unanimous**

**Next scheduled meeting is September 14, 700pm, New Market Middle School library.**