

**Linganore Urbana Youth Athletic Association  
Meeting Minutes September 14, 2009  
New Market Middle School Library**

Call to order 8:05pm

Board of Directors present: Tom Geppi, Danner Hawkins, Todd Hylton, Robyn Jacobs, Jamie Dailey, Bob Mochi, Jarred Miller

ABSENT: Sandy Baker, Angela Dickens, Kevin Glassic, Charlie Dunn

General membership present: Julie Jarboe, Melissa Lindemann, Bob LoCicero, Jaine Ackley

**Approval of August 13, 2009 minutes**

**Motion to approve August 13, 2009 minutes:** 1<sup>st</sup> Tom Geppi, 2<sup>nd</sup> Bob Mochi, Unanimous approval

**Budgets**

**Soccer Budget - Spring Final 2009**

**Motion to approve budget:** 1<sup>st</sup> Bob Mochi, 2<sup>nd</sup> Todd Hylton, Unanimous approval

**Soccer Budget – Fall Proposed 2009**

**Motion to accept proposed budget:** 1<sup>st</sup> Jamie Dailey, 2<sup>nd</sup> Jarred Miller, Unanimous approval

**Old Business:**

**Field Updates**

**New Market** – nothing has changed since the last update in August. We are continuing to seek funding options at this time. Jaine Ackley will look into fundraising/grant opportunities.

**Urbana** – Discussion regarding funding possibilities and acquiring these fields is still underway.

**Positive Coaching Alliance** – The board has decided the funding should not come from general funds. Robyn will email Mr. Sanchez to invite him to contact commissioners directly with his services to actively seek interest in the program. Lacrosse and Soccer have gone through this and have given positive feedback.

**CD Maturing** – Julie will cash this out and put it into a money market account with Sandy Spring. The August balance was \$47,459. This new account will have multiple signers (Julie Jarboe, Melissa Lindemann and Charlie Dunn).

**Motion to adjourn at 925pm** – 1<sup>st</sup> Todd Hylton, 2<sup>nd</sup> Tom Geppi, Unanimous approval