

**Linganore Urbana Youth Athletic Association
Meeting Minutes November 23, 2009
New Market Middle School Library**

Call to order 7:06pm

Board of Directors present: Charlie Dunn, Angela Dickens, Jamie Dailey, Robyn Jacobs, Danner Hawkins, Kevin Glassic and Tom Geppi

ABSENT: Todd Hylton, Sandy Baker, Jarred Miller, Bob Mochi

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

Approval of November 9, 2009 minutes

Motion to approve November, 9, 2009 minutes: 1st Kevin Glassic, 2nd Tom Geppi, Charlie Dunn abstained, all others approved.

Treasurer's Report – Nothing to report

Budgets

Missing

- Summer Basketball – Proposed and Final
- Winter Basketball (2008) Proposed and Final
- Spring Golf – Proposed and Final
- Spring Lacrosse – Proposed and Final
- Fall Lacrosse – Proposed
- Winter Lacrosse (2008) Final
- Spring Softball – Proposed and Final
- Football – Fall Proposed
- Spring – Cheerleading Proposed (this was never confirmed for 2008)
- Winter – Cheerleading Final
- Winter Wrestling (2008) – Final

Baseball Winter Registration Fees

Baseball will not have an increase this fall. T-ball decreased by \$20 from \$90 to \$70.

Motion to approve new fees: 1st Kevin Glassic, 2nd Jamie Dailey, Unanimous

Additional \$10 per participant for the following outdoor sports:

- Baseball
- Lacrosse
- Softball
- Soccer
- Field Hockey

This additional fee will allow LUYAA to completely finish the New Market Fields and continue to save money for future fields.

Spring Lacrosse

Online registration will open in early December 2009. The U-9 group will now be called "Scoopers" and will accommodate kids in K-1st grade. This will help teach them fundamentals and better prepare them as they get older and continue to play. They will only require a stick and mouth guard, low bounce balls will be used, and this is for 8 weeks for 1 hour per week. Regular U-9 fees were \$100, the price change will be decreased by \$50 for the new "Scoopers".

Motion to allow start new "Scoop" program for Kindergarten/1st grade

1st Danner, 2nd Kevin Glassic, Unanimous

Motion is made for \$50 fee for the "Scoop" program; all other lacrosse fees will remain the same.

1st Danner, 2nd Kevin Glassic, Unanimous

Baseball Budget

Initially, \$3700 came from general funds towards the purchase of the trailer and \$4700 came from baseball and a personal donation of \$1K from Melissa Lindemann. Total amount spent on fields from 2004 through 2008 is \$77,961 of which \$41,000 was for capital expenditures (permanent items).

Trailer Expense - Move \$5700 from general funds to baseball - a line item adjustment and to reimburse baseball with an additional \$20K from general funds for permanent fixtures, field development, etc. Total baseball deficit at this point will be -\$13,395.78.

Motion to approve baseball the trailer line item changes.

1st Jamie Dailey, 2nd Angela Dickens, Robyn Jacobs abstained, Unanimous.

New Business

Baseball Lease

The lease is the same as last year's lease. Term is 3 months, 18 days for a cost of \$4700 plus utilities. Baseball will begin to use the space on December 18 or 19. If time is available, this space will be opened up to other sports. After registration, Kevin will have a better idea of availability.

Motion to approve baseball lease

1st Jamie Dailey, 2nd Angela Dickens, Unanimous

Lacrosse Coaches

Jaine presented a listing of coaches and coordinators for the winter 2009 season to be approved.

Motion to approve the coaches/coordinators: 1st Kevin Glassic, 2nd Angela Dickens, Unanimous

Field Update

Currently, we are waiting on 2 proposals for a full bid to include parking lots and a pond for storm water management. Once the bids are received, we will be able to apply for a loan – timeframe is to get this finalized within the next 30 days.

Motion to adjourn at 8:25pm – 1st Danner Hawkins, 2nd Kevin Glassic, Unanimous