

**Linganore Urbana Youth Athletic Association
Meeting Minutes February 4, 2010
New Market Middle School Library**

Call to order 7:05pm

Board Members in Attendance: Charlie Dunn, Robyn Jacobs, Kevin Glassic, Jamie Dailey, Sandy Baker, Todd Hylton, Tom Geppi, Jarred Miller, Todd Hylton and Danner Hawkins.

ABSENT: Bob Mochi, Angela Dickens

General Membership in Attendance: Julie Jarboe

Approval of December 10, 2009 Election minutes

Motion to approve December 10, 2009 Election minutes: 1st Kevin Glassic, 2nd Sandy Baker, Unanimous

Approval of December 10, 2009 minutes

Motion to approve December 10, 2009 Election minutes: 1st Kevin Glassic, 2nd Danner Hawkins, Unanimous

Business Managers Report

We received a request from Urbana Safe and Sane for a donation, each year we contribute \$250 to Urbana and Linganore High School.

Motion to contribute \$250 to Urbana and Linganore Safe and Sane – 1st Sandy Baker, 2nd Kevin Glassic, Unanimous

Scholarship – Each year we give \$1,000 to Urbana and Linganore for scholarships.

(2) \$500 scholarships to a Linganore boy and girl graduate and (2) \$500 scholarships to Urbana boy and girl graduate.

Motion to approve scholarships for Urbana and Linganore in the amount of

\$1,000. 1st Jamie Dailey, 2nd Jarred Miller, Unanimous

Julie will work with Jake Rommel on this.

Newsletter –

Motion to cancel mailing the LUYAA newsletter. Instead, mass emails will be sent and postcards will be mailed to alert families of LUYAA events/activities.

1st Kevin Glassic, 2nd Danner Hawkins, Unanimous

Registration

Due to problems with the mailing of the newsletter, the registration was extended by the Board via email vote.

Treasurer's Report – Report submitted for July – December 2009.

Motion to approve treasurer's report – 1st Todd Hylton, 2nd Tom Geppi, Unanimous

Field Update – Money for the Urbana fields will be included into the final loan figures. Final grading has been approved for the New Market Fields. Todd is continuing to work on loan submissions (submission to M&T has been completed).

9th Grade/JV Sports – Board of Education to discuss removing these activities in an effort to manage the budget. LUYAA has hired Jeff Holtzinger to represent us at meetings and to promote 9th grade sports and the importance of keeping them. Todd is in the process of contacting all sports commissioners to get donations to fund this endeavor; balance will come from general funds.

Motion to have Jeff Holtzinger lobby for LUYAA – 1st Kevin Glassic, 2nd Sandy Baker, Unanimous

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