

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

Call to order 7:05pm

Board Members in Attendance: Charlie Dunn, Robyn Jacobs, Jamie Dailey, Todd Hylton, Tom Geppi, Jarred Miller, Danner Hawkins, Bob Mochi and Angela Dickens

ABSENT: Kevin Glassic and Sandy Baker

General Membership in Attendance: Jaine Ackley, Melissa Lindemann and Monica Keeney-Sherlock.

Approval of February 4, 2010 minutes

Motion to approve December 10, 2009 minutes: 1st Tom Geppi, 2nd Jarred Miller, Unanimous (Angela abstained)

Fields – Mr. Fraley from M&T bank came to answer questions regarding the LUYAA loan request. This loan is a 5 year commitment, with the ability to pay up to 10% towards the balance each year. Charlie has requested an additional 100K in funding to complete the Urbana fields too (and to pay for expenses already incurred with those fields). Charlie will send updated information on projections and the reason for the need to increase the original loan amount. Mr. Fraley will contact Julie to get updated financials that will show the additional \$10 per child that is now being collected and will be used for field fees.

Budgets and Coaches

- **Field Hockey Spring 2010 – Motion to approve budget,** 1st Jamie Dailey, 2nd Tom Geppi, Unanimous **Coaches** – Monica will email for approval once additional 2 coaches have completed their background checks.
- **Football Coaches – Motion to approve coaches as listed,** 1st Todd Hylton, 2nd Tom Geppi, Unanimous (Danner abstained)
- **Lacrosse Coaches** – Eric Young's background check is pending. If any of the assistant coaches become head coaches, they will need to have Board approval prior to changing positions. **Motion to approve the Lacrosse coaches as submitted,** 1st Jamie Dailey, 2nd Todd Hylton, Unanimous

Registration – Nothing to report

Treasurer's Report – Report submitted for January 2010

Motion to approve treasurer's report – 1st Danner Hawkins, 2nd Jarred Miller, Unanimous

Grants Update – Tom did some research and determined that we would probably not require a full audit in order to apply for grants. Tom will move forward in applying for a grant and will keep the board updated.

School Flyers – We are allowed to put them in the schools, but only 4 times per year and we are not allowed to do it like before for distribution , we can only set out the flyers to be picked up throughout the schools.

Motion to adjourn at 8:00pm – 1st Jamie Dailey, 2nd Danner Hawkins, Unanimous