

**Linganore Urbana Youth Athletic Association
Meeting Minutes April 1, 2010
New Market Middle School Library**

Call to order 7:05pm

Board Members in Attendance: Robyn Jacobs, Jamie Dailey, Todd Hylton, Tom Geppi, Jarred Miller, Danner Hawkins, Bob Mochi and Kevin Glassic.

ABSENT: Angela Dickens, Charlie Dunn and Sandy Baker

General Membership in Attendance: Julie Jarboe, Kelli Lynn, Bob LoCicero, Mike Schoonover and Melissa Lindemann.

Approval of March 4, 2010 minutes

Motion to approve March 4, 2010: 1st Danner Hawkins, 2nd Jamie Dailey, Unanimous

New Accountant Proposal: LUYAA will be required to provide financials on a regular basis to the bank for our field loan. These will need to be true financial sheets, separated from general funds and giving a clear picture of LUYAA's financial stability. Todd received a proposal from DeLeon and Stang outlining services and fees for LUYAA. The proposal also includes 4 hours of time to spend with Julie Jarboe in setting up the books properly in Quickbooks prior to our 1st report being due to the bank on June 30, 2011.

Motion to accept DeLeon and Stang proposal as written – 1st Kevin Glassic, 2nd Jarred Miller, Unanimous.

Budgets and Fees

- **Fall 2010 Soccer** – Bob is requesting to increase fees from \$80 to \$90 for all kids.
Motion to approve increase: 1st Jamie Dailey, 2nd Jarred Miller, Unanimous
- **Softball Fall Ball** – Mike Schoonover wants to open fall softball May 3, expecting approximately 40 girls to sign up. He will send the fee increase via email to the board for approval. He will also provide a separate budget for Fall ball and the Spring seasons.
- **Softball Coaches** - Motion to approve head coaches: 1st Kevin Glassic, 2nd Jamie Dailey, Unanimous
- **Poms Fall 2010** – Kelli Lynn is requesting to increase fees from \$65 to \$85, this increase is to include activity fees that are currently being paid separately.
Motion to increase fees from \$65 to \$85 – 1st Tom Geppi, 2nd Jarred Miller, Unanimous
- **Poms Fall 2009 Budget** – **Motion to approve budget as submitted** – 1st Kevin Glassic, 2nd Jamie Dailey, Unanimous (Tom abstained). Kelli Lynn was informed to submit an equipment inventory with future budget submissions.

Registration – Nothing to report, registration just opened.

Treasurer's Report – Report submitted for January 2010

Motion to approve treasurer's report – 1st Robyn Jacobs, 2nd Kevin Glassic, Unanimous

Kim Felix Scholarship Fund – Mr. Felix came to address the board with comments and suggestions for use of the funds collected on behalf of Mrs. Kim Felix. He would like to have the funds to continue to keep his wife's memory alive and will assist with fundraising to keep the fund growing. He has requested LUYAA come up with a mechanism to ensure money is given to those who are in need in order to play a sport.

Action: The Board will discuss in executive and Julie will contact Mr. Felix to return to a future board meeting so we can share our recommendations.

Upcoming Elections – Jamie Dailey, Tom Geppi, Danner Hawkins and Bob Mochi appointments expire at the June meeting. New nominations and resumes to be considered are to be submitted no later than May 3.

Motion to adjourn at 8:40pm – 1st Kevin Glassic, 2nd Bob Mochi, Unanimous