

**Linganore Urbana Youth Athletic Association
Meeting Minutes May 6, 2010
New Market Middle School Library**

Call to order 7:00pm

Board of Directors present: Charlie Dunn, Angela Dickens, Todd Hylton, Bob Mochi, Kevin Glassic, Tom Geppi, Sandy Baker, Jamie Dailey, Danner Hawkins, Jarred Miller
ABSENT: Robyn Jacobs

General membership present: Julie Jarboe, Melissa Lindemann, Brian Hayek

Approval of April 1st, 2010 minutes

Motion to approve April 1st, 2010 minutes: 1st Todd Hylton, 2nd Jamie Dailey, Angela Dickens abstained, all others approved.

Motion to approve minor changes to the Jeffrey Hayek Memorial Fund-Gift

Agreement, presented by Brian Hayek: 1st Jamie Dailey, 2nd Todd Hylton unanimous

Registrar Report: Registration is running smoothly.

Business Manager's Report: Sandy Spring Money Market account will be closed and move to M&T Bank Savings. M&T will be able to offer better pricing regarding credit card charges.

Budgets- No budgets submitted. Lacrosse needs to submit past due budgets.

Treasurer's Report: No Report

Field Update: Urbana Field's: Site Plan is complete and in the hands of the County. The final lease agreement will be discussed in the near future.

New Market Fields: Grading has begun and progressing as expected. We are looking into building an indoor facility in the future. Various options are being discussed.

New Business

A discussion for mandatory First Aid classes to be taken by all head coaches. Melissa Lindemann will check with New Market and Urbana Fire Halls to see what they may have to offer and what the price might be.

Discussion of having commissioner positions held for a 2 year term starting January 1, 2011. The BOD would need to approve all applications on a semiannual basis. More discussion to take place.

Old Business: no old business discussed

Motion to adjourn at 7:40pm – 1st Angela Dickens, 2nd Kevin Glassic, Unanimous