

**Linganore Urbana Youth Athletic Association
Meeting Minutes June 17, 2010
Urbana Library**

Call to order 7:05pm

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

ABSENT: Tom Geppi

General Membership in Attendance: Julie Jarboe, Kelli Lynn, Bob LoCicero, Denise Hawkins and Mark Timberlake. .

Approval of April 1, 2010 minutes

Motion to approve April 1, 2010: 1st Danner Hawkins, 2nd Jarred Miller, Unanimous
Sandy Baker and Angela Dickens abstained.

Soccer – Mark Timberlake was introduced as the new Soccer commissioner effective July 1, 2010. Many thanks to Bob for all his hard work and accomplishments over the years. Julie will place a note on the web to welcome the new commissioner and to thank Bob.

Motion to approve Mark Timberlake as new Soccer commissioner: 1st Bob Mochi, 2nd Jamie Dailey, Unanimous

Business Manager Update –

- Julie received the annual check from the New Market Lions Club. She will deposit this into the land fund.
- **Accountant Update:** Julie visited for a few hours recently with the new accountants to review LUYAA records. Officially, July 1 they will be our accountants of record and they will also be doing the tax returns. There are a few items that need to be corrected and Julie will make those changes as needed with guidance from the accountant prior to July 1.
- **Overdue Budgets:**
Lacrosse Spring 2009
Cheerleading and Lacrosse Fall 2009
Basketball, Cheerleading, Lacrosse, Wrestling Winter 2009
Proposed Basketball, Lacrosse, Softball and Indoor Football Spring 2010

Wrestling is scheduled to present their budget at the July meeting.

All commissioners must come to the July 15, 2010 meeting to present their delinquent budgets. Charlie will email all the commissioners regarding their budget submissions.

Registration – Nothing to report

Treasurer's Report – No report presented

Fields Update – Bob found four wheelers driving through the fields and chased them off. He will contact Allegheny Power to discuss the possibility of adding lights or camera. The last section is to be cut in today. Tuesday (June 22) the crews will be checking dimension and elevations before seeding.

New Business –

- **New Market Middle School** – Principals are moving around the school system; the new principal for New Market Middle is Ryan Vesquenza. Denise Hawkins has spoken to him regarding the LUYAA relationship and the field situation. He seems to be aware of previous problems and is looking forward to working with LUYAA.
- **Extension of Late fees for Poms** – Kelli Lynn requested to extend late fees. **Motion to extend late fees:** 1st Kevin Glassic, 2nd Jamie Dailey, Unanimous Julie will email those that have already registered and refund their feeds. Kelli will email all parents to inform them of the new Liganore coordinator and the extension of late fees.
- **Hayek Golf Tournament** – The tournament took place about 2 weeks ago and grossed about \$21K. Julie will send a note to the Hayek family thanking them for such a successful tournament.

Motion to adjourn at 8:14pm – 1st Kevin Glassic, 2nd Angela Dickens, Unanimous