

**Linganore Urbana Youth Athletic Association
Meeting Minutes July 15, 2010
Urbana Library**

Call to order 7:15pm

Board Members in Attendance: Robyn Jacobs, Todd Hylton, Danner Hawkins, Bob Mochi, Charlie Dunn, Angela Dickens and Kevin Glassic.

ABSENT: Tom Geppi, Jamie Dailey, Sandy Baker, Jarred Miller

General Membership in Attendance: Mark Timberlake, Tina Sanford and Arnie McGaha

Approval of June 17, 2010 minutes

Motion to approve June 17, 2010: 1st Bob Mochi, 2nd Angela Dickens, Unanimous

Budgets

Lacrosse Fall Proposed - Tina presented her budget for fall

Motion to approve Lacrosse Fall Budget – 1st Kevin Glassic, 2nd Bob Mochi, Unanimous

Golf Spring Final

Motion to approve Golf Spring budget – 1st Kevin Glassic, 2nd Todd Hylton, Unanimous

Soccer Coaches – Mark Timberlake presented soccer coaches for approval.

Motion to approve coaches as presented – 1st Bob Mochi, 2nd Kevin Glassic, Unanimous

New Business –

- **Lacrosse Commissioner** – Tina has agreed to stay through the spring 2011 season. Discussion regarding shopping around for better uniform prices, process for evaluating players and getting support from the coaches. Charlie will attend the coaches meeting to give support to Tina and the LAX program.
- **Basketball Commissioner** – Arnie McGaha is considering becoming the new commissioner. He's been involved with LAYAA/LUYAA for 16-20 years, he has a clear understanding of what is required to have a successful program (including reading/replying to email promptly, budgets done on time) He will meet with Dave Sowers in August to begin transition.
- **Lacrosse Drawing** – The Board members drew the winners from the Lacrosse raffle; Tina recorded the winning numbers and will contact the winners.
- **Photographers** – Todd was given a proposal from Classic Photography to provide photography services for all LUYAA programs. The suggestion of having 1 photographer for all sports will result in substantial savings to the programs. Classic offers a very large variety of products and will provide LUYAA with an incentive of \$1,000 for a 1 year contract and \$5,000 for a 3 year commitment. They have also offered \$4 per kid or 15% of the order whichever is greater. Charlie will email Lifetouch to request a proposal, Robyn will contact Larry Allen.

Motion to adjourn at 8:30pm – 1st Kevin Glassic, 2nd Danner Hawkins, Unanimous