

**Linganore Oakdale Urbana Youth Athletic Association
Meeting Minutes December 2, 2010
New Market Middle School Library 7:00 pm**

Call to order 7:55pm

Board of Directors present: Jamie Dailey, Danner Hawkins, Sandy Baker, Robyn Jacobs, Charlie Dunn, Tom Geppi, Kevin Glassic, Todd Hylton, Scott Mogar and Brian Hayek

ABSENT: Bob Mochi

General membership present: Julie Jarboe, Melissa Lindemann, Mark Timberlake, Blaine Smith, Tina Sanford and Jarred Miller

Motion to approve October 18, 2010 minutes - 1st Todd Hylton, 2nd Tom Geppi, Scott Mogar and Brian Hayek abstained, Unanimous

Treasurer's Report – Melissa presented the report to the BOD. Motion to approve 1st Kevin Glassic, 2nd Danner Hawkins, Unanimous

Budgets

Golf Spring 2010 – Presented by Julie, no changes were noted.
Motion to approve 1st Kevin Glassic, 2nd Todd Hylton, Unanimous

Registration – Spring Lacrosse, Football and Baseball registration opens on December 6, 2010. Commissioners need to ensure that accurate information for the upcoming season is current on the LOUYAA website.

Football Spring Fee Increase: Increase fees from \$125 to \$135 for indoor football. Players must be at least 7 years old by August 31 and must have at least 1 year of football experience.

Motion to accept increase from \$125 to \$135: 1st Tom Geppi, 2nd Jamie Dailey, Sandy Abstained, Unanimous

Baseball Spring Fee Increase:

T-ball - \$50, Rookie \$100, Coach pitch, \$110 (\$5 increase), Minors \$140 (\$10 increase), Majors \$150 (\$10 increase), Seniors \$175 (\$5 increase)

Motion to accept increases as proposed: Jamie Dailey, 2nd Danner Hawkins, Unanimous

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Lacrosse Spring Fee Increase:

U-9 girls - \$80 (\$10 increase), U-11 girls - \$100 (\$5 increase), U-13/U-15 - \$110 (\$10 increase).

Motion to accept increases as proposed: Jamie Dailey, 2nd Danner Hawkins, Unanimous

Baseball Indoor Facility Lease – The board approved the renewal and payment for the space but sports utilizing the space must have a walk through on the last day of the lease and have the inspection signed off by landlord. Pictures must be taken prior to using the facility and afterwards. Blaine will update the baseball policies to reflect this addition.

Motion to accept lease and conditions: 1st Kevin Glassic, 2nd Jamie Dailey

Baseball Updates – In March/April baseball will be participating in a golf tournament fundraiser to benefit the Hartsek family.

Fields: New Market Fields – All contracted work is completed. We need to plant grass, etc., and will start this in late February to early March. Fields at Urbana and New Market will be fertilized too. True Green hydro seeded approximately 34 acres at New Market. There was a slight discrepancy in the billing, Todd will get clarification and work with Julie to get the invoice paid.

Urbana Fields – LOUYAA has agreed to pay the Community Foundation up to \$75,000 for the use of the fields. \$25,000 due at lease signing then \$5,000 per year until the lease is completed. Keys are ready to be picked up by Charlie. These fields will initially be game only fields and won't be used until August/September 2011.

Motion to pay the \$25,000 to the Community Foundation after the board has reviewed the site plan (Charlie Dunn will send out). 1st Jamie Dailey, 2nd Todd Hylton, Scott Shogar abstained, Unanimous.

New Logo – Charlie will email logos to Blaine; Blaine will share with his brother in law and bring another version back to the Board. The Board thanked Blaine for taking this for action and we are off to a good start.

Park and Rec Fields – Mandatory meeting 12/7, 6:30pm. Tina Sanford will be the LOUYAA representative.

Board of Directors Attendance – Must make the meetings. If you are unable to attend, send an email to let the board know of your unavailability. The meeting schedule is posted on the website for reference.

Motion to adjourn at 8:50m – 1st Kevin Glassic, 2nd Sandy Baker, Unanimous

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