

**Linganore Oakdale Urbana Youth Athletic Association**  
**Meeting Minutes January 5, 2012**  
**New Market Fire Hall 8:00 pm**

**Call to order 8:10 pm**

**Board of Directors present:** Robyn Jacobs, Brian Hayek, Arnie McGaha, Danner Hawkins, Sandy Baker, Kevin Glassic, Bob Mochi, Jamie Dailey, Pam Ambrose, Mike Hitchcock, Scott Mogar

**ABSENT:** Tom Geppi

General Membership present: Julie Jarboe, Rick Lane, Patricia Lunsford, Kera Drabick, Melissa Lindemann

**Motion to approve December 15, 2011 minutes** – 1st Bob Mochi, 2<sup>nd</sup> Jamie Dailey, Unanimous with Danner Hawkins and Sandy Baker abstaining.

**Registration** – Jamie Dailey presented registration comparison for 2009-2011. Scholarships were discussed, there was an increase of \$2k from 2010 to 2011. The hotline for LOUYAA was also discussed, Jamie does not think it is worth having when you compare the volume of calls (5 over the last 8 months) compared to the cost. It was unanimous to shut it down. Jamie also discussed the early registration discounts which are set to expire January 31<sup>st</sup>. Bob Mochi made a motion to extend for an additional 2 weeks. Jamie Dailey 2<sup>nd</sup>. With the exception of dissent from Arnie McGaha, all others voted unanimously to approve.

**Business Manager Report** – Julie Jarboe

Discussion of donations to Linganore and Urbana for Safe and Sane fundraiser were tabled to next meeting. Also discussed was the need to get new signature cards for all bank accounts. Jamie Dailey, Robyn Jacobs and Julie Jarboe are to have signature authority on all bank accounts – Bob Mochi 1<sup>st</sup>, Arnie McGaha 2<sup>nd</sup>, unanimous.

**Treasury Report** – Melissa Lindemann had nothing to report.

**Budgets**

**Golf** – Kay Cook presented 2011 Spring final and 2012 Spring proposed budgets. Motion to approve 2011 spring final budget, Jamie Dailey 1<sup>st</sup>, Brian Hayek 2<sup>nd</sup>, unanimous. Motion to approve 2012 proposed spring budget, Scott Mogar 1<sup>st</sup>, Bob Mochi 2<sup>nd</sup>, unanimous.

**Old Business**

- **Rider Insurance for the Tractor** – Tabled.
- **Committee Updates:**
  - **Nominating Committee** – Robyn Jacobs stated the bylaws need to be completed and posted 30 days prior to the election. The candidates will need to be contacted to make sure they are still interested in running.

**Bylaws Committee** – The new bylaws will need to be approved by the end of February for the elections to go as currently scheduled. Kevin Glassic sent the current draft to the attorney, he's going to review with notes and send them back.

**Commissioners Manual** – Danner Hawkins has a couple of things to add then it will be ready to present on the January 12<sup>th</sup> special meeting.

**Football Review** – Kevin Glassic is working on a review of the expenses.

**Background Check Committee** – Pam Ambrose and Arnie McGaha are working on it with the goal of presenting at special Jan. 12<sup>th</sup> meeting.

**Website Committee** – Brian Hayek, Jamie Dailey and Julie Jarboe met and had recommendations which were passed out to the Board and discussed by Brian Hayek. Kay Cook volunteered to help keep the website updated. Recommendations were tabled to next meeting to give the Board time to review.

**Financial Operating Budget Review Committee** – Scott Mogar and Bob Mochi are working on it. They need the football review completed before they can finish.

#### **New Business:**

- **Team Photos:** Robyn Jacobs has scheduled representatives from Classic Photos and Larry Allen to be at the next meeting scheduled for Jan. 16<sup>th</sup>. Robyn has sent both the number of kids expected so they can put together their proposals. Robyn is to invite the commissioners to that meeting so they can participate.

**Motion to adjourn at 9:25pm** – 1<sup>st</sup> Scott Mogar, 2<sup>nd</sup> Bob Mochi, Unanimous

#### **Voting Results from Executive Session:**

Motion was made to separate football into 3 separate entities with 3 commissioners: 1st Bob Mochi, 2nd Mike Hitchcock, Unanimous

Motion was made to separate Cheerleading and Poms into 3 separate entities with 3 commissioners: 1st Danner Hawkins, 2nd Scott Mogar, Yes – Kevin Glassic, Bob Mochi, Jaime Dailey, Arnie McGaha, Brian Hayek, Sandy Baker, Pam Ambrose and Mike Hitchcock, Abstained – Robyn Jacobs

Motion was made to keep indoor football as an individual separate sport with Danner Hawkins as the Commissioner. 1st Kevin Glassic, 2nd Bob Mochi, Unanimous

#### **Voting Results via Email for New Linganore Poms Commissioner:**

Danner Hawkins proposed Dawn Bennett as the new Linganore Poms Commissioner. Voting via email there were 8 yes votes and 4 who did not reply. The motion is approved.