

**Linganore Urbana Youth Athletic Association
Meeting Minutes December 10, 2009
New Market Middle School Library**

Call to order 7:12pm

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

General Membership in Attendance: Julie Jarboe, Kelli Lynn, Doug Makosy, Jaine Ackley, Monica Keeney-Sherlock, Karl Lindung

Approval of November 23, 2009 minutes

Motion to approve November, 23, 2009 minutes: 1st Kevin Glassic, 2nd Angela Dickens, Bob Mochi, Todd Hylton and Sandy Baker abstained. Unanimous

Treasurer's Report – Request was made for future presentations to include the previous year data so we can have the data for comparison purposes.

Motion to approve treasurer's report as presented Jul – Dec 09 – 1st Jamie Dailey, 2nd Sandy Baker, Unanimous

Budgets

LAX Winter 2008 Final

Motion to accept as presented – 1st Sandy Baker, 2nd Tom Geppi, Unanimous

Baseball Fall 09 Proposed and Final

Motion to accept as presented – 1st Sandy Baker, 2nd Kevin Glassic, Unanimous

Wrestling 08 Proposed and Final Winter

Motion to approve as presented – 1st Jamie Dailey, 2nd Kevin Glassic, Unanimous

Wrestlbiz

ing Proposed 09-10 Winter

Motion to approve as presented – 1st Sandy Baker, 2nd Kevin Glassic, Unanimous

Softball – awaiting final fall ball figures. Mike Schoonover will do split budgets for Spring and Fall in the future.

Football Proposed 09 Fall

Motion to approve as presented – 1st Kevin Glassic, 2nd Angela Dickens, Sandy Abstained, Unanimous

Cheerleading Fall 08 Final

Motion to approve as presented – 1st Kevin Glassic, 2nd Tom Geppi, Unanimous

Cheerleading Winter 08 Final

Motion to approve as presented – 1st Todd Hylton, 2nd Kevin Glassic, Unanimous

Cheerleading Winter 09 Proposed

Motion to approve as presented – 1st Kevin Glassic, 2nd Todd Hylton, Unanimous

Basketball – All funds are frozen until delinquent budgets are presented at the January 7 meeting. Exception was granted for Julie to pay outstanding Athletic House invoice.

Registration

Early Spring will open December 14 for baseball, lacrosse, indoor football; January 11 will open for golf, softball, basketball and soccer. Late fees will be in effect January 25, 2009 for ALL sports. All sports websites and newsletter MUST be updated since we are no longer offering walk in registration, parents need to have the most current information available to make informed decisions prior to registering.

As many sports have added Fundraising Fees into their total registration fees, and fundraising is a non refundable payment; the online registration form will now contain the following statement; "Fundraising Fees, Late Fees and Family Registration Fees are non-refundable." This will alleviate refund issues in the future.

Softball – Mike is requesting to add an additional \$20 to be collected at time of registration to pay for the Frederick County league fee. He is requesting a price increase for 15U from \$85 to \$105 and for 18U the price will be \$105. A check box will be added to charge the \$20 if they choose to sign up for Frederick County.

Motion to increase fees as requested – 1st Kevin Glassic, 2nd Todd Hylton, Unanimous

Motion to add 18U group – 1st Kevin Glassic, 2nd Todd Hylton, Unanimous

Field Hockey Fees – Monica requests an increase from \$45 to \$55 to accommodate the new outdoor field usage fee.

Motion to approve increase – 1st Kevin Glassic, 2nd Sandy Baker, Unanimous

New Business

Beginning with the Summer registration 15% of everything collected except land fund and family fees will be returned to LUYAA for the land fund. ALL fees will be combined for ALL sports (raffles, fundraising, etc.), with the exception of the land fund and family fees.

Basketball Coaches

1st and 2nd grade coaches just had their paperwork completed; they will need to return for approval. Reminder – All assistant coaches **MUST** register. There are 6 head coaches that have not yet been approved.

Motion to approve head coaches that are being presented NOW: 1st Sandy Baker, 2nd Jamie Dailey, Unanimous

Dave will need to return at the January 7 meeting with the other names that are pending approval. No one is allowed to coach without approval (goes for assistant coaches too). Julie will ensure Dave is aware of this requirement.

Field Update – We are still waiting on 2 proposals for a full bid to include parking lots and a pond for storm water management. Final bids are due no later than December 22.

Motion to accept December 22, 2009 as final date for submissions – 1st Danner Hawkins, 2nd Jarred Miller, Unanimous

Motion to adjourn at 8:55pm – 1st Danner Hawkins, 2nd Kevin Glassic, Unanimous