

Linganore Oakdale Urbana Youth Athletic Association

July 18, 2016 Meeting Minutes

Grange Hall New Market

General Membership Meeting

BOD Members in Attendance: Jessica Patterson, Amanda Rodriguez, Paul Rose, Karin Fredrikson, David Crawmer, Colleen Williams, Erica Emeigh, Wayne Johnson, Matt Chance

BOD Members Absent: Jeff Krystofiak, Tom Minard, Brian Hayek,

General Membership in Attendance: Charlie Snyder, Julie Jarboe, Marty Engle, Celeste Balsam

Call to Order:

Paul Rose called the meeting to order at 7:15pm

Minutes:

Minutes for 6/6 approved with the correction to the spelling issues and change Matt Chance to absent

Minutes for 6/20 to be approved via email

Reports:

Business Manager: The end of the FY is 6/30/16. There was 1 request for the President scholarship sent to Julie.

Finance Report: Paul requested that the board see financial statement with as much detail without disclosing Julie's salary info. Monthly statements will be shown at board meetings starting in August.

Website: Nothing to report

New Business:

Colleen will be creating a board contact sheet with cell numbers and email addresses for all board members.

Google Calendar: there is a calendar that we all can use and Karin is going to send out invites to the commissioners.

Vandalism at LOUYAA Park: 3 crates were damaged on the top where the vents are and a pole by the new gate. The crate Co came to fix the crates are leased and the lease is almost up we need to decide if we should purchase the crate. We need to look into where we stand if we should continue to lease or look into purchasing the crates. Marty E. will find out possible purchase price.

Baseball club: There is a question that if the company In the Dirt is a conflict of interest for the commissioner of LOUYAA baseball to run both clubs.

Oakdale Football Registration is still open and kids are still signing up. Joe has appointed a fundraiser coordinator, treasurer, photo, Team Mom manager. There is a Corn Hole tournament scheduled in August. The final budget for flag football from spring will be presented at August meeting.

Unfinished Business:

Basketball facility: there was a conference call with Paul Rose and Rick Lane asking Rick to reach out to the 3 bid companies and look for value engineering. They will be setting up apt. to go thru the bids.

Barley & Hops Fundraiser is tonight

Commissioner input re-ordering: There is a list of top 3 preferred suppliers. The BOD needs to put out better communication on who to use. Commissioners asked if they get a lower price from another vendor what should they do. Matt is going to send out an email to commissioners with the process for the 3 vendors.

The question was also asked if a sport is using an online store do they have to use the preferred vendors and the answer is no.

Commissioner transition: Does the board want to make a commissioner transition an automatic interim position or on an emergency basis. When a commissioner is leaving LOUYAA will send out an email to the community as well as take the suggestion from the existing commissioner moving forward to the next transitions.

Budgets:

Wrestling budget: David Crawmer motioned to approve the final budget and for Doug to take the wrestling mats he originally purchased for the program. Jessica second and all approved. We also thanked Doug for his service and hard work with the program.

Announcements:

Next Meeting is Monday August 15, 2016 at Grange Hall at 7:15pm

Adjournment:

The meeting was adjourned at 9pm and went into executive session