

**Linganore Oakdale Urbana Youth Athletic Association**  
**December 1, 2014 Meeting Minutes**  
**New Market Middle School**

**BOD Members in Attendance:** Rick Lane; Jessica Patterson, Kenny Smith; Arnie McGaha; Dan Perrotta; Tom Minard; Paul Rose; Pam Ambrose; Karin Fredrikson; David Crawmer; Brian Hayek

**BOD Members Absent:** Scott Mogar

**General Membership Attendance:** Julie Jarboe; Joe Martin; Jerri Witt; Celeste Balsam; Amy McChesney; Barclay Griffis

President Rick Lane called the meeting to order at 7:15 p.m.

**Elections Meeting Call to Order:**

David Crawmer and Brian Hayek ran for re-election to the board of directors. There were only two candidates for three open positions on the board of directors. The voting was conducted by secret ballot. The only person who saw the names of the voters on the folded paper ballots was the business manager, Julie Jarboe, and that was only so that Julie could confirm that each voter was in good standing with LOUYAA. Both David and Brian received the vote of everyone present at the meeting (15 votes for each candidate).

Rick Lane will continue on in his position as president. Arnie McGaha will continue in his position as vice president. The board voted unanimously that Paul Rose will replace Jessica Patterson as secretary.

**General Membership Meeting Call to Order:** The board voted unanimously to approve the October 6, 2014 meeting minutes and November 17, 2014 meeting minutes. Kenny Smith and Dan Perrotta abstained from voting with respect to the November 17, 2014 minutes as they were not present for that meeting.

**Reports:**

The Business Manager did not issue a report.

**Unfinished Business:**

Baseball/ Softball Field Development Update: Rick Lane provided an update regarding the construction of LOUYAA Park. The project remains on budget. However, the work regarding water and electric is moving slowly. We need to get First Energy to sign off on trenching. The 90-foot and hybrid fields are completed. Water is slowing progress at Jeffy's Field and will be a major factor in terms of timing. It would be too expensive to sod the outfield of Jeffy's Field.

Uniforms Using a Single Supplier: David Crawmer is still looking into finding a single supplier for uniforms. We still do not have uniforms for Windsor Knolls travel basketball. We need to get competitive pricing for a single supplier for all of our uniform needs.

### **Budgets:**

Baseball Proposed 2015 Budget: David Crawmer moved to approve the proposed budget. Karin Fredrikson seconded the motion. The board voted unanimously in favor of approving the proposed budget. The board will monitor the baseball program's progress on a quarterly basis.

Soccer 2013-2014 Final Budget: David Crawmer moved to approve the budget. Dan Perrotta seconded the motion. The board voted unanimously in favor of approving the budget.

Soccer 2014-2015 Proposed Budget: David Crawmer moved to approve the budget. Brian Hayek seconded the motion. The board voted unanimously in favor of approving the budget.

David Crawmer and Rick Lane met with Mark Timberlake, our soccer commissioner, to discuss rebuilding a surplus for the program.

Lacrosse Proposed 2015: Jerri Witt will e-mail the proposed lacrosse budget to the board at a later date. There was a general discussion regarding the amount of registration fees.

Indoor Football Proposed 2015: Joe Martin presented the budget for indoor football. David Crawmer moved to approve the budget with an increase in the registration fee of \$5.00. Karin Fredrikson seconded the motion. The board voted unanimously in favor of approving the budget.

### **Committee Reports:**

The Finance Committee did not present a report.

The Website Committee did not present a report.

### **New Business:**

Winter Cheer: Amy McChesney spoke regarding the low turnout for registration. Ten (10 girls are registered for winter cheer). There was a discussion regarding following through with ordering new uniforms for the girls (with the LOUYAA logo shown on the uniform).

The meeting adjourned at approximately 8:45 p.m. Next meeting will be held on December 15, 2014 at 7:15 p.m. at NMMS.