

**Linganore Oakdale Urbana Youth Athletic Association**  
**December 15, 2014 Meeting Minutes**  
**New Market Middle School**

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

**BOD Members Absent:** Tom Minard

**General Membership in Attendance:** Julie Jarboe

**Call to Order:**

President Rick Lane called the meeting to order at 7:30 p.m.

Dan Perrotta moved to approve the minutes of the December 1, 2014 meeting. Jessica Patterson seconded the motion. The board voted unanimously to approve the minutes.

**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. There has been no change due to the weather. The new gate has been installed. We are looking for telephone poles to partition the parking lot, and we are working on a site plan for location of sheds, etc. Rick will need volunteers to help with unloading park benches. We will need to find a coordinator to manage access issues for the new park.

Uniforms Using a Single Supplier: David Crawmer has made contact with some uniform supplier and has had discussions with the lacrosse commissioner. The plan is send an RFP to four suppliers and use the lacrosse program as a test. This will enable us to determine which companies are the easiest to deal with and which provide us with the best pricing. We should be able to narrow the pool to one or two companies.

**Budgets:**

Lacrosse Proposed 2015: David Crawmer moved to approve the proposed lacrosse 2015 budget. Brian Hayek seconded the motion. The board voted unanimously in favor of approving the budget.

Softball Proposed 2015: Due to a lack of correspondence with the softball commissioner, the board was not in a position to vote on the proposed softball budget for 2015.

**New Business:**

Basketball – Middle School Gym Use for Games: Jessica asked for a master list of all basketball coaches. Arnie agreed to provide Jessica with a list.

The meeting adjourned at approximately 8:45 p.m. Next meeting will be held on January 5, 2015 at 7:15 p.m. at NMMS.