

Linganore Oakdale Urbana Youth Athletic Association
January 4, 2016 Meeting Minutes
New Market Middle School

BOD Members in Attendance: Brian Hayek; Colleen Williams; Jessica Patterson; Rick Lane; Tom Minard; Amanda Rodriguez; Matthew Chance; Paul Rose; David Crawmer

BOD Members NOT in Attendance: Pam Ambrose; Jeff Krystofiak; Karin Fredrikson

Meeting called to order: 7:15 p.m.

Minutes:

Colleen Williams moved to approve the minutes of the December 7, 2015 Annual Meeting. Jessica Patterson seconded the motion. All who attended the meeting voted in favor of the motion.

Amanda Rodriguez moved to approve the minutes of the December 7, 2015 General Membership Meeting. Jessica Patterson seconded the motion. All who attended the meeting voted in favor of the motion.

Reports

Business Manager: All spring sports registration is now open.

Unfinished business

Darcars sponsorship: \$1500 check was received today. A discussion ensued regarding finding a way to standardize sponsorships, perhaps by providing web site recognition. Amanda Rodriguez and Brian Hayek will take the lead on promoting sponsorships on the web site.

Database conversion: The Blue Sombrero transition is underway, and this is expected to provide us with more flexibility. The data base will remain as a LOUYAA-owned data base.

Basketball facility: Rick has e-mailed Bob Mochi and is working on this issue behind the scenes. Rick will update the board at the next meeting.

Uniforms/Apparel single supplier: We are still in the process of selecting a single supplier. There was discussion regarding seeking input from the commissioners before making the selection. Matthew Chance and David Crawmer are heading up this effort. They will gather information to share with the commissioners before narrowing down the list of potential suppliers.

Budgets

None.

Committee Reports

Finance Committee: Tabled

Website Committee: Brian Hayek and Amanda Rodriguez will try harder to provide more content on the web site.

New Business

Linganore Commissioner – Uniform/Apparel and LOUYAA Park: Marty Engel stated that the Linganore football program has used the same uniforms for three years, and the program is ready to purchase new uniforms. The board is not in a position yet to provide preferred vendors, so Marty was given the green light to move forward.

BOD Responsibilities (Sports Liaisons) – The board decided who will serve as board liaisons to the various sports programs:

Paul Rose – Baseball

David Crawmer – Basketball

Tom Minard – Lacrosse

Amanda Rodriguez – Oakdale Football

Matthew Chance – Linganore Football

Colleen Williams – Cheer/Poms

Jessica Patterson – Soccer

Brian Hayek – Wrestling

Jeff Krystofiak – Flag Football

Karin Fredrikson – Speed & Agility/ Field Hockey

BOD Involvement with Other Youth Programs – The board discussed whether a board member can be allowed to register his child to participate in a youth sports program other than LOUYAA. There were varying points of view. The issue was ultimately tabled.

LOUYAA Park Concessions – Rick Lane is going to have a dialogue with Jeremy (Baseball Commissioner) regarding potentially using Intense Bar-B-Que to provide concessions during baseball season. Rick will report back to the board on this issue.

Announcements

Next meeting is Tuesday, January 19, 2016 at New Market Middle School. This will be a Closed Meeting.

Adjournment

The meeting was adjourned at around 9:00 p.m.