

**Linganore Oakdale Urbana Youth Athletic Association
September 8, 2015 Meeting Minutes
New Market Middle School**

General Membership Meeting

BOD Members in Attendance: Brian Hayek; Jessica Patterson; David Crawmer; Rick Lane; Karin Fredrikson; Tom Minard; Colleen Williams; Paul Rose; Matthew Chance; Jeff Krystofiak

BOD Members Absent: Amanda Rodriguez; Pam Ambrose

General Membership in Attendance: Julie Jarboe; Mark Timberlake; Ken Diehl; Erin Hobbs; Rick Iapicca; Ken Wilson; Jerry Jenkins

Call to Order:

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

Minutes:

Paul Rose presented the minutes from the meetings on June 15, 2015, July 20, 2015, and August 10, 2015 for approval.

Brian Hayek moved to approve the June 15, 2015 minutes. Tom Minard seconded the motion. All voted in favor.

Karin Fredrikson moved to approve the July 20, 2015 minutes. Jessica Patterson seconded the motion. All voted in favor.

Brian Hayek moved to approve the August 10, 2015 minutes. Tom Minard seconded the motion. All voted in favor, except for Jessica Patterson and Karin Fredrikson who were not present at the August 10, 2015 meeting and thus could not vote.

Unfinished Business

Uniforms Using a Single Supplier: No update. Tabled.

LOUYAA Field Maintenance – Using a Single Supplier: No update. Tabled.

Budgets:

The Soccer Final 2014 budget was presented by Mark Timberlake. Rick Lane moved to approve the budget. Karin Fredrikson seconded the motion. All voted in favor of approving the budget.

The Soccer Proposed 2015 budget was tabled and will be re-submitted.

The Golf Final 2014 budget was presented by David Crawmer. Karin Fredrikson moved to approve the budget. Jessica Patterson seconded the motion. All voted in favor of approving the budget.

The Golf Proposed 2015 budget was tabled.

The Baseball Final 2014 budget was presented by Rick Iapicca. David Crawmer moved to approve the budget, with a request for more information as to the \$30,000 extra spent on uniforms. Brian Hayek seconded the motion. All voted in favor of approving the budget.

The Baseball Proposed 2015 budget was presented by Rick Iapicca. Rick Lane and David Crawmer needed further information and discussion with the baseball commissioner before the final budget could be voted on, so the matter was tabled.

The Softball Proposed 2015 budget was presented. Brian Hayek moved to approve the budget. Tom Minard seconded the motion. All voted in favor of approving the budget.

New Business:

There was a general discussion regarding the Alliance Soccer Club's Operating Principles, followed by a discussion regarding the transition of the commissioner position from Mark Timberlake to Jerry Jenkins. Jessica Patterson made a motion to approve the transition. Karin Fredrikson seconded the motion. All voted in favor of the motion to appoint Jerry Jenkins as soccer commissioner.

There was a general discussion regarding the Urbana Middle School travel basketball team becoming a part of the Urbana Recreation Council.

There was a discussion of potential changes to our By-laws with respect to elections. The matter was tabled until the next meeting.

Announcements:

The next meeting will be a closed meeting on September 21, 2015 at 7:15 p.m. at New Market Middle School.