

Linganore Oakdale Urbana Youth Athletic Association
August 10, 2015 Meeting Minutes
Grange Hall

General Membership Meeting

BOD Members in Attendance: Paul Rose; Pam Ambrose; Amanda Rodriguez; Rick Lane; Tom Minard; Jeff Krystofiak; Brian Hayek

BOD Members Absent: Karin Fredrikson; David Crawmer; Jessica Patterson

General Membership in Attendance: Julie Jarboe; Celeste Balsam; Jerri Witt; Colleen Williams; Monica Keeney-Sherlock; Dave Sowers; Amy McChesney; Erin Hobbs

Call to Order:

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

Minutes:

Paul Rose did not have any minutes prepared for approval. At the next meeting, Paul Rose will bring the minutes from June 15, 2015, July 20, 2015, and August 10, 2015 for approval.

Unfinished Business

Uniforms Using a Single Supplier: No update. Tabled.

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

Budgets:

The Linganore Cheer Fall 2014 Final budget was presented by Celeste Balsam. Paul Rose moved to approve the budget. Tom Minard seconded the motion. All voted in favor of approving the budget.

The Linganore Proposed 2015 budget was presented by Celeste Balsam. Paul Rose moved to approve the budget. Amanda Rodriguez seconded the motion. All voted in favor of approving the budget.

The Wrestling Proposed 2015 budget was presented by Rick Lane (since Doug Makosy could not make it to the meeting). Brian Hayek moved to approve the budget. Amanda Rodriguez seconded the motion. All voted in favor of approving the budget.

The Basketball Final 2014 budget was presented by Arnie McGaha and Dave Sowers. Amanda Rodriguez moved to approve the budget. Brian Hayek seconded the motion. All voted in favor of approving the budget.

The Basketball Proposed 2015 budget was presented by Arnie McGaha and Dave Sowers. Tom Minard moved to approve the budget. Pam Ambrose seconded the motion. All voted in favor of approving the budget.

The Lacrosse Final 2014 budget was presented by Jerri Witt. Brian Hayek moved to approve the budget. Pam Ambrose seconded the motion. All voted in favor of approving the budget.

The Lacrosse Proposed 2015 budget was presented by Jerri Witt. Amanda Rodriguez moved to approve the budget. Brian Hayek seconded the motion. All voted in favor of approving the budget.

The Oakdale Football Final 2014 budget was tabled. Rick Lane wants to discuss some issues with the commissioner.

The Oakdale Football Proposed 2015 budget was tabled. Rick Lane wants to discuss some issues with the commissioner.

The Winter Cheer Final 2014 budget was presented by Amy McChesney. Paul Rose moved to approve the budget. Tom Minard seconded the motion. All voted in favor of approving the budget.

The Winter Cheer Final 2014 budget was presented by Amy McChesney. Paul Rose moved to approve the budget. Tom Minard seconded the motion. All voted in favor of approving the budget.

The Field Hockey Final 2014 budget was presented by Monica Keeney-Sherlock. Paul Rose moved to approve the budget. Tom Minard seconded the motion. All voted in favor of approving the budget.

The Field Hockey Proposed 2015 budget was presented by Monica Keeney-Sherlock. Tom Minard moved to approve the budget. Jeff Krystofiak seconded the motion. All voted in favor of approving the budget.

New Business:

Colleen Williams and Matt Chance provided the board with an overview of their backgrounds. Paul Rose moved to approve Colleen and Matt as board members for two-year terms to fill the open spot due to Dan Perrotta's resignation and the other vacant position. Jeff Krystofiak seconded the motion. All voted in favor.

Dave Sowers and Arnie McGaha both talked about the need to shift the basketball commissioner role from Dave to Arnie. Dave spoke about his long history with LOUYAA, and the board thanked Dave for his excellent service to our organization. Brian Hayek moved to accept Dave Sowers' resignation as basketball commissioner and appoint Arnie McGaha as the new commissioner. Paul Rose seconded the motion. All voted in favor. There was a discussion regarding Oakdale High School baseball's desire for a feeder team (a freshman team) and LOUYAA's role in that, if any.

There was a general discussion regarding background checks for volunteers and the need to amend our by-laws with respect to background checks. The board would like the discretion to respond on a case-by-case basis as to background checks.

Announcements:

Next Meeting is on September 8, 2015 at 7:15 p.m. at New Market Middle School.