

**Linganore Oakdale Urbana Youth Athletic Association  
October 19, 2015 Meeting Minutes  
New Market Middle School**

**General Membership Meeting**

**BOD Members in Attendance:** Matthew Chance; Jeff Krystofiak; Rick Lane; Paul Rose; Tom Minard; Colleen Williams; Pam Ambrose

**BOD Members Absent:** David Crawmer; Brian Hayek; Jessica Patterson; Amanda Rodriguez; Karin Fredrikson

**General Membership in Attendance:** Julie Jarboe

**Call to Order:**

Rick Lane called the meeting to order at 7:20 p.m.

**Minutes:**

Rick Lane will send out the October 5, 2015 Meeting Minutes via e-mail for approval.

**Reports:**

Julie Jarboe gave a brief business manager's report. Julie mentioned that she may contact Blue Sombrero, an athletic hosting program, as an alternative to see if we can recognize any savings.

**Unfinished Business**

LOUYAA Field Maintenance – Using a Single Supplier: An RFP went out two weeks ago Responses are due this Friday. Rick Lane will assess the responses to the RFP. We will lock this down at our next meeting. We want to have one supplier only for all field maintenance.

Uniforms Using a Single Supplier: No update. We will look into this after we resolve the field maintenance issue. We need to leverage LOUYAA as a whole. As of now, the uniform suppliers are working with individual commissioners of the various sports.

**Budgets:**

The Soccer Proposed 2016 Budget came to a vote. Colleen Williams moved to accept, and Tom Minard seconded the motion. The motion passed unanimously.

**New Business:**

URC Partnership for UFF: An Agreement has been completed. It is currently with Parks & Rec. and should be approved.

E-Mail Addresses: Discussion of an issue regarding spam. Julie will speak with IT people about shutting down LUYAA.org and LOYAA.org domain names, since we now have LOUYAAsports.org.

Bylaw modifications: The by-laws changes came to an initial vote as to whether to send the changes to LOUYAA families for review. Paul Rose so moved. Karin Fredrikson seconded the motion. The motion passed unanimously. An e-mail will be sent to the families regarding the by-laws changes. The changes will be voted on at our December 7<sup>th</sup> meeting.

Elections: No elections on December 7<sup>th</sup>

**Announcements:**

The next meeting is November 2, 2015 at 7:15 p.m. at New Market Middle School.