

Linganore Oakdale Urbana Youth Athletic Association
February 1, 2016 Meeting Minutes
New Market Middle School

BOD Members in Attendance: Jeff Krystofiak; Tom Minard; Colleen Williams; Jessica Patterson; Brian Hayek; Rick Lane; Matthew Chance; Paul D. Rose, Jr.; Karin Fredrikson; Amanda Rodriguez

BOD Members not in Attendance: Pam Ambrose; David Crawmer

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

Minutes:

Jessica Patterson moved to approve the minutes of the January 19, 2016 Meeting. Tom Minard seconded the motion. All who attended the meeting voted in favor of the motion with the exception of Karin Fredrikson and Amanda Rodriguez (abstained).

Reports

Business Manager: Julie Jarboe was not present, so there was no business manager's report.

Unfinished business

Database Conversion: There was a discussion regarding medical release language to include as a part of the on-line registration process. The Board agreed to further review the release language so as to use one release for all of the sports. The release will be included in the Blue Sombrero registration process.

Uniforms/Apparel Single Supplier: Matt Chance is waiting to hear back from David Crawmer. In the meantime, no changes have been implemented yet. The various sports can move ahead with ordering uniforms as they see fit for now.

Basketball Facility: Rick Lane spoke with Bob Mochi. We now have a proposal from B&R Design Group to provide us with an approved site plan. It will cost approximately \$40,000.00. Arnie McGaha agreed to sit down with David Crawmer to review the basketball budget.

LOUYAA Park Concessions: There was a discussion regarding trying to find a food truck to provide food service at LOUYAA Park on Sundays. Karin Fredrikson knows someone who operates a food truck business, and Karin agreed to reach out to her contact. There is an ongoing dialogue between Jeremy Magers and Rob (In10se BBQ) regarding how money will be handles and divided among the various programs using LOUYAA Park on days when In10se BBQ provides food service.

Sponsorshps: There was a discussion regarding the various sponsorship levels and adjusting those levels. Brian Hayek is taking the lead on advertising the various sponsorship levels on the LOUYAA web site.

Budgets

Flag Football: 55 players are currently registered. The goal is 200 registrants. Joe Martin reported that indoor football has essentially dissolved. Registration for flag football has now been open for three weeks. Paul Rose moved to approve the Proposed 2016 Flag Football budget. Karin Fredrikson seconded the motion. All present voted in favor.

Committee Reports

Finance Committee: Tabled

Website Committee: No report.

Announcements

Next meeting is Monday, February 15, 2016 at The Grange Hal at 7:15 p.m. (Closed meeting)

Adjournment

The meeting was adjourned at around 8:45 p.m.