

Linganore Oakdale Urbana Youth Athletic Association
February 2, 2015 Meeting Minutes
New Market Middle School

BOD Members in Attendance: Tom Minard; Karin Fredrikson; Rick Lane; Brian Hayek; Arnie McGaha; Dan Perrotta; Paul Rose; Kenny Smith; David Crawmer

BOD Members Absent: Pam Ambrose

General Membership in Attendance: Celeste Balsam; Charlie Snyder; Julie Jarboe; Monica Keeney-Sherlock; Marty Engel; Jessica Patterson

Call to Order:

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

On February 3, 2015, Paul Rose circulated the minutes of the January 5, 2015 board meeting by e-mail to the entire board of directors. Brian Hayek moved to approve the minutes. Jessica Patterson seconded the motion. The motion was approved by Kenny Smith, Pam Ambrose, Arnie McGaha, Karin Fredrikson, Tom Minard and Dan Perrotta.

Unfinished Business:

Baseball/ Softball Field Development Update:

The electrical inspection will be conducted on Wednesday. The shed has been ordered. Potential opening day is April 11th. We will have a dedication/ All-Star game at Jeffrey's Field in May – separate from Opening Day. The weather has us stopped right now. Rick Lane is keeping in touch with the contractor.

LOUYAA Park Access, Parking and Maintenance:

We will use Google calendar to coordinate multiple sports. The parking situation will be a big key. April is going to be tricky. We need to create additional parking with millings.

Uniforms Using a Single Supplier:

David Crawmer and Rick Lane are meeting with a vendor on Wednesday. That is the first step, and then we will go from there. We will select two vendors, so that if one messes up, we have another one to turn to... possible a one-year term with two option years. We want to hold them accountable.

Budgets:

Softball Proposed 2015 – Not voted on.

Linganore Football Final 2014: David Crawmer moved to approve the final budget. Dan Perrotta seconded the motion. All voted in favor of the motion.

New Business:

There was a discussion regarding instituting a PO Policy instead of a check request.

Announcements:

Next Meeting is scheduled for Tuesday, February 17, 2015 at New Market Middle School.