

**Linganore Oakdale Urbana Youth Athletic Association**  
**March 16, 2015 Meeting Minutes**  
**New Market Middle School**

**BOD Members in Attendance:** Karin Fredrikson; Rick Lane; Paul Rose; David Crawmer; Jessica Patterson; Pam Ambrose

**BOD Members Absent:** Tom Minard; Brian Hayek; Arnie McGaha; Dan Perrotta; Kenny Smith

**General Membership in Attendance:** Julie Jarboe; Amy McChesney; Jerri Witt; Beth Case; Dawn McDonough; Syed Ali; Marty Engel; Joe Martin; Mike Warner; Doug Makosy; Celeste Balsam; Erin Hobbs; Monica Keeney-Shevlock

**Call to Order:**

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

Paul Rose did not present the minutes of the February 2, 2015 meeting. He promised to send them out electronically.

**Unfinished Business:**

Baseball/ Softball Field Development Update:

Rick Lane provided an update. The 90' and 60/70' fields are in good shape, but we cannot complete them because of the weather. Easterday has started with their trenching. We have First Energy's approvals, but we are 4-6 weeks out from a start time for their work.

LOUYAA Park Access, Parking and Maintenance:

We are still using the bottom gates. Soon, all of the gates at the bottom will be open. We will be using the top gate with a universal lock. The combination for the lock will be changed on a season-by-season basis. We need to put a First Energy lock in line with our lock so that First energy will also have access. The goal is to come up with a simple system.

Uniforms Using a Single Supplier:

No update. We need to press forward with this. A meeting is scheduled with Middletown Sports for Wednesday. The goal is to go to 2-3 preferred vendors We are trying to simplify our process- will put together an RFP.

## **Budgets:**

Oakdale Poms Final 2014: David Crawmer moved to approve the final budget. Karin Fredrikson seconded the motion. All voted in favor of the motion.

Oakdale Poms Proposed 2015: David Crawmer moved to approve the proposed budget. Paul Rose seconded the motion. All voted in favor of the motion.

Oakdale Cheer Final 2014: David Crawmer moved to approve the final budget. Paul Rose seconded the motion. All voted in favor of the motion.

Linganore Poms Final 2014: David Crawmer moved to approve the final budget. Paul Rose seconded the motion. All voted in favor of the motion.

Linganore Poms Proposed 2015: David Crawmer moved to approve the proposed budget. Jessica Patterson seconded the motion. All voted in favor of the motion.

Linganore Cheer Final 2014: David Crawmer moved to approve the final budget. Rick Lane seconded the motion. All voted in favor of the motion.

Softball Proposed 2015: This proposed budget was not voted on.

## **New Business:**

PO Policy Implemented: The policy was implemented per the Commissioners' Manual. The goal is to allocate funds per budgets. Only commissioners or one responsible party should be requesting funds. We don't want funding requests to come from multiple sources for the same program.

Inclement Weather: We have to think safety first.

High School Camps: A discussion ensued regarding high school camps and how the payments are run through LOUYAA.

LOUYAA Park Schedule – Practice and/or Games: We have a Google calendar that needs to be used for use of LOUYAA Park. We currently do not have enough parking, and we need to understand the impact of that. We are trying to put someone in place to handle scheduling, maintenance, etc.

LOUYAA Field Maintenance – Using a Single Supplier: The Board needs to know what is happening with the fields. We should have one vendor maintaining the fields. Different sports are currently paying different rates. We need to achieve economy of scale.

## **Announcements:**

Next Meeting is Tuesday, April 7, 2015 at New Market Middle School.