

**Linganore Oakdale Urbana Youth Athletic Association**  
**June 1, 2015 Meeting Minutes**  
**New Market Middle School**

**Election Meeting**

**BOD Members in Attendance:** Jessica Patterson; Tom Minard; Dan Perotta; Paul Rose; Pam Ambrose; Brian Hayek; Rick Lane; Karin Fredrikson

**BOD Members Absent:** Kenny Smith; Arnie McGaha; David Crawmer

**General Membership in Attendance:** Julie Jarboe; Martin Engel; Celeste Balsam; Mike Goss; Jeff Krystofiak; Venessa Watkins; Mark Timberlake; Amanda Rodriguez; Syed Ali; Michael Hitchcock

**Call to Order:**

Rick Lane called the meeting to order at 7:30 p.m.

**Election:**

1. The candidates each made remarks.
2. Ballots were handed out and collected by Brian Hayek
3. Paul Rose and Pam Ambrose counted the ballots.
4. Karin Fredrikson (re-elected), Jeff Krystofiak, Jessica Patterson (re-elected), and Amanda Rodriquez were each elected to the board.
5. Jessica Patterson nominated Dan Perotta as vice president of the board of directors. Rick Lane seconded the motion. The board members present voted unanimously to approve the appointment of Dan Perotta as vice president.
6. The election portion of the meeting was then closed.

## General Membership Meeting

**BOD Members in Attendance:** Jessica Patterson; Tom Minard; Dan Perotta; Paul Rose; Pam Ambrose; Brian Hayek; Karin Fredrikson; Amanda Rodriguez; Jeff Krystofiak; Rick Lane

**BOD Members Absent:** David Crawmer

**General Membership in Attendance:** Julie Jarboe; Monica Keeney-Shevlock; Celeste Balsam; Martin Engel; Syed Ali;

### **Call to Order:**

Rick Lane called the meeting to order at 7:45 p.m.

### **Minutes:**

Jessica Patterson moved to approve the May 4, 2015 minutes. Brian Hayek seconded the motion. The members unanimously approved the motion.

The May 18, 2015 minutes were tabled until the next meeting.

### **Unfinished Business:**

LOUYAA Park Update: Rick Lane provided a general update regarding the status of the project. There will be a dedication ceremony for Jeffy's Field on June 14, 2015 at the field. All board members are encouraged to attend to help with the program and enjoy the celebration.

Uniforms Using a Single Supplier: No update. Tabled.

### **Budgets:**

The wrestling budget is not ready to be voted on yet.

### **New Business:**

Freshman Sports: There was a discussion regarding the movement to do away with 9<sup>th</sup> grade athletics in the County. Marty Engel has been getting information out to our families in an effort to ensure that everyone is aware of what is happening. Marty is trying to get a back-up plan in place if there will be no 9<sup>th</sup> grade football team. We would have to hold an emergency meeting to amend our by-laws to establish a 9<sup>th</sup> grade team. A lot of organization would have to take place in a short amount of time.

Soccer: Discussion regarding Alliance Soccer Club and an association with Bethesda Soccer Club. This will be discussed at greater length at the next meeting. We might need to make some changes to our by-laws to protect LOUYAA.

Mt. Airy Indoor Use meeting: Rick Lane is going to a town hall meeting at The Town of Mount Airy regarding the need for indoor athletic facilities for youth sports.

**Announcements:**

Next Meeting is a closed meeting on June 15, 2015 at 7:15 p.m. at New Market Middle School.