

**Linganore Oakdale Urbana Youth Athletic Association
September 21, 2015 Meeting Minutes
New Market Middle School**

General Membership Meeting

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

BOD Members Absent: David Crawmer

General Membership in Attendance: Julie Jarboe

Call to Order:

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

Minutes:

Karin Fredrikson moved to approve the September 8, 2015 minutes. Jessica Patterson seconded the motion. All voted in favor, with the exception of Amanda Rodriguez. Amanda abstained from voting, as she was not present on September 8, 2015.

Reports:

Julie Jarboe gave a brief business manager's report. Winter registration is now open. There was a discussion regarding splitting the trash expense from LOUYAA park between football and baseball – baseball to be responsible for the handicap portable toilet, and football to be responsible for the other two portable toilets.

Unfinished Business

Uniforms Using a Single Supplier: No update. Tabled.

LOUYAA Field Maintenance – Using a Single Supplier: No update. Tabled.

Budgets:

Baseball Proposed 2016 Budget was tabled.

New Business: None.

Announcements:

The next meeting is on October 5, 2015 at 7:15 p.m. at New Market Middle School.