

Linganore Oakdale Urbana Youth Athletic Association  
April 18, 2016 Meeting Minutes  
New Market Middle School

**BOD Members in Attendance:** Amanda Rodriguez; Jeff Krystofiak; Rick Lane; Paul D. Rose, Jr.; Jessica Patterson; Colleen Williams; David Crawmer; Tom Minard; Pam Ambrose

**BOD Members not in Attendance:** Brian Hayek; Karin Fredrikson; Matthew Chance

Meeting called to order: 7:30 p.m.

General Members in Attendance: Julie Jarboe

**Minutes:**

Jeff Krystofiak moved to approve the minutes of the April 4, 2016 Meeting. Colleen Williams seconded the motion. All who attended the meeting voted in favor of the motion.

**Reports:**

Business Manager: No report.

Finance Committee: No Report.

**Unfinished Business:**

Database Conversion: Nothing new to report at this meeting.

Uniforms/Apparel Single Supplier: We sent out RFP's (Requests for Proposals) to five (5) organizations. We have received four (4) responses. By the next meeting, we need to create a short list of three (3) to four (4) vendors. We need to consider our specialty sports, like cheerleading, as we develop our short list. Matt Chance is driving this effort.

Basketball Facility: Everything is progressing. We need to figure out the square footage so that we can proceed with funding. We have just started the process and need to hire an architect for our 180X120 building.

Paul Rose moved that Rock Lane be appointed to serve as project manager for the basketball facility project once his term as president expires. Rick would be responsible for managing the day-to-day management of the project, but any pricing decisions must be approved by the board of directors. David Crawmer seconded the motion. All present voted in favor of the motion. (As a sidenote, it was decided that Rick will be given a new LOUYAA e-mail address when he steps into the project manager role).

Park Signage: This is a work in progress. We need to do something to identify the fields for purposes of first responders and for the general public. Tabled.

Website – Information Update: Brian Hayek will provide an update at the next meeting.

Wrestling: Doug Makosy has stepped down from his role as wrestling commissioner. We need to find a replacement, preferably a parent with a young child in the wrestling program.

**New Business:** None.

**Budgets:** None.

**Announcements:**

Next meeting is Monday, May 2, 2016 at New Market Middle School at 7:15 p.m.

**Adjournment:**

The meeting was adjourned at around 8:30 p.m.