

Linganore Oakdale Urbana Youth Athletic Association
April 4, 2016 Meeting Minutes
New Market Middle School

BOD Members in Attendance: David Crawmer; Brian Hayek; Rick Lane; Jeff Krystofiak; Karin Fredrikson; Amanda Rodriguez; Pam Ambrose; Colleen Williams; Jessica Patterson

BOD Members not in Attendance: Matthew Chance, Paul Rose, Tom Minard

General Members in Attendance: Julie Jarboe; Charlie Snyder; Marty Engel; Beth Case; Dawn McDonough; Paula Brockman; Erica Emeigh; Jerri Witt; Doug Makosy

Meeting called to order by President Rick Lane: 7:21 p.m.

Minutes:

March 7th meeting minutes will be sent from Paul Rose (not present) by email to be read and approved.

Reports:

Business Manager: No report.

Unfinished Business:

Database Conversion: Karin Fredrikson reported that set-up has been completed with Blue Sombrero for Fall Linganore and Oakdale Football programs. Mass email going to LOUYAA families this evening announcing its opening and instructions on created family account with Blue Sombrero.

Uniforms/Apparel Single Supplier: Rick Lane reported that we are still waiting for April 14 deadline for RFP's from the various vendors.

Basketball Facility: Rick Lane reported that he has meeting with Town of New Market Zoning and Planning Commission to review the preliminary drawings for building plan.

Park Signage: Rick Lane is still working on speaking to vendors.

New Business:

School Donations: Discussion was held pertaining to solicitations from schools for donations. Agreed to continue to donate \$250 to UHS, OHS and LHS Safe and Sane programs, as has always been done. Any other requests to be agreed/voted on by the Board.

Website: Karin, Julie and Brian will work together to update all information on website with more updated, factual information.

Wrestling: Doug Makosy was present to discuss the future of the Predators program. Will be stepping down as Commissioner for Winter 2016 and is meeting with several people to be his

replacement. The sport has grown tremendously and he's also meeting with FCPS Athletics to discuss usage for practices as space rental has become extremely expensive. Will come back to the Board with a Final 2015 Budget and a proposed replacement.

Budgets:

Oakdale Poms – 2016 Fall Proposed: Paula Brockman presented the budget; Discussion was held. Dave Crawmer moved to approve. Colleen Williams seconded the motion. All voted in favor.

Linganore Poms – 2016 Fall Proposed: Dawn McDonough presented the budget; Discussion was held. Dave Crawmer moved to approve. Karin Fredrikson seconded the motion. All voted in favor.

Linganore Football – Proposed 2016: Marty Engel presented the budget. Discussion was held about the purchase of new uniforms, which would last 4 years at a minimum. After a request from Marty, Brian Hayek moved to lower the fees for tackle football by \$10.00. Colleen Williams seconded the motion. All voted in favor. Jessica Patterson moved to approve the budget. Jeff Krystofiak seconded the motion. All voted in favor.

Announcements:

Next meeting is Monday, April 18, 2016 at New Market Middle School at 7:15 p.m. as a closed meeting.

Adjournment:

The meeting was adjourned at 8:55 p.m.

Minutes submitted by Julie Jarboe