

Linganore Oakdale Urbana Youth Athletic Association
January 19, 2016 Meeting Minutes
New Market Middle School

BOD Members in Attendance: Jeff Krystofiak; Tom Minard; Colleen Williams; Jessica Patterson; Brian Hayek; Rick Lane; Matthew Chance; Paul D. Rose, Jr.

BOD Members not in Attendance: Pam Ambrose; Karin Fredrikson; Amanda Rodriguez; David Crawmer

Meeting called to order: 7:17 p.m.

Minutes:

Colleen Williams moved to approve the minutes of the January 4, 2016 Meeting. Tom Minard seconded the motion. All who attended the meeting voted in favor of the motion with the exception of Jeff Krystofiak (abstained).

Reports

Business Manager: Julie Jarboe was not present, so there was no business manager's report.

Unfinished business

Database Conversion: Julie Jarboe is pleased with the conversion so far. There have been no red flags.

Basketball Facility: Bob Mochi has been out of town. When Bob returns to town, Rick Lane will have a dialogue with Bob.

Uniforms/Apparel Single Supplier: Matt Chance is using information provided by Marty Engel as a baseline. Matt needs to get more feedback from the various commissioners before getting proves from vendors. Rick Lane suggested that we should get the prices as soon as possible but not make a decision until we get feedback from the commissioners. It was agreed that Matt Chance will get information from the commissioners before the end of January 2016. Matt is going to provide a deadline to the commissioners for providing feedback.

LOUYAA Park Concessions: Jeremy Magers has reached out to Rob at In10se BBQ. Rick will sit in on a meeting with Jeremy and Rob. We want to make sure that we come up with a good system for dividing money in the event that sports other than baseball are also using LOUYAA Park while In10se BBQ is serving. We also want to make sure that we have controls in place for the handling of money generated from the concessions.

BOD Involvement with Other Youth Programs: It was agreed that we would table this discussion. We all agreed that an inspirational policy makes more sense than a change to the bylaws.

Budgets

None.

Committee Reports

Finance Committee: Tabled

Website Committee: Brian Hayek mentioned that we have received the \$1,500 sponsorship check from Darcars, and we need to recognize that on our web site. The board discussed a plan to recognize donors at certain levels. Brian had circulated a draft plan prior to the meeting. We agreed to finalize a plan within the next two weeks for recognizing sponsors on the web site.

New Business

Sponsorships: See above.

Alliance Soccer Update: Jessica Patterson provided an update regarding Alliance Soccer. There has been a discussion regarding going to one uniform for the entire club, and taking other measures to bring the club together as one soccer club.

Announcements

Next meeting is Monday, February 1, 2016 at New Market Middle School at 7:15 p.m.

Adjournment

The meeting was adjourned at around 9:00 p.m.