

Linganore Oakdale Urbana Youth Athletic Association  
March 7, 2016 Meeting Minutes  
New Market Middle School

**BOD Members in Attendance:** David Crawmer; Brian Hayek; Rick Lane; Jeff Krystofiak; Karin Fredrikson; Matthew Chance; Amanda Rodriguez; Paul D. Rose, Jr.; Tom Minard; Pam Ambrose

**BOD Members not in Attendance:** Colleen Williams; Jessica Patterson

Meeting called to order: 7:15 p.m.

General Members in Attendance: Julie Jarboe; Charlie Snyder; Marty Engel; Ashley Roberts; Lisa Doody; Mark Mathews; Lisa Mathews; Shannon Swanson; Amy Triesler; Amy McChesney; Beth Case; Dawn McDonough; Paula Brockman; Syed Ali; Jake Romanell; Celeste Balsam

**Minutes:**

Matthew Chance moved to approve the minutes of the February 1, 2016 Meeting. Jeff Krystofiak seconded the motion. All who attended the meeting voted in favor of the motion.

**Reports:**

Business Manager: No report.

**Unfinished Business:**

Database Conversion: We are currently testing for Blue Sombrero. Commissioners need to be sure that it is acceptable. We sent a test link and need feedback/edits. We now have the final medical release language to use for registration. We will have a training session after we tweak the system. Thank you to Marty Engel (Linganore Football) for his feedback regarding Blue Sombrero.

Uniforms/Apparel Single Supplier: The RFP went out after input from commissioners. We sent the RFP to seven different companies. April 14, 2016 is the deadline to respond to the RFP.

Basketball Facility: After further meeting with the Town of New Market, there is no option to deviate from the plan with respect to sewer. We will put together an RFP to see what kind of facility we can construct. We need to know the size of the building that we can fit into the space. There is no sense to meet with architects until we know what size building fits on the site.

LOUYAA Park Concessions: In10se BBQ is on board and is available until Mother's Day on Sundays. This season will let us know whether we need to take on an in-house concessions committee. We are not there yet.

Sponsorships: Tabled.

### **New Business:**

Scholarship – Jake Romanell: Mr. Romanell discussed the LOUYAA Scholarship program. These scholarships are awarded for a commitment to athletics, academics, and community service. Mr. Romanell passed out a sample application form.

Park Signage: We need to name the fields at LOUYAA Park to avoid confusion. We need a sign vendor. We also need signage at the park so that fire and ambulance would know where to go in the event of an emergency.

Oakdale Cheer Commissioner: Shannon Swanson introduced herself as a candidate to take on the commissioner position. Amanda Rodriguez moved to name Ms. Swanson as commissioner. Jeff Krystofiak seconded the motion. All voted in favor.

Insurance Policy: There was a discussion as to whether LOUYAA needs sexual abuse/molestation insurance coverage at a cost of \$1,000.00 per year more than we are currently paying for insurance. It was decided that we would not purchase that insurance.

### **Budgets:**

Oakdale Cheer – Fall Final: David Crawmer moved to approve the budget. Karin Fredrikson seconded the motion. All voted in favor.

Oakdale Poms – Fall Final: David Crawmer moved to approve the budget. Pam Ambrose seconded the motion. All voted in favor. There was a discussion regarding

transitioning the commissioner position from Beth Case to Paula Brockman. Paula has been coaching poms for three years. Beth will help with the transition. PDR moved to appoint Paula Brockman as commissioner. Matthew Chance seconded the motion. All voted in favor.

Oakdale Football – Fall Final: Ali presented the budget. David Crawmer moved to approve the budget. Paul Rose seconded the motion. All voted in favor.

Oakdale Football – Proposed 2016: Ali presented the budget. David Crawmer moved to approve the budget. Brian Hayek seconded the motion. All voted in favor.

Linganore Football – Fall Final: Marty Engel presented the budget. David Crawmer moved to approve the budget. Tom Minard seconded the motion. All voted in favor.

Linganore Cheer - Final 2015: Paul Rose moved to approve the budget. Karin Fredrikson seconded the motion. All voted in favor.

Golf – Proposed 2016: Karin Fredrikson moved to approve the budget. Brian Hayek seconded the motion. All voted in favor.

Administrative Budget – Final: David Crawmer presented the administrative budget. Paul Rose moved to approve the budget. Brian Hayek seconded the motion. All voted in favor.

### **Announcements:**

Next meeting is Monday, April 4, 2016 at New Market Middle School at 7:15 p.m.

### **Adjournment:**

The meeting was adjourned at around 9:30 p.m.