

Linganore Oakdale Urbana Youth Athletic Association
May 16, 2016 Meeting Minutes
New Market Middle School

BOD Members in Attendance: David Crawmer; Amanda Rodriguez; Jeff Krystofiak; Matthew Chance; Brian Hayek; Karin Fredrikson; Rick Lane; Paul D. Rose, Jr. Colleen Williams

BOD Members not in Attendance: Pam Ambrose; Jessica Patterson; Tom Minard

Meeting called to order: 7:20 p.m.

General Members in Attendance: Julie Jarboe

Minutes:

Paul Rose promised that the minutes of the May 2, 2016 meeting would be circulated via e-mail. As promised, the minutes were circulated by e-mail after the meeting, and all members who attended the May 2, 2016 meeting voted to approve the minutes.

Reports:

Business Manager: There was a discussion regarding background checks and the different options that various companies provide. Julie's inclination was to stay with the company we are currently using

New Business:

There was a discussion regarding the Linganore Golf Tournament.

Unfinished Business:

Database Conversion: Karin Fredrikson and Julie Jarboe provided an update, The transition to Blue Sombrero is going well, but we are still working out some kinks. All fall sports are open for registration.

Uniforms/Apparel Single Supplier: There was a discussion regarding preferred vendors. Colleen Williams moved that Custom Tees and League Outfitters be named as Tier 1 vendors, that Cisco be named as a Tier 2 vendor, and that Athletic House and ASA Football be named as Tier 3 vendors (to be used with Board approval only). David Crawmer seconded the motion. All present voted in favor.

Basketball Facility: There was a discussion regarding the bids that were received and LOUYAA's budget for the project. The board agreed that to make this work, we will need to leverage partnerships in the community. There was a discussion regarding naming rights.

Park Signage: Tabled.

Wrestling: Doug Makosy has stepped down from his role as wrestling commissioner. Doug Makosy will be meeting with the board at the June 6, 2016 meeting.

Budgets: None.

Committee Reports:

Finance Committee: None.

Website Committee: None.

Announcements:

Next meeting is Monday, June 6, 2016 at New Market Middle School at 7:15 p.m (Elections).

Adjournment:

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