

Linganore Oakdale Urbana Youth Athletic Association
September 15, 2014 Meeting Minutes
New Market Middle School

BOD Members in Attendance: Jessica Patterson; Paul Rose; Rick Lane; Arnie McGaha; Kenny Smith; Karin Fredrikson; Scott Mogar; Dan Perrotta

BOD Members Absent: Tom Minard; Brian Hayek ; Pam Ambrose

General Membership in Attendance: Julie Jarboe

President Rick Lane called the meeting to order at 7:34 p.m.

Paul Rose moved to approve the minutes of the September 2, 2014 meeting. Certain corrections to the minutes were noted. Paul Rose promised to send out an amended draft of the minutes. With those corrections, the members (with the exception of Dan Perrotta) voted to approve the minutes of the September 2, 2014 meeting. Dan Perrotta abstained from voting since he was not present at the September 2, 2014 meeting.

Unfinished Business:

Baseball/ Softball Field Development Update: Rick Lane provided an update regarding the development of the baseball/softball fields. There was discussion regarding the lay out of the fields and drawings were passed around and reviewed. There was discussion regarding Jeffy's Field. The Jeffry Hayek Memorial Fund holds about \$30,000. Brian Hayek has raised an additional \$70,000 in Jeffy's Foundation (the "Foundation"). The upgrades relating to Jeffy's Field will cost about \$150,000. Brian Hayek is planning a brick fundraiser, which is expected to raise an additional \$25,000, still leaving a shortfall of \$25,000 for the construction of Jeffy's Field. Discussion ensued regarding whether LOUYAA would pay that extra \$25,000 in construction costs for Jeffy's Field with an understanding that the Foundation would repay LOUYAA over three years. The Foundation has other fundraisers in mind to raise the money to repay LOUYAA. Following the meeting, Rick Lane circulated an e-mail asking for a vote as to whether LOUYAA would pay the \$25,000 shortfall in construction costs, with the Foundation to repay LOUYAA in three installments: Year 1 - \$8,500; Year 2 - \$8,500; and Year 3 - \$8,000. If the Foundation is unable to repay LOUYAA for any reason, then the LOUYAA Baseball Club would be responsible for repayment to LOUYAA. Brian Hayek and Scott Mogar abstained from voting. All of the other members voted to approve the outlay of \$25,000 in accordance with the terms as outlined above.

LOUYAA Field Space and Access Coordination:

There was a discussion regarding the need to have one code system for the gate at LOUYAA Park, and the need to change the code every six (6) months. There was further discussion regarding parking in no parking areas and the need to have both gates open and traffic entering

through one side and exiting through the other. There was also discussion regarding LOUYAA's policy against dogs at LOUYAA Park and the need to enforce that policy.

FCPS Facility Fee Update:

Nothing new reported on this topic.

Lacrosse Commissioner:

Tina is still in this position. We still need to find a lacrosse commissioner.

New Business:

Urbana Farm Fields:

Rick Lane sent a letter request to Paul Dial of the Department of Parks and Recreation to extend the Urbana Farm Fields Lease for five (5) more years.

Fannie Mae Field:

A solar field will eventually be installed. It could take six (6) more months for Fannie Mae to accomplish it.

Linganore Cheer – Mat Purchase:

There was a discussion regarding Celeste's quotes for mats for tumbling. The principal at NMMS will store the mats. Karin Fredrikson made a motion to approve the purchase of five (5) mats for Linganore and winter cheer for \$3,285, the lesser of the two quotes. We will reach out to Celeste so that before the next board meeting, she will provide us with the curriculum to support the use of the mats. Paul Rose seconded the motion. All voted in favor of the motion.

The meeting adjourned at approximately 8:55 p.m. Next meeting will be held on October 6, 2014 at 7:15 p.m. at NMMS.