

**Linganore Oakdale Urbana Youth Athletic Association**  
**November 17, 2014 Meeting Minutes**  
**New Market Middle School**

**BOD Members in Attendance:** Jessica Patterson; Paul Rose; Rick Lane; Arnie McGaha; Tom Minard; Brian Hayek; Karin Fredrikson

**BOD Members Absent:** Kenny Smith; David Crawmer; Scott Mogar; Dan Perrotta; Pam Ambrose

**General Membership in Attendance:** Julie Jarboe

President Rick Lane called the meeting to order at 7:20 p.m.

**Reports:**

The Business Manager did not issue a report.

There was a discussion regarding elections for the LOUYAA Board of Directors. Two (2) spots are open. A discussion ensued regarding whether the board should be comprised of eleven (11) or thirteen (13) members.

**Unfinished Business:**

Baseball/ Softball Field Development Update: Rick Lane provided an update regarding the construction of LOUYAA Park. The project is on budget and on schedule.

LOUYAA Park Access, Parking and Maintenance: Managing access to LOUYAA Park will be an issue moving forward. There will be issues regarding trash removal, scheduling, etc. Rick Lane suggested that the board may want to appoint a board liaison to act as the point of contact for all issues relating to LOUYAA Park access, parking and maintenance.

David Crawmer is looking into finding a single supplier for uniforms.

There was a discussion regarding the brick fundraiser. Only 25 bricks have been sold so far. The board needs to work hard to get more bricks sold.

**Budgets:**

Discussion regarding budgets was pushed to the next meeting.

**Committee Reports:**

The Finance Committee did not present a report.

The Website Committee Report was delivered by Brian Hayek. Brian provided a brief update regarding our web site and the need to include recent accomplishments on the site - like LOUYAAA football's post-season performance.

**New Business:**

There was discussion regarding the extent to which the basketball program has taken off and the need to form a committee.

The meeting adjourned at approximately 8:45 p.m. Next meeting will be held on December 1, 2014 at 7:15 p.m. at NMMS.