

Linganore Oakdale Urbana Youth Athletic Association
September 2, 2014 Meeting Minutes
New Market Middle School

BOD Members in Attendance: Jessica Patterson; Paul Rose; Rick Lane; Arnie McGaha; Kenny Smith; Brian Hayek; David Crawmer; Karin Fredrikson; Scott Mogar

BOD Members Absent: Tom Minard; Dan Perrotta; Pam Ambrose

General Membership in Attendance: Julie Jarboe; Celeste Balsam; Amy McChesney; Beth Case; Dave Sowers

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

Paul Rose moved to approve the minutes of the July 7, 2014 meeting. Kenny Smith seconded the motion. Jessica Patterson, Karin Frederickson and Arnie McGaha abstained from the vote since they were not present at the July 7 meeting. Otherwise, the motion passed unanimously.

Approval of the August 11, 2014 minutes was tabled for a vote to approve via e-mail. Following the meeting, the August 11, 2014 minutes were distributed by e-mail for a vote to approve. Three members abstained from voting since they were not present at the August 11, 2014 meeting. The rest of the members voted to approve the August 11, 2014 minutes.

Reports:

Business Manager:

There was a discussion regarding the Fannie Mae field and the likelihood that LOUYAA will lose access to that field before spring 2015. While that is not definite, it is looking that way.

There was a discussion regarding the meeting schedule for future meetings. In November, the board will only meet on November 17th.

Unfinished Business:

Baseball/ Softball Field Development Update – The loan has been approved. We have met with Clearwater Landscape & Nursery “Clearwater.” Clearwater is working on a revised proposal by the close of business on Thursday. If the revised proposal is acceptable, we will be signing a deal. We are getting additional bids on fencing. Potomac Edison is currently holding us up. Clearwater will begin its work on October 1st. The plan is for baseball/ softball games to be played on those fields by April 2015. Only games will be played on those fields in the spring and fall of 2015 (not practices). The LBC is setting up tournaments as we speak.

LOUYAA Field Space and Access Coordination:

There has been another inquiry from a neighbor regarding traffic and dust. We will be meeting with the paver to extend the asphalt into the park itself. Rick Lane asked that if there are any questions from residents of New Market West regarding construction to please send any questions directly to Rick. The goal is to have softball in the park. Jeremy and Mark are discussing that. Oakdale has done a good job of facilitating access to the park. We will put a second gate in the park with a code. We will close the outer gate in the winter. We will create a speed bump as well.

FCPS Facility Fee Update:

This issue is still up in the air. According to Arnie, the fee might not be approved by FCPS, and they are now talking about a \$5.00 fee per site. There are no changes expected any time soon.

Lacrosse Commissioner:

Tabled.

Registrar Update:

Karin is getting up to speed. Julie is working with Karin. The goal is for Julie to relinquish that role to Karin 100% within the next two (2) weeks.

Budgets:

Winter Cheerleading - The proposal is based on the numbers from last year. There was a discussion regarding a universal uniform for all winter cheer that would include the LOUYAA logo for branding purposes. Cheerleading will amend its budget in that regard. With that, the budget for winter cheerleading was unanimously approved.

Wrestling – Doug Makosy reported that there will be a golf tournament fundraiser in October. 108 people are registered now. Wrestling expects to reach its projections for the golf tournament. Wrestling is purchasing new uniforms this year. The program is looking for a new facility – lost the hanger. The carry over in the budget is because the golf tournament did not take place in May. There are two tournaments this year. The mats are now the property of LOUYAA. The new uniforms should last eight (8) years. There was discussion regarding the new LOUYAA logo and including that logo on the wrestling uniforms. Doug agreed to do so – will put the logo on a leg of the uniform. Wrestling will be in a new league this year and will primarily use Urbana High School.

Karin Frederickson moved to approve the wrestling budget. Brian Hayek seconded the motion, and the motion passed unanimously.

Basketball - Jessica Patterson moved to approve. David Crawmer seconded the motion, and the motion passed unanimously.

Scott Mogar made a motion to support a \$20.00 uniform replenishment fee (Mid-Maryland only). David Crawmer seconded the motion, and it passed unanimously.

There was a discussion regarding the Urbana Middle School travel basketball team and the general strategy to keep that team as a part of LOUYAA.

Baseball – tabled to the next meeting.

Administrative Budget – David Crawmer is proposing that we have an budget this year. We did not prepare an administrative budget last year. This is factual information based on last year's numbers. Scott Mogar proposed that we include a definition of each line item on the administrative budget to assist new board members. Julie will send out the final administrative costs for the past 2-3 years.

Lacrosse Budget – tabled to next meeting.

New Business:

Cheerleading Program: The nature of cheerleading is changing, and the program is losing girls. The girls need to have tumbling as part of the program. LOUYAA is far behind, and there is no local tumbling in the area. The girls need those skills. The program wants a board member to serve as a liaison to assist in building the program. Without tumbling, the program cannot compete. As a priority, we need to get mats in place. We also need to get certified in tumbling instruction. There was continued discussion regarding purchasing mats, but the board needed more information to move forward.

Farm Field Maintenance: We need to do something before the end of the month: compost, etc. We need to spend some money on maintenance. The fields need some TLC. We've received a \$3,500.00 estimate to do the necessary work. The lacrosse commissioner is not responding.

Paul Rose moved to approve payment of \$3,500 out of the administrative fund to pay for the maintenance costs for Urbana Farm Fields. With the lacrosse budget to replenish the administrative fund if feasible. Scott Mogar seconded the motion, and the motion passed unanimously.

Paul Rose will draft a letter for Rick Lane to send to the BOCC to extend the Urbana Farm Fields Lease for five (5) more years.

The meeting adjourned at approximately 9:15 p.m. Next meeting will be held on September 15, 2014 at 7:15 p.m. at NMMS.