

Linganore Oakdale Urbana Youth Athletic Association
May 2, 2016 Meeting Minutes
New Market Middle School

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

BOD Members not in Attendance: David Crawmer

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

General Members in Attendance: Julie Jarboe; Jerri Witt; Celeste Balsam; Shannon Swanson; Amy McChesney; Wayne Johnson; Erica Emeigh; Marty Engel

Minutes:

Paul Rose promised that the minutes of the April 18 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 April 18, 2016 meeting voted to approve the minutes.

Reports:

Business Manager: No report.

New Business:

Funds for Causes – Joe Gatewood: Mr. Gatewood provided a presentation of the service that Funds for Causes provides. There was a question and answer session following Mr. Gatewood's presentation.

Unfinished Business:

Database Conversion: We are still getting feedback from commissioners. We are about to go live for all fall programs. The Blue Sombrero program is working well for the football programs.

Uniforms/Apparel Single Supplier: We received five (5) conforming bids. One (1) vendor refused to submit a bid. We received one (1) non-conforming bid. We tabled the discussion regarding the bids until the next meeting.

Basketball Facility: The Request for Proposals went out 1.5 weeks ago. We have extended the response deadline to May 12th. There are six potential bidders. The bids will be distributed to the board prior to the May 16th meeting.

Park Signage: Tabled.

Wrestling: Doug Makosy has stepped down from his role as wrestling commissioner. We need to find a replacement, preferably a parent with a young child in the wrestling program. Doug Makosy will be meeting with the board at the June 6, 2016 meeting.

Budgets:

Linganore Cheer Proposed Fall: Karin Fredrikson moved to approve the budget with one modification – that the Total Field Expenses be changed from \$1,225.00 to \$50.00. Jessica Patterson seconded the motion. All in attendance voted to approve the budget.

Oakdale Cheer Proposed Fall: Colleen Williams moved to approve the budget with one modification – that Registration Fees Waived be changed from \$330.00 to \$220.00. Karin Fredrikson seconded the motion. All in attendance voted to approve the budget.

Winter Cheer Final: Colleen Williams moved to approve the budget. Brian Hayek seconded the motion. All in attendance voted to approve the budget.

Committee Reports:

Finance Committee: None.

Website Committee: There was a general discussion regarding updates to the web site, particularly the venues section.

Announcements:

Next meeting (closed meeting) is Monday, May 16, 2016 at New Market Middle School at 7:15 p.m.

Adjournment:

The meeting was adjourned at around 9:00 p.m., and the board went into an executive session.