

**Linganore Oakdale Urbana Youth Athletic Association**  
**October 20, 2014 Meeting Minutes**  
**New Market Middle School**  
**(CLOSED MEETING)**

**BOD Members in Attendance:** Jessica Patterson; Paul Rose; Rick Lane; Arnie McGaha; Scott Mogar; Dan Perrotta; David Crawmer; Tom Minard; Brian Hayek

**BOD Members Absent:** Pam Ambrose; Karin Fredrikson; Kenny Smith

**General Membership in Attendance:** Julie Jarboe; Jerri Witt

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

It was agreed that the minutes of the three previous meetings will be circulated for review and approval by e-mail.

**Reports:**

The Business Manager did not issue a report.

**Unfinished Business:**

Baseball/ Softball Field Development Update: A photograph of the fields under construction was taken today. All is going well at the site. Concrete will be poured this week on the 90-foot field. Rick Lane encouraged the board to arrange to visit the site, and Rick stated that he would meet any board member on site to provide a tour. The project is on budget.

**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.

**Budgets:**

Baseball Proposed Fall 2014:

The LBC submitted its proposed budget for fall 2014. The budget was submitted late and was of no value to the board. The board will wait for a final budget to review. There was discussion among the board members that LBC should be submitting a year-round budget instead of two budgets for spring and fall.

Lacrosse Proposed 2015:

In light of the transition to new leadership that is underway, the board agreed to plug in fall actual numbers into the budget. Scott Mogar volunteered to meet with Jerri Witt to bring Jerri up to speed regarding the budgeting process.

### **Committee Reports:**

The Finance Committee did not present a report.

The Website Committee Report was delivered by Brian Hayek. Brian explained that many of the sports are still using outside web sites as their primary web platforms. Brian stated that again send all of the commissioners instructions for creating their web page on the LOUYAA site, as opposed to simply providing a link on our site to a League Lineup site (or some other outside site).

### **New Business:**

Softball:

Scott Mogar agreed to act as a board liason to the softball program for the purpose of working out an agreement as to softball's contribution for the LOUYAA Park fields, and the softball program's access to those fields.

Lacrosse:

Jerri Witt informed the board that she is a candidate for the lacrosse commissioner position. Jerri provided the board with her vision for the program and her experience with the program to date. Jerri explained that she already has a leadership team/committee in place to assist her, including boys and girls lacrosse coordinators. Arnie McGaha moved to approve Jerri Witt as lacrosse commissioner. Rick Lane seconded the motion. The board voted unanimously to approve Ms. Witt for the position. Rick Lane will send an announcement regarding the appointment, and Jerri will send a follow up e-mail.

Uniforms – Using a Single Supplier:

The board agreed that it would be prudent to require all sports to purchase uniforms and apparel from one single supplier. This will help the board to ensure that the sports programs are receiving good customer service and receiving uniforms on time before the seasons start. By going to a single supplier, we will also benefit from a savings.

The meeting adjourned at approximately 8:50 p.m. Next meeting will be held on November 17, 2014 at 7:15 p.m. at NMMS.