

Linganore Oakdale Urbana Youth Athletic Association
October 6, 2014- New Market Middle School
Meeting Minutes

President Rick Lane called meeting to order at 7:30 pm

Board Members in Attendance: Rick Lane, Arnie McGaha, Jessica Patterson, Pam Ambrose, Karin Fredrikson, Dan Perrotta

Absent: Paul Rose, Dave Crawmer

General Membership in Attendance: Jerri Witt, Tina Sanford, Julie Jarboe

Approval of Sept. 2nd and Sept. 16th minutes tabled; Paul Rose (not in attendance) to send by e-mail and/or brought to next meeting for approval.

Treasurer Dave Crawmer (not in attendance) had submitted treasurer's report by e-mail. Discussion was held.

Unfinished Business:

LOUYAA Park-

Rick Lane reported that 2 soccer fields have been used and maintained during the fall season.

Easterday, Inc. have located wells and will send report of finding to access/install water supply.

The access to park has been paved with speed bumps, eliminating dust issues.

Electrical has been staked out; to be approved by the Town of New Market; Potomac Edison to prepare documents.

Lacrosse-

Karin Fredrikson and Dan Perrotta to make calls to set up meeting with interested persons. Jerri Will spoke to Tina Sanford and is willing to discuss leadership roles for the program.

Lacrosse Fall 2013/Winter 2013/Spring 2014 Final Budget was presented by Tina Sanford.

Discussion was held; Motion to approve the final budget, with note that Spring Concessions income that is being collected next week, will be credited to Fall 2014/Spring 2015 season. Pam Ambrose 1st, Arnie McGaha 2nd; All in favor

New Business:

Rick Lane reported that the Town of New Market is receiving a grant and would give \$32K of equipment they receive to LOUYAA, at a cost of \$3,200 (10%). This includes picnic tables, benches, etc. for the LOUYAA Park. Future access to the park would be given to the New Market Community. Discussion was held.

Meeting Adjourned at 8:55 pm

Next meeting is Monday, October 20, 2014 at New Market Middle School

Respectfully submitted,

Julie Jarboe- Business Manager