

**Linganore Oakdale Urbana Youth Athletic Association
November 16, 2015 Meeting Minutes
New Market Middle School**

General Membership Meeting

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

BOD Members Absent: David Crawmer; Brian Hayek; Pam Ambrose

General Membership in Attendance: Julie Jarboe

Call to Order:

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

Minutes:

Jessica Patterson agreed to send out the minutes of the November 2, 2015 meeting for approval. Jessica later did send the November 2, 2015 minutes for approval by e-mail. Tom Minard voted to approve the minutes. Colleen Williams seconded the motion. All those who attended the November 2nd meeting voted by e-mail to approve the minutes.

Also, the October 19, 2015 minutes were presented for approval. Jeff Krystofiak moved to approve the minutes. Colleen Williams seconded the motion. The motion passed unanimously.

Reports:

Julie Jarboe gave a brief business manager's report. Julie mentioned that she may contact Blue Sombrero, an athletic hosting program. Julie also participated in a webinar. Julie also met with Sports Engine. There was a general discussion about what both companies could offer LOUYAA. Julie believes that Blue Sombrero is the better choice, and the board agreed. Julie will follow up.

There was a general discussion that there will not be an indoor football season this year, but there are plans to have a flag football program in the spring.

Unfinished Business

LOUYAA Field Maintenance – Using a Single Supplier: Custom Cuts will be the sole supplier. LOUYAA is protected by a termination clause if that were to become necessary, but the board has a great deal of confidence in Custom Cuts.

URC Partnership for UFF: Rick will need to execute the Agreement and send it back to Frederick Parks and Recreation.

Basketball Facility: Bob Mochi and Rick Lane met with the Town of New Market. The Town is in favor of the concept, but the Town is very keen on the idea of a LOUYAA parade down through New Market. At this point, there will be further discussion about what will fit at LOUYAA Park for the basketball facility and where to put it.

Uniforms/ Apparel Single Supplier: Tabled.

Budgets:

None.

New Business:

Darcars Sponsorship: Rick Lane announced that Darcars wants to sponsor LOUYAA. Rick is going to work out the details with Darcars.

Review of Wrestling Coaches List: Karin Fredrikson moved to approve the list. Matt Chance seconded the motion. All in attendance voted in favor.

There was a discussion about the successful fundraising event for Colby Reid, which was held at LOUYAA Park.

There was a discussion about the Fitness Night at Twin Ridge Elementary School, which Paul Rose attended on behalf of LOUYAA. It was a successful event and recommended that we continue to attend this event in the future.

Paul Rose asked why we couldn't use LOUYAA Park for games and why Oakdale youth football does not practice at Oakdale Middle School. Paul mentioned that the Langanore youth football program has expressed a willingness to contribute to field maintenance costs and other costs to make LOUYAA Park a nice place to play youth football games. The group discussed that Oakdale youth football really does not have anywhere else to practice. There is no room for them at Oakdale Middle School. The discussion ended there.

Announcements:

The next meeting is December 7, 2015 at 7:15 p.m. at Grange Hall.