

**Linganore Oakdale Urbana Youth Athletic Association
July 20, 2015 Meeting Minutes
New Market Middle School**

General Membership Meeting

BOD Members in Attendance: Jessica Patterson; Dan Perotta; Paul Rose; Pam Ambrose; Brian Hayek; Karin Fredrikson; Amanda Rodriguez;; Rick Lane; David Crawmer; Tom Minard

BOD Members Absent: Jeff Krystofiak

General Membership in Attendance: Julie Jarboe; Joe Martin ; Stephanie Kramer; Doug Makosy

Call to Order:

Rick Lane called the meeting to order at 7:15 p.m.

Minutes:

Karin Fredrikson moved to approve the June 1, 2015 meeting minutes. Dan Perotta seconded the motion, and the board members present unanimously voted to approve the June 1, 2015 minutes. The June 15, 2015 meeting minutes were not presented for approval.

Unfinished Business:

LOUYAA Park Update: Rick Lane provided a brief update. The millings have been delivered and rolled.

Uniforms Using a Single Supplier: No update. Tabled.

LOUYAA Field Maintenance – Using a Single Supplier: No update. Tabled.

Budgets:

The Wrestling Final 2014 budget was presented. David Crawmer moved to approve the budget. Jessica Patterson seconded the motion. All voted in favor of approving the budget.

The Indoor Football Spring 2015 budget was presented. David Crawmer moved to approve the budget. Jessica Patterson seconded the motion. All voted in favor of approving the budget.

Committee Reports:

Website Committee: Brian Hayek discussed the need to change some of the photographs on the web site so that the in-season sports are highlighted.

New Business:

There was a discussion about this being Dan Perotta's last meeting as a board member. Dan is moving to southern Maryland to accept a position at Grace Christian. Jessica Patterson agreed to step in as vice president and the board voted unanimously in favor of that. Brian Hayek promised to put an announcement on the web site for a new board member.

Announcements: Next Meeting is on August 10, 2015 at 7:15 p.m. at New Grange Hall.