

**Linganore Oakdale Urbana Youth Athletic Association**  
**Meeting Minutes July 11, 2013**  
**New Market Grange Hall 7:15pm**

**Called to order 7:20pm**

**Board of Directors Present:** Scott Mogar, Arnie McGaha, Rick Lane, Jamie Dailey, Kenny Smith, Bob Mochi, Kevin Glassic, Jessica Patterson, Karin Fredrikson

**Absent:** Bryan Hayek, Kera Drabick, Pamela Ambrose, David Crawmer

**General Membership Present:** Julie Jarboe, Mark Timberlake, Amy McChesney, Celeste Balsam, Monica Keeney-Sherlock, Joe Martin

**Approval of Minutes:** Past Minutes will be addressed for missing information and approved by email

Registrar – NO REPORT

Treasurer- NO REPORT

Budgets:

**Indoor Football Spring 2012 Final** Approved, Kevin motioned, Rick 2<sup>nd</sup>, Unanimous approval, Motion approved.

-Football currently has 17 Zenith Matte Black Helmets; Chris and Marty will work out the details on these for a final location.

**Soccer Fall '12/Spring '13 Final** Approved, Rick motioned, Arnie 2<sup>nd</sup>, Unanimous approval, Motion approved.

**Soccer Fall '13/Spring '14 Proposed** Budget Approved, Rick motioned, Kevin 2<sup>nd</sup>, Unanimous approval, Motion approved. \*\*Need Inventory – will do when trailer moves\*\*

**Field Hockey 2013 Spring Final** Approved, Karen motioned, Jessica 2<sup>nd</sup>, Unanimous approval, Motion approved.

**Field Hockey 2013 Fall Proposed** Approved, Scott motioned, Rick 2<sup>nd</sup>, Unanimous approval, Motion approved. \*\*Need Inventory\*\*

Committee Reports:

Finance : No report. Need meeting schedule

Website: No Report –Future meeting with Bryan, Rick, and Jessica is scheduled

Old Business:

Linganore Cheer: Commissioner reported that registration was low in certain areas and that she may need to combine teams and/or grades in order to provide the players with the best opportunity

Sea Containers – Royal Oaks – Kevin reported that they are ready. Bob was going to look into getting pad setup and using a contractor.

New Business:

Security – Scott has security items ready for order. Needs to verify new layout as trailers are moving so that what is being purchased can do the job. Scott will talk with Bob about layout and verify items. He believes he may have to adjust a previous layout.

Next Meeting is Monday, August 5, 2013 at 7:15pm

Meeting adjourned at 8:00pm, Scott motioned