

LOUYAA Board Meeting
August 5, 2013

Meeting called to order at 7:22

Members present:

Jessica Patterson, Rick Lane, Brian Hayek, Karin Fredrikson, Jamie Dailey, Kenny Smith, Arnie McGaha, David Crawmer, Kera Drabick (7:35), and Pam Ambrose (7:45)

Board members not present:

Bob Mochi, Kevin Glassic and Scott Mogar

General Members present:

Erin Hobbs, Cathy Voorhees, Beth Case, Celeste Balsam, Dawn McDonough, Julie Jarboe, and Carl Wurzer

No business mgr. report

Introduction of Erin Hobbs as the Soccer Administrative Business Manager

Carl Wurzer (girl's lacrosse coordinator) presented winter lacrosse final budget

- Arnie motioned to approve, Rick second the motion, unanimous approval (Kenny abstained). Budget approved.

Discussion regarding the locks at Royal Oaks Fields - Rick will follow up with Bob

Finance Committee (Kera, Pam, Kevin) - David will follow up

Website committee- met and reviewed the website. Set to launch October 1. Next steps: Brian will discuss functionality with Julie. Submit to commissioners for feedback.

Insurance update- will renew

Reviewed July 11 meeting notes. Arnie motioned to approve. Jessica seconds the motion. Jamie, Rick, Karin and Kenny approve. Brian, Kera, Pam and David abstain. Notes approved.

Containers- discussion regarding consistency with all equipment.

Wrestling final budget- Pam motioned to approve. Karin seconds the motion. Unanimous approval. Budget approved. Wrestling equipment inventory requested.

Basketball final budget - Kera motioned to approve, Arnie second the motion.

Rick motioned to table approval pending more information. Brian second motion to table discussion, David abstained and all others approved tabling except Kera and Arnie.

Motion to adjourn at 8:35.

Votes via email:

Approval of Urbana Football Coaches- Rick motioned to approve, Bob second the motion, Kera, Kenny, Karin, David, Scott, Kevin, Brian, Arnie and Jessica all approve. Urbana Football coaching roster was approved.

Approval of estimate from Frederick Landscaping- Scott motioned to approve, Kera second the motion, Jessica, David, Kenny, Brian, Rick, Pam and Karin approved. Estimate was approved.

Approval of Oakdale Cheer Coaches- Rick motioned to approve, Kevin second the motion, Kenny, Kera, David, Jessica, Bob, Arnie, Scott, Pam, and Karin approved. Oakdale Cheer coaching roster was approved.

Approval of Urbana Cheer Coaches- Rick motioned to approve, Kera second the motion, Scott, Kenny, Jessica, David, Brian, Bob, Kevin, Arnie and Karin approve. Oakdale Cheer coaching roster was approved.