

LOUYAA Board Meeting
September 3, 2013

Called to order at 7:20.

Members present: Jessica Patterson, Rick Lane, Brian Hayek, Karin Fredrikson, Jamie Dailey, Kenny Smith, Arnie McGaha, David Crawmer, Kera Drabick, Pam Ambrose, Bob Mochi and Scott Mogar

Board member not present: Kevin Glassic

General Membership: Mike Schoonover, Tina Sanford, Jeremy Magers, Erin Hobbs and Julie Jarboe

August 5th meeting notes approved via email

2012-2013 final softball budget presented by Mike Schoonover

motion to approve – Rick

second– Scott

all in favor/Kera abstain

Approval of fall softball coaching roster

motion to approve – Scott

second– Arnie

all in favor

Proposed fall softball budget will be sent out via e-mail

Spring 2013 final baseball budget

motion to approve – Rick

second– Pam

All in favor

Lacrosse Spring final budget

Table approval pending explanation of discrepancies between proposed and final

And proposed fall/winter/spring to be presented

Winter Lacrosse registration process – will revisit

Final Winter 2012 Basketball budget – Dave Sowers not present – will present 9/16

Finance committee has not met since last meeting– no meeting set

Website committee – Brian will meet with Julie

Insurance was renewed – Jim Barger gave recommendations on changes to take to underwriter

New Market fields – committee is in progress of creating a 5+ yr. strategic plan – Bob will send drawings to Jeremy M.

Royal Oaks containers and locks securing the property were discussed

Meeting adjourned at 9:28.

Next meeting will be held Monday, September 16.