

Linganore Oakdale Urbana Youth Athletic Association

July 7, 2014 Meeting Minutes

The Grange Hall

In Attendance:

BOD Members- Kenny Smith, Tom Minard, Rick Lane, Brian Hayek, Dan Perrotta, Paul Rose, David Crawmer. Absent- Arnie McGaha, Jessica Patterson, Pam Ambrose, Karin Fredrikson, Scott Mogar

General Membership- Julie Jarboe, Monica Keeney-Sherlock

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

Approval of June 2<sup>nd</sup> minutes were tabled to next meeting.

Business Manager- Julie Jarboe has nothing to report

Budgets:

Monica Keeney-Sherlock had prepared a Fall 2014/Spring 2015 Field Hockey budget. Discussion to change from 2 separate budgets to one yearly budget was held and budget approval was tabled. Monica will revise and present at next meeting.

Kay Cook notified Rick Lane that she is stepping down as Golf Commissioner. Spring 2014 Final Budget presented by Julie. Motion to approve budget- Dave Crawmer; 2<sup>nd</sup> by Dan Perrotta. Motion passed. Discussion of a new Golf Commissioner was held. To be determined prior to January, when Spring Registration opens.

Fall 2014/Spring 2015 Final Budget was sent to Treasurer, Dave Crawmer. Dave to contact Mark Timberlake with some questions. Mark to come present at next meeting.

Committee Reports:

Finance Committee-Dave Crawmer distributed Treasurer's Report. Discussion was held. Dave to e-mail basketball and wrestling to ask for their Final Winter 2013 budgets.

Website Committee- Brian Hayek noted that pictures are being asked from commissioners so that current photos on pages are rotated/changed regularly. Forms on website are working properly. Still working on blogs, and perhaps newsletters.

Unfinished Business:

Baseball/Softball Field Development- Rick Lane has received pricing for wells, electricity, asphalt, etc. Has been in contact with Baseball Commissioner Jeremy Magers, who will be sending plans and information on lights. Jeremy is also working on grants for the project. He will present proposals to the Board. As time is of the essence, the Board may have to vote by e-mail. More discussion was held.

New Business:

As Jessica Patterson, Secretary, is now the Fields Use Coordinator, there is a need for someone else to be a recording secretary to take the minutes of the meetings.

Farm Fields Contract- Paul Rose spoke with Paul Dial, director of Parks and Rec, about renewing our contract for the fields. This request needs to go through P&R, and the Board of Education, which all seem to be in favor of. Rick Lane, as President, to send request to Paul Dial.

Registrar Update: Karin was not present. Rick will contact her to confirm if she's ready to take on the role of Registrar, after shadowing Julie and being copied on all registrar e-mails.

Meeting adjourned at 8:45 pm. Next meeting Monday, August 11<sup>th</sup> at the New Market Grange Hall.