

Linganore Oakdale Urbana Youth Athletic Association

October 17, 2016 Meeting Minutes

New Market Middle School

Closed Meeting

BOD Members in Attendance: Paul Rose, Colleen Williams, Wayne Johnson, , Brian Hayek, Karin Fredrikson, Erica Emeigh, Amanda Rodriguez , Tom Minard

BOD Members Absent: Matt Chance,, Jessica Patterson, David Crawmer, Jeff Krystofiak

General Membership in Attendance: Julie Jarboe, Rachale Gillebaard, Amber Topovich, Mike Simpson

Call to Order:

Paul Rose called the meeting to order at 7:20 pm

Minutes:

Send out revised notes for 8/15, 9/6, 9/19 and 10/4 via email for approval

Reports:

Business Manager. Basketball budget is needed

Finance Report: Tabled

Website: Nothing to report

New Business:

Coach Discipline: Is there an Appeal process for a coach. There is not a formal appeal process.

Signs at LOUYAA Park: the BOD is going to have the landscaping co put the new signs up.

Unfinished Business:

Search for Lacrosse Commissioner: Making progress.

Basketball Facility: The BB committee is driving this.

Child Protection Training (Protect Youth Sports v SSCI) (PDR) Wayne Johnson made a motion to start using Protect Youth Sports Dec 1 with the spring sports, Karin Fredrikson second Motion Approved unanimously.

Julie Jarboe's Contract: Tabled

Budgets:

Soccer: Colleen Williams motioned to approve, Erica Emigh second Motion approved unanimously.

Announcements:

Next Meeting is Monday November 7, 2016 at New Market Middle School at 7:15pm

Adjournment:

The meeting was adjourned at 8:20pm