

Linganore Oakdale Urbana Youth Athletic Association

November 21, 2016 Meeting Minutes

New Market Middle School

Closed Membership Meeting

BOD Members in Attendance: Paul Rose, Colleen Williams, Wayne Johnson, , Brian Hayek, Karin Fredrikson, Erica Emeigh, Amanda Rodriguez , Matt Chance, Jessica Patterson, David Crawmer

BOD Members Absent: Tom Minard, Jeff Krystofiak

General Membership in Attendance: Julie Jarboe

Call to Order:

Paul Rose called the meeting to order at 7:15 pm

Minutes:

Approve Minutes from 11/7 motion from Karen F., 2nd from Matt C all approved

Reports:

Business Manager. Update on Website issues and that the website is back up and working.

Finance Report: After Fall all sports are in good position

New Business:

Website issues: All issues have been resolved and website is back.

Unfinished Business:

Signs at LOUYAA Park: Wayne issue is tabled

Child Protection Training (Protect Youth Sports v SSCI) (PDR) Spring coaches will go thru this process.

LOUYAA Park winterization: Clear water is winterizing the park.

Search for New Speed/Agility Commissioner: Search is still on

Soccer update: Still moving forward on positive changes for the program and reviewing new BOD applications.

Lighting LOUYAA Park: there is a solar panel guy who might donate panels. A BOD representative will work with this and present to the BOD when ready.

Security Signs LOYUAA Park: Wayne issue is tabled

Discussion Re: Business Manager Role: Discussion on execution on new contract for Business Manager. Motion made by Karen K 2nd by Jessica Patterson all approved in favor.

Field Hockey: Commissioner stopped by and asked about winter program offerings and how to handle it. Moving forward on the winter programs to offer.

Budgets:

None

Announcements:

Next Meeting is Monday December 5, 2016 at New Market Middle School at 7:15pm this is a closed meeting

Adjournment:

The meeting was adjourned at 8:15pm