

**Linganore Oakdale Urbana Youth Athletic Association**

**November 7, 2016 Meeting Minutes**

**New Market Middle School**

**General Membership Meeting**

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

BOD Members Absent: David Crawmer

General Membership in Attendance: Mike Simpson, Jerri Witt, Peter Lobur, Illya Topovich, Brian Custer

**Call to Order:**

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

**Minutes:**

Send out revised notes for 8/15, 9/6, 9/19, 10/04 and 10/17 approved

**Reports:**

**Business Manager.** Absent

**Finance Report:** Tabled

**Website:** Nothing to report

**New Business:**

**Presidential Scholarships:** Our goal is to maintain that all kids can play a sport even if family can't afford

**Jeffy's Field:** Looking into a maint agreement with either Clear Water or current Landscape co

**LOUYAA Park Winterization:** This will be getting done in the next two weeks

**Security cameras at LOUYAA Park:** Contact the sheriff dept. for more regular surveillance and looking into camera system and signs to notify people of surveillance.

**Unfinished Business:**

**Signs at LOUYAA Park:** Parking signs are being installed for parking

**Search for Lacrosse Commissioner:** Peter Lobur would like to be the next LAX commissioner. Colleen Williams motioned and Karin Fredrikson second the motion all approved. Jerri Witt and Peter Lobur will send out an email to all LAX families.

**Child Protection Training (Protect Youth Sports v SSCI) (PDR) Tabled**

**Search for New Speed/Agility Commissioner:** Search is still on Jessica has a name in mind and will pass it on to Colleen if the person is interested.

**Soccer update:** Wrapping up the fall season the committee is growing and preparation for spring season is going well

**Budgets:**

**None**

**Announcements:**

Next Meeting is Monday November 21, 2016 at New Market Middle School at 7:15pm this is a closed meeting

**Adjournment:**

The meeting was adjourned at 8:20pm