

Linganore Oakdale Urbana Youth Athletic Association

January 17, 2017 Meeting Minutes

New Market Middle School

Open Membership Meeting

BOD Members in Attendance: Paul Rose, Colleen Williams, Wayne Johnson, , Brian Hayek, Karin Fredrikson, Erica Emeigh, Amanda Rodriguez ,Jessica Patterson(7:45), Tom Minard,

BOD Members Absent: David Crawmer Matt Chance Jeff Krystofiak

General Membership in Attendance: Julie Jarboe, Joe Martin, Randy Jump

Call to Order:

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

Minutes:

Approve Minutes from Dec 5th Karin F Motioned, Brian H 2nd all approved abstained David Crawmer

Reports:

Business Manager (Julie Jarboe):

Finance Report: NA

Website Report: Need BB Pics Amanda will send Pics for web site

New Business:

LOUYAA Park: Permit issue for the concession stand Paul will take care of this.

Unfinished Business:

Signs at LOUYAA Park: Wayne will install signs

Child Protection Training (Protect Youth Sports v SSCI) (PDR) Have to send new background check criteria

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

Lighting LOUYAA Park: A BOD representative will work with this and present to the BOD when ready..

Facebook Page: Amanda is going to set up a page and send it out and we will work on getting people to follow it and add to it. Amanda and Julie will be the admins and they will approve posts to the page.

Budgets:

Oakdale Football Final: Karin motioned and Wayne 2nd. All approved

Flag Football Final and proposed: motion Jessica Amanda 2nd all approved

Announcements:

Next Meeting is Monday February 6, 2017 at New Market Middle School at 7:15pm this is a open meeting

Adjournment:

The meeting was adjourned at 8:39pm went into Exec Session