

**Linganore Oakdale Urbana Youth Athletic Association**

**February 6, 2017 Meeting Minutes**

**New Market Middle School**

**Open Membership Meeting**

BOD Members in Attendance: Paul Rose, Colleen Williams, Wayne Johnson, Karin Fredrikson, Erica Emeigh, Jessica Patterson, Tom Minard, David Crawmer, Jeff Krystofiak

BOD Members Absent: Matt Chance, Brian Hayek, Amanda Rodriguez

General Membership in Attendance: Julie Jarboe, Joe Martin, Peter Lobur, Jerri Witt, Charlie Snyder, Marty Engel, Arnie McGaha

**Call to Order:**

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

**Minutes:**

Approve Minutes from Jan 17<sup>th</sup> Jessica Patterson Motioned, Wayne Johnson H 2<sup>nd</sup> all approved abstained David Crawmer, Jeff Krystofiak

**Reports:**

**Business Manager (Julie Jarboe):**

**Finance Report:** next meeting 2/20/17

**Website Report:** NA

**New Business:**

**Commissioners' Concerns – Landscaping Costs:** Concerns with cutting and if they have the ability to say when the fields should be cut. The commissioners can talk with the landscaping co and get a ad hoc price for cuts.

**Finds for causes proposal:** Discount cards for fundraising this info will be sent out to commissioners and is up to them if they choose this as a fundraiser for their sport.

**Oakdale Football Commissioner:** Vote for Joe Martin to be the Oakdale Football Commissioner, Karin F motioned, Jessica P 2<sup>nd</sup> all approved.

**“Interim” Commissioner Procedure:** Stay as is

**Photography Contract Options:** Getting bids and will research and make a decision after we go thru all the options

**Concessions Trailer at LOUYAA Park (Baseball):** yes the trailer can be moved to LOUYAA park down by the baseball fields as long as it does not require a permit.

**Field Usage – Lacrosse/ Field Hockey:** Commissioners can work out field sharing across sports as needed. The BOD can help if needed.

**Unfinished Business:**

**Signs at LOUYAA Park:** Wayne will install signs

**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.

**Permit issue concession stand at LOUYAA Park:** Will split cost 3 ways to fix issue LOUYAA, Oakdale FB / Flag football

**Golf:** There is a interim commissioner Marcus Makin

**Budgets:**

**Linganore Football Final:** David motioned and Karin 2<sup>nd</sup>. All approved

**Linganore Football Proposed:** Jessica motioned and Erica 2<sup>nd</sup>. All approved

**Announcements:**

Next Meeting is Monday February 20, 2017 at New Market Middle School at 7:15pm this is a Closed meeting

**Adjournment:**

The meeting was adjourned at 9:20 pm went into Exec Session