

Linganore Oakdale Urbana Youth Athletic Association

June 19, 2017 Meeting Minutes

New Market Grange Hall

Closed Meeting

BOD Members in attendance: Colleen Williams, Wayne Johnson, Erica Emeigh, Karin Fredrikson, David Crawmer, Amanda Rodriguez, Paul Rose, Jeff Krystofiak, Jesse Todd, Logan DiPaolo

BOD Members Absent: Jessica Patterson, Tom Minard,

General Membership in attendance: Julie Jarboe, Amber Topovich, Kristalee Mellott, Rachael Gillebaard, Tim Farley, Desiree Difabio, Kirk Dohne

Call to Order:

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

Minutes:

Minutes approved from 6/5 open meeting at New Market Middle School Karin F motion and Logan D 2nd. All Approved

Reports:

Business Manager: None to report

New Business:

Discussion Re: Soccer Program (leadership, budget, etc.) Temporary Approval for Amber Topovich as president of Alliance & commissioner of LOUYAA soccer. Wayne J motioned and David C 2nd all approved

Discussion Re: Baseball Program (leadership, budget, etc.) Batting Cage proposal and Utica Shed Proposal: Move the shed from Utica to the LOUYAA park and consider better pricing for batting cage and installation and consider pricing for moving the shed. Send out email to baseball families to announce changes.

Discussion Re: Custom Cuts (extent of services for soccer and baseball) Considering best options for field maintenance for all fields in LOUYAA Park and outside.

Discussion of the LOUYAA Experience: Tabled

Unfinished Business:

LOUYAA Sponsorship Policy (including LOUYAA Park sponsorship) There was a meeting with the sponsorship committee and the BOD will be getting an email with updates on where they are

LOUYAA Park Lighting (Update) this is going to happen in July

Contract for Business Manager: this is completed

Basketball Complex: no update

Garage Door Investigation still pushing the police to continue investigating

Announcements: Next meeting is an open meeting 7/17/17 at the Grange Hall New Market @7:15pm

Adjournment: 9pm