

Linganore Oakdale Urbana Youth Athletic Association

June 6, 2016 Meeting Minutes

New Market Middle School

General Membership Meeting

BOD Members in Attendance: Jessica Patterson, Jeff Krystofiak, Tom Mindard, Amanda Rodriguez, Paul Rose, Brian Hayek, Karin Fredrikson, David Crawmer, Pam Ambrose, Colleen Williams, Erica Emeigh, Wayne Johnson

BOD Members Absent: Rick Lane and Matt Chance

General Membership in Attendance: Charlie Snyder, Paula Brockman, Beth Case, Jerri Witt, Randy Pickett, Marty Engle, Monica Keeney-Sherlock, Kristina Powell, Karl Stein, Doug Makosy

Call to Order:

Paul Rose called the meeting to order at 7:45pm

Minutes:

David Crawmer moved to approve the May 16th meeting notes, Karin Fredrikson second all approved.

Reports:

Field Hockey commissioner Monica Keeney-Sherlock is stepping down however she will be available to help with the transition. The final budget will be presented at the next general Mtg in July.

Lax Commissioner Jerri Witt will be stepping down, currently is looking for a new replacement and reaching out to head coaches and will not go until the position is covered completely.

New Business:

Barley & Hopps fundraiser: they would like to set up a LOUYAA night and send out a flyer to the LOUYAA families and the funds from the night would go to the LOUYAA general fund for land. Amanda Rodriguez from the BOD offered to help coordinate.

Alex Crawford Fund: All the funds received by Julie will be kept track of and we will follow with what to do with the funds.

Christina Powell the U11 Girls Team Alliance Soccer coach would like to have a discussion about Alliance and some issues she is seeing from the travel side. It was suggested to add this to a future mtg

Safety Training: Adding this to the next meeting as an agenda item if we think there should be some additional safety training for coaches and commissioners.

Unfinished Business:

Database conversion: Karin reported all sports registration is up, she is working with Marty Engel on reports and info for commissioners. So far all is working well.

Uniform / apparel for Oakdale football will be talked about separately in Executive meeting.

Basketball Facility: Bids were received 1.9m to 2.1 the BOD will be talking about the bids and looking thru to see if we can out any costs and what fundraising ideas we could do to help.

Park Sign this is tabled for the next meeting

Wrestling Commissioner / Budget Finalization: Move the final budget in July. Doug Makosy would like to suggest Karl Stein and Randy Picket into the role of Commissioner for Linganore and Oakdale. Karen Fredrikson motioned to approve Karl Stein as the new wrestling commissioner and Jessica Patterson second and motion was approved by the BOD.

Budgets:

Wrestling budget will be finalized in July

Committee Reports:

Finance: None at this time

Website: Changes field locations

Announcements:

Next Meeting is Monday June 20, 2016 at New Market Middle School at 7:15pm as a closed meeting

Adjournment:

The meeting was adjourned at 8:47pm