

Linganore Oakdale Urbana Youth Athletic Association

July 17, 2017 Meeting Minutes

New Market Grange Hall

Open Meeting

BOD Members in attendance: Colleen Williams, Erica Emeigh, Amanda Rodriguez, Paul Rose, Jeff Krystofiak, Logan DiPaolo, Tom Minard(phone)

BOD Members Absent: Jessica Patterson, Wayne Johnson, Karin Fredrikson, David Crawmer, Jesse Todd

General Membership in attendance: Amber Topovich, Rachael Gillebaard, Karl Sten, Kirk Dohne

Call to Order:

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

Minutes:

Minutes approved from 6/19 Tabled not enough to vote

Reports:

Business Manager: None to report

New Business:

Oakdale Football Coaches: Email vote 8/1 to approve Amanda Motion Jesse T 2nd all approve

Linganore Football Coaches: Vote to approve Amanda motion Colleen 2nd all approve

Vote for new Baseball Commissioner Kirk Dohne Jeff motion Logan 2nd all approve

Discussion Re: Baseball Program the need for a shed will work with custom cuts to move the shed and level it.

Vote for New Soccer Commissioner Amber Topovich Erica Motion Logan 2nd all approve

Sports Engine: Free advertising as long as it is free Colleen Motion Jeff 2nd all approve

FY 2018 Frederick County Community Grants Program yes we should apply Colleen Motion Amanda 2nd all approve Amber T is working on the application

Unfinished Business:

LOUYAA Sponsorship Policy – Vote to approve the policy Jeff motion Colleen 2nd all approve

Explosive Performance training, Dominic's Sponsorship, Darcars: The BOD will reach out to business to get park sponsorships with the new policy

LOUYAA Park Lighting : Started should be done by end of the week

Basketball Complex no updates

Garage Door investigation this is going to stop

Revisit Discussion Re LOUYAA Experience tabled

Budgets

Wrestling Final 2016 budget Tabled

Wrestling Proposed 2017 Budget Tabled

Announcements: Next meeting is an open meeting Date and location TBD

Adjournment: 8:25pm