

Linganore Oakdale Urbana Youth Athletic Association

August 15, 2016 Meeting Minutes

Grange Hall New Market

General Membership Meeting

BOD Members in Attendance: Jessica Patterson, Amanda Rodriguez, Paul Rose, Colleen Williams, Erica Emeigh, Wayne Johnson, Matt Chance, Jeff Krystofiak, Tom Mindar

BOD Members Absent: Karin Fredrikson, David Crawmer, Brian Hayek,

General Membership in Attendance: Julie Jarboe, Marty Engle, Charlotte Landahl, Desiree Difabio, Randy Jump, Joe Martin, Jerri Witt, Monica Keeney-Sherlock

Call to Order:

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

Minutes:

Minutes for 6/20 to be approved via email Karin Fredrikson motioned to approve and Erica Emeigh Second.

Minutes for 7/18 meeting will be sent out via email by Colleen on 8/16/16.

Reports:

Business Manager: Questions on the old database from the legacy membership software. Julie has a copy of this database and if anyone wants to currently send out an email to all participants' current season and prior seasons Julie is the one that has to send out the email. We discussed using something like constant contact for these emails and they would store a list of all participants that can be added to without duplicating the names for mass emails. Julie is going to look into options for next meeting.

Finance Report: Tabled to next meeting

Website: Tabled to next meeting

New Business:

LOUYAA Baseball Club There was a motion from Matt Chance to remove Jeremy as the commissioner and Wayne second this the board approved this motion. Jessica made a motion to approve Desiree as the interim commissioner for 1 year term. Matt Chance second this motion and the board approved. The final motion on the issue was that Desiree can continue to reach out to Jeremy for assistance during the transition however the board feels like there should be no admin, coaching or financial access. This motion was proposed by Colleen and Jeff Second. The board approved and Matt Chance abstained.

Board of Directors Attendance at Board Meetings: We all need to make meeting attendance more of a priority.

Commissioner Attendance at Board Meeting: The rule is that in season commissioners are required to attend board meetings or send a rep. The board is going to look into swapping this rule and have commissioners attend meetings out of season to help prep for season with budget and other questions. Colleen is going to create a schedule for the commissioners when the meetings are and the dates of their seasons.

Field Maintenance Obligations: The question is the landscaper is on a regular schedule and some commissioners are requesting less frequent mowing when out of season and they can get by with the bi weekly mows from FCPS and do not need to field to be cut at a lower level that is needed for games. The board agrees that this is a process of doing business and the cuts need to be consistent and maintained how the landscaping co currently scheduling it.

Oakdale Football Head Coaches motion to approve the list Jessica motioned to approve, Matt second and all approved.

Unfinished Business:

Search for a Lacrosse Commissioner: Jerri Witt is going to send out an email to Lacrosse families as well as continue with the search for a new commissioner. Jerri has found someone interested to take over the boys coordinator position and is work with others to find a new commissioner.

Flag Football Commissioner Randy Jump: Randy has been a tackle football head coach for 6 years as well as a coach during the first flag season. Amanda made the motion to approve Randy as the new Flag Football commissioner and Jeff second the motion all approved.

Distribution of the board of directors contact list: Colleen was missing Jeff, Tom and Brian. Received this info and sent out the list to the BOD on Tuesday August 16, 2016 via email.

Basketball Facility tabled till next meeting

E-mail to commissioners from last meeting: Jessica is going to send out an email from the July 18th meeting regarding Commissioner Policy, Apparel approved vendors and process, Background Check and blue sombrero how it works.

Field Hockey Commissioner: Charlotte Landahl has been suggested by Monica Keeney-Sherlock to take over as the new commissioner of Field Hockey. Charlotte has coached at Linganore high school, refed for Frederick County, is currently a FCPS teacher and a current LOUYAA coach also a collegiate field hockey athlete. Matt Chance made the motion to approve Charlotte as the new Field Hockey Commissioner, Amanda Rodrigues second and all approved.

Child Protection Training: Tabled till next meeting

Budgets:

Discussion was for budget when are they due and is there a schedule for commissioners? They are due 6 weeks after the season for the final and the proposed is due when registration opens for a sport. Colleen will add this information to the calendar she is creating for the commissioners.

Field Hockey budget Final submitted by Monica Keeney-Sherlock and Charlotte Landahl, motion to approve Matt Chance, Second Wayne Johnson, All approved

Lacrosse 2015 Final Submitted by Jerri Witt motion to approve Jessica, Matt second all approve

Lacrosse 2016 proposed submitted by Jerri Witt motion to approve Matt, Second Tom all approve

Spring Flag Football Final submitted by Joe Martin motion to approve Matt, Second Jeff all approve.

Wayne asked for football commissioners to look into what we can do for 9th graders that do not have a football team and what LOUYAA can do this will be discussed at future meetings.

Joe Martin asked what to do with the indoor football equipment it is out of date and the only thing that we can see is the pants he is going to work on clearing out the container and once the container is clean we will see what to do with the container.

Announcements:

Next Meeting is Tuesday September 6, 2016 at New Market Middle School at 7:15pm

Adjournment:

The meeting was adjourned at 10pm