

**Linganore Oakdale Urbana Youth Athletic Association**

**September 6, 2016 Meeting Minutes**

**New Market Middle School**

**General Membership Meeting**

BOD Members in Attendance: Jessica Patterson, Amanda Rodriguez, Paul Rose, Colleen Williams, Erica Emeigh, Wayne Johnson, Matt Chance, Jeff Krystofiak, Tom Minard, David Crawmer, Brian Hayek

BOD Members Absent: Karin Fredrikson,

General Membership in Attendance: Julie Jarboe, Desiree Difabio, Celeste Balsam, Paula Brockman, Beth Case, Arnie McGaha, Matthew Ryan

**Call to Order:**

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

**Minutes:**

Minutes for 7/18 approved via email motion by Jessica Patterson and Second by Erica Emeigh. BOD members approved via email

Minutes for 8/15 to be approved Tom Minard motioned to approve with one change the reference to the next meeting was Monday Sept 6 and the meeting was Tuesday Sept 6<sup>th</sup>. Amanda Rodriguez second the motion and all approved with the change. Brian Hayek abstained due to his absence at the 8/15 meeting

**Reports:**

**Business Manager.**

**Finance Report:** David Crawmer went thru the year ending Financial Statements the FY for LOUYAA is July thru June FY2016

Income: \$1,594,538.63

Expense: \$1,489,992.03

Net Inc.: \$104,546. There were other expenses making Net Income \$82K for the year David will send out the detail by sport to the BOD via email.

**Website:** Pictures were added to the website. Discussed the website and how to make it more interactive with commissioners to update for sports information for families.

## **New Business:**

**Background Check Policy:** our current background check policy was last revised Oct 2006. Our current company is SSCI. SSCI sent over recommended criteria for other youth organizations these were anyone convicted of a sexual offence, or felony violence or felony charge are out. For misdemeanors for the past 7 years anyone with 2 or more drug or alcohol related charges ex (DUI, Public Intoxication) would be denied Current policy under LOUYAA is 1 offence.

There was a motion by David Crawmer to make a change to the LOUYAA Background Search Criteria section 2. The change below:

2. An Individual found to be guilty of the following crimes within the past 5 years immediately preceding his/her application will not be accepted.

- a. More than one criminal offense that alcohol related, or more than one driving while under the influence (SWI) conviction.
- b. 2 or more misdemeanor possession of a controlled substance or drug paraphernalia.
- c. Misdemeanor possession of concealed weapon
- d. Sale or delivery of an alcoholic beverage to a minor.
- e. Petit theft
- f. Misdemeanor domestic violence.
- g. Multiple crimes.

The change is line b adding the 2 or more.

The motion was second by Jessica Patterson. 8 BOD member approved the following voted no Wayne Johnson, Jeff Krystofiak, Erica Emeigh

**Preferred Vendor Policy:** The preferred vendor policy was designed to help the smaller sports. From the list the vendor League outfitters was not responsive to commissioner request for apparel and the BOD received a lot of complaints about using this vendor. Wayne made a motion for the preferred vendor list to stay but not be mandatory and that the list would exclude league outfitters. Jessica Patterson second and the vote was unanimous.

**LOUYAA Park google calendar:** Erica Emeigh took over this calendar and is working on maintaining this for all sports and activities at LOUYAA Park. In discussions about LOUYAA park fields there is an issue where Oakdale cheer and pom's can practice since Soccer is out on the field that they usually use. We are going to work with Soccer to see if something can get moved to Deer crossing elem on Tues and Thursdays nights. Also there is some space at LOUYAA Park behind the baseball fields that are not being used however there is lighting issues for the girls. This is an issue that is still being working on.

**Commissioner Guidelines:** Reminder to the BOD that the guidelines for each commissioner are on the website Julie gave out the password so that everyone can go read and make sure that we all understand the guidelines of a commissioner.

**Chesapeake Container Contract:** The option to buy is not until 2018 issue tabled until then.

**Field Maintenance (Baseball):** The BOD discussed when it comes to field maintenance who is responsible for requesting additional field maintenance during the individual season.

**Unfinished Business:**

**LOUYAA Baseball Club update from new commissioner:** Baseball is working on their budgets still going thru and understanding the spending from previous years and new ideas.

**Search for Lacrosse Commissioner:** No news on new comm. Jerri W will stay on thru Oct 1. Tom Minard is going to contact potential candidates.

**Basketball Facility:** David Crawmer would like to take the lead on the facility.

**Child Protection Training Protect Youth Sports VS SSCI:** Should we look into additional training for volunteers. We currently use SSCI for background checks. There are differences between the companies and what they check and offer. This is going to be tabled until next BOD meeting and Paul Rose will call both and bring in a comparison for next meeting.

**Soccer:** A member Matt Ryan would like to join the Alliance board

**Budgets:**

**Basketball:**

Final 2015: Motion to approve budget with the note that sponsorship income there was a duplicate of \$2K this should come out of total income. With this out the net income is now a loss (1,944.05) and the final balance is \$27,510.98. Motion was by Brian Hayek and second by Jessica Patterson all approved.

Proposed 2016 Motion to approve by Colleen Williams and second by David Crawmer all approved.

**Golf:** Matt Chance motioned to approve and Amanda Rodriguez second all approved.

**Announcements:**

Next Meeting is Monday September 19, 2016 at New Market Middle School at 7:15pm

**Adjournment:**

The meeting was adjourned at 9:40pm to closed session