

**Linganore Oakdale Urbana Youth Athletic Association**

**September 19, 2016 Meeting Minutes**

**New Market Middle School**

**Closed Meeting**

BOD Members in Attendance: Jessica Patterson, Amanda Rodriguez, Paul Rose, Colleen Williams, Wayne Johnson, Matt Chance, Tom Minard, , Brian Hayek, Karin Fredrikson

BOD Members Absent: Erica Emeigh, David Crawmer, Jeff Krystofiak

General Membership in Attendance: Julie Jarboe

**Call to Order:**

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

**Minutes:**

Send out revised notes for 8/15 and 9/6 via email for approval

**Reports:**

**Business Manager.** Winter registration is open

**Finance Report:** Tabled

**Website:** Nothing to report

**New Business:**

**2016 Coca-Cola/KAB Public Space recycling Bin Grant Program (Karin Fredrikson)** this is an application for a grant to get recycling containers for LOUYAA park. Colleen Williams will fill out the application online.

**Discussion Re: Business Manager Position:** discussed the BM position on the board and will continue this discussion in executive session.

Discussion RE: LOUYAA Alliance Soccer Program: Jessica and Paul gave updates on the communication from Alliance soccer program.

**Search for New Speed/Agility Commissioner:** Colleen contacted current commissioner and will start to reach out to find anyone interested.

**More vandalism at LOUYAA park:** Will reach out to Joe Martin the Oakdale football commissioner and see if he can have someone fix the vandalism to the containers.

**Unfinished Business:**

**Background Check Policy:** Will send some completed background checks to a new co and see if results are the same.

**Search for Lacrosse Commissioner:** Nothing new the search is still on.

**Basketball Facility:** Tabled

**Child Protection Training (Protect Youth Sports v SSCI) (PDR)** will email out comparison to BOD.

**Oakdale Cheer/ Poms Practice Space (Light Rental)** Due to the shifting of the practice fields they are in need of a light for practice times.

**Budgets:**

**Announcements:**

Next Meeting is Tuesday October 4, 2016 at New Market Middle School at 7:15pm

**Adjournment:**

The meeting was adjourned at 8:45pm to executive session