

**Linganore Oakdale Urbana Youth Athletic Association
June 20, 2016 Board of Directors Meeting - Closed
New Market Elementary School Grounds**

Meeting called to order at 7:28 pm.

Board Members present: Karin Fredrikson, Brian Hayek, Jessica Patterson, Dave Crawmer, Paul Rose, Erica Emeigh, Wayne Johnson, Amanda Rodriguez

General Membership: Julie Jarboe

June 6, 2016 minutes for Board approval. Colleen not present and will send out for approval.

ASC board present to discuss current status of program regarding coaching, registration numbers and next steps.

Barley & Hops fundraiser to happen July 25th.

Oakdale Commissioner – Joe Martin (interim)

Commissioner transition – a SOP will be discussed for appointing new commissioners as former transition out of program. Ideas included consultation with former commissioner as well as notice going out to LOUYAA families to generate interest.

Speed and Agility is a go. Karin motioned to carry out S&A with current registration numbers and Dave second. All in agreement.

Next meeting is July 18 at the Grange.

Meeting adjourned at 9:15 pm.