



**Closed Meeting Agenda April 18, 2017
Holly Hills Country Club Lounge - 7:00pm**

Call to Order:

Roll Call of Members/Sign In

Approval of Minutes: Review of Minutes from April 3, 2017

Reports:

Business Manager

New Business:

Chris Campbell introduction – Explosive Performance Training (wants to get more involved with LOUYAA athletes and coaches)

Potential Board Member introduction (Raj Vora)

Thomas Kozlowski - Lighthouse Wealth Management (sponsorship opportunity)

LOUYAA Park

- New lock on the upper gate
- Garage door damage
- Blue container
- Vehicle traffic behind the 90' field

Unfinished Business:

- Location for cheer and poms to practice – update
- LOUYAA Park Lighting (Met with Jeff Patterson to walk the site. Jeff is going to get the work permitted. More updates to follow.)
- Oakdale Shed – Permit Issue Resolution
- Contract for Business Manager (PDR will edit the Contract per comments at last board meeting and present to Julie this week.)
- Basketball Complex (No updates)
- Update regarding solicitation for new board members
- Dominic's sponsorship

Announcements:

Next open meeting is on May 1, 2017 at 7:15 p.m. at New Market Middle School.

Adjournment