



**Linganore Oakdale Urbana Youth Athletic Association  
Closed Meeting Agenda May 15, 2017  
New Market Middle School Library - 7:15pm**

**Call to Order:**

Roll Call of Members/Sign In

Approval of Minutes: Review of Minutes from May 1, 2017

**Reports:**

Business Manager (None – Julie is on vacation)

**New Business:**

Discussion regarding background check issue – Oakdale football

Baseball and Softball Fall 2017 Fees (Karin to provide update)

**Unfinished Business:**

- Location for cheer and poms to practice (Update)
- LOUYAA Park Reconfiguration Project (Update)
- LOUYAA Park Lighting (Update)
- Contract for Business Manager (tabled until Julie returns from vacation)
- Basketball Complex (No updates)
- Update regarding solicitation for new board members
- Dominic's sponsorship
- Garage Door Investigation
- Photography Contract (David Crawmer)
- LOUYAA Park Policy
- Explosive Performance Training (wants to get more involved with LOUYAA athletes and coaches)
- Field Hockey Program (Follow up regarding our discussion with Charlotte Landahl)

**Announcements:**

Next meeting is an open meeting on June 5, 2017 at 7:15 p.m. at New Market Middle School.

**Adjournment**