



**Linganore Oakdale Urbana Youth Athletic Association  
Open Meeting Agenda August 15, 2016  
Grange Hall at 7:15pm**

**Call to Order**

Roll Call of Members/Sign In  
Approval of Minutes: July 18, 2016

**Reports:**

Business Manager (update re: Blue Sombrero)  
Finance Report (tabled to next meeting)  
Website Report

**New Business:**

- LOUYAA Baseball Club – Commissioner Transition
- Board of Directors Attendance at Board Meetings
- Commissioner Attendance at Board Meetings
- Field Maintenance Obligations (generally)

**Unfinished Business:**

- Search for Lacrosse Commissioner (Tom Minard and Jerri Witt to provide update)
- Flag Football Commissioner (Randy Jump)
- Distribution of Board of Directors' Contact Information
- Basketball Facility Update (brief summary – discussion to be tabled to next meeting)
- E-mail to Commissioners (follow up from last meeting)
- Field Hockey Commissioner (Charlotte Landahl)
- Child Protection Training Update (Paul Rose)

**Budgets:**

Discussion re: Schedule for Budgets  
Field Hockey Budget (Final) - Monica Keeney-Sherlock and Charlotte Landahl  
Lacrosse 2015 (Final) - Jerri Witt  
Lacrosse 2016 (Proposed) - Jerri Witt  
Spring 2016 Flag Football (Final) – Joe Martin



**Announcements:**

Next Meeting is September 6, 2016 at 7:15 p.m. at New Market Middle School

**Adjournment**