



**Linganore Oakdale Urbana Youth Athletic Association  
Closed Meeting Agenda September 19, 2016  
New Market Middle School at 7:15pm**

**Call to Order**

- ✓ Roll Call of Members/Sign In
- ✓ Approval of Minutes: September 6, 2016

**Reports:**

- ✓ Business Manager
- ✓ Finance Report (Tabled)
- ✓ Website Report

**New Business:**

- ✓ - 2016 Coca-Cola/ KAB Public Space Recycling Bin Grant Program (Karin Fredrikson)
- ✓ - Discussion Re: Business Manager Position
- ✓ - Discussion Re: LOUYAA Alliance Soccer Program (Jessica/ PDR)
- ✓ - Search for New Speed/Agility Commissioner (Colleen Williams)
- ✓ - More vandalism at LOUYAA Park

**Unfinished Business:**

- Background Check Policy (Follow up)
- Search for Lacrosse Commissioner (Tom Minard) ✓
- Basketball Facility (Tabled) ✓
- Child Protection Training (Protect Youth Sports v. SSCI) (PDR)
- ✓ - Oakdale Cheer/Poms Practice Space (Light Rental)

**Budgets:**

**Announcements:**

Next Meeting is October 3, 2016 at 7:15 p.m. at New Market Middle School

**Adjournment**