

Linganore Oakdale Urbana Youth Athletic Association

September 11, 2017 Meeting Minutes

New Market Middle School Library

Open Meeting

BOD Members in attendance: Amanda Rodriguez, Logan DiPaolo, Erica Emeigh, Paul Rose, Jessica Patterson, Jeff Krystofiak, Karin Fredrikson, Tom Minard and Jesse Todd

BOD Members Absent: Colleen Williams, Wayne Johnson, David Crawmer

General Membership in attendance: Amber Topovich, Celeste Balsam, Peter Lobur, Garnsey Sloan, Jeff Patterson, Kirk Dohne, Shannon Swanson and Betsy Cavazos

Call to Order: Paul Rose called the meeting to order at 7:17 p.m. followed by a moment of silence in observance of September 11th.

Minutes: No minutes from previous meetings were available for approval.

Reports: None to report

New Business:

- General discussion of the Field Hockey Program which elaborated on changes that are being made to the program including realigning with the feeder program to have the clinic in the spring and the recreation ran in the fall, a travel league for 7th and 8th graders, entrance into two tournaments this upcoming season, promotion of working with lacrosse to have players participate in spring lacrosse and fall field hockey as well as a competitive league for all ages next year.
- General discussion of the Soccer Program elaborated on the progress with the program including having to turn kids away from registering due to teams being full, clinics being ran for parents to feel comfortable volunteering, paying for volunteers F & E licensing, offering ½ off registration for co-coaching and using the lower field strictly for games. The soccer program is bouncing back to due to cutting costs.
- General discussion of the Baseball Program included talk of promoting the program to increase numbers as they've taken a hit in registration from prior years as well as training coaches, working on getting a committee of parents together to divvy up program responsibilities, focusing on rec to eventually build up the travel program and fixing the fields at LOUYAA Park if we intend to use them as our flagship fields.
- CPR/First Aid: discussed being open to sponsoring an event at FCC to all interested LOUYAA parents to attend. Jesse is expecting to meet with the FCC reps this week.
- Health Department Issue: Oakdale is obtaining temporary permits on a weekly basis and will pursue a permanent permit after the season has ended.

Unfinished Business:

- LOUYAA Park Sponsorship Signage: The sign is being constructed and expected to be put up within the week & will allow for 6 major sponsors. Amanda will construct a newsletter each season using the Blue Sombrero html templates
- Potential LOUYAA Park sponsors: All BOD members are asked to send call two businesses and request sponsorship. An email should also be sent to Logan for any businesses you think might be interested.
- LOUYAA Experience: A.Topovich is to set up a Team Snap account for Commissioners as well as the Board to use as a forum to collaborate and post important dates.

Budgets:

- Field Hockey Proposed 2017: Karin motioned to approve, Logan 2nd, & all approved.

- Winter LOUYAA Stars Proposed 2017: Jessica motioned to approve, Karin 2nd, & all approved.
- Soccer Final 2016/2017: Jessica motioned to approve, Logan 2nd, & all approved.

Adjournment: The meeting adjourned the general membership at 8:57 p.m. and went into a brief closed meeting to discuss a potential lawsuit with Glossy Finish due to their breach of contract.

Announcements: The next meeting is a closed meeting on Monday, September 18th at New Market Middle School at 7:15 p.m.