

Linganore Oakdale Urbana Youth Athletic Association

February 20, 2017 Meeting Minutes

New Market Middle School Library

Closed Meeting

BOD Members in attendance: Colleen Williams, Wayne Johnson, Erica Emeigh, Jessica Patterson, David Crawmer, Paul Rose, Jeff Krystofiak, Amanda Rodriguez

BOD Members Absent: Matt Chance, Brian Hayek, Karin Fredrikson Tom Minard,

General Membership in attendance: Julie Jarboe

Call to Order:

Paul Rose called the meeting to order at 7:15pm

Minutes:

Minutes approved from Feb 6th Jeff K motioned and Erica E 2nd. All Approved Amanda, Abstained

Reports:

Business Manager: Registration is open

Finance Report: N/A

New Business:

LOUYAA Park: Discussed the option of naming the 90ft baseball field. Jessica Motioned to name the 90 Ft baseball field David C 2nd all approved

Unfinished Business:

Signs at LOUYAA Park: Wayne all signs are installed and up

Search for New Speed/Agility Commissioner: Wayne is going to talk to Coach Conner.

Lighting LOUYAA Park: A BOD Representative will work with this and present to the BOD when ready

Facebook Page: 132 Followers

Commissioners' Concerns – Landscaping Costs: Paul is looking at the contract

Funds for Causes Proposal: Julie is going to send info out to commissioners if they want to use it for their sport they can.

Photography Contract options: Still getting bids.

Field Usage Issue: The BOD is asking commissioners to work together on field usage and will help is needed

Student Athlete Scholarship: Julie is taking the applications

Oakdale Concession Shed: Permit issue Resolution: in the process of resolving

Contract for Business Manager: we have an I/C agreement

Budgets:

None

Announcements:

Next Meeting is Monday March 3, 2017 at New Market Middle School at 7:15pm

Adjournment:

The meeting was adjourned at 8:35pm.