

Linganore Oakdale Urbana Youth Athletic Association

March 20, 2017 Meeting Minutes

New Market Middle School Library

Closed Meeting

BOD Members in attendance: Colleen Williams, Wayne Johnson, Erica Emeigh, Jessica Patterson, Brian Hayek, Karin Fredrikson, David Crawmer, Paul Rose, Jeff Krystofiak, Matt Chance, Amanda Rodriguez

BOD Members Absent: Tom Minard,

General Membership in attendance:

Call to Order:

Paul Rose called the meeting to order at 7:40pm

Minutes:

Minutes approved from 2/20 Closed meeting at New Market Middle Jessica P motioned and Wayne J 2nd. All Approved

Reports:

Business Manager: None to report

New Business:

Urbana Farm Fields (usage): Wayne motioned per the lease to not allow the use of Urbana Fields to protect LOUYAA. Karin 2nd all approved

Fundraiser: The individual sports can do fundraisers and the BOD will support

Unfinished Business:

LOYAA park Lighting (vote) Karin motion to move forward with mettle poles and up to \$7,500 in total cost for lighting. Jeff K 2nd all approved

Search for New Speed and Agility Commissioner: Still looking

Field Usage Updates (Colleen and Erica): Come up with a LOUYAA Park Field policy and will reach out to commissioners for input

Oakdale Shed permit issue resolution working on it

Contract for Business Manger: there are two changes Motion to approve delete 2.2 and add insurance paragraph. David C Motion and Karin 2nd all approve

LOUYAA Park 90 Naming will be set Sunday April 9th at 2pm game 1:45 will be the naming

Basketball complex: Sill in the works

Announcements:

Next Meeting is a open meeting on April 3, 2017 at 7:15pm at New Market Middle School

Adjournment:

The meeting was adjourned at 8:35pm.