

Linganore Oakdale Urbana Youth Athletic Association

April 18, 2017 Meeting Minutes

New Market Middle School Library

Closed Meeting

BOD Members in attendance: Colleen Williams, Wayne Johnson, Erica Emeigh, Jessica Patterson, Brian Hayek, Tom Minard

BOD Members Absent: Matt Chance, Karin Fredrikson, Amanda Rodriguez, David Crawmer, Paul Rose, Jeff Krystofiak

General Membership in attendance: Julie Jarboe,

Call to Order:

Jessica Patterson called the meeting to order at 7:15pm

Minutes:

No minutes will approve 4/3 and 4/17 at next open meeting 5/1

Reports:

Business Manager: Registration is open for fall sports

Finance Report: N/A

Website Report: N/A

New Business:

Thomas Kozlowski: Lighthouse Wealth management: would like to help with a project related to enhancements to the park.

Chris Campbell Explosive Performance Training: Spoke about the different training options that are available and how a partnership would work.

Parking issue at LOUYAA Park: The back gate was locked and code not handed out yet. Discussed options for access to the back of the lot for parking and an email to go out to the commissioners.

Unfinished Business:

LOUYAA Park lighting: Paul Rose met with Jeff Patterson to walk the site. Jeff is getting permits

Oakdale shed permit issue resolution: The inspector due out 4/19.

Contract for business manager: Not complete yet nothing new to report.

Land Field Ceremony: was a great success

Basketball Complex: Nothing new

Update regarding solicitation for new BOD members: So far 2 new applicants Raj Vora and Jesse Todd. Jesse Todd was at the closed meeting for a shot bit to introduce himself to the BOD.

Background checks: Discussed coaches going thru the background check prior to coaching there are some coaches that have not completed this process. An email will go out from Julie to the commissioners with the list of coaches and asking them to contact Julie and cannot coach until this is complete.

Budgets:

None

Announcements:

Next Meeting is Monday May 1, 2017 at New Market Middle School at 7:15pm this is an Open meeting

Adjournment:

The meeting was adjourned at 9:25pm.