

Linganore Oakdale Urbana Youth Athletic Association

April 3, 2017 Meeting Minutes

New Market Middle School Library

Open Meeting

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

BOD Members Absent: Matt Chance, Karin Fredrikson, Amanda Rodriguez, Tom Minard, David Crawmer, Paul Rose

General Membership in attendance: Julie Jarboe, Joe Martin, Celeste Balsam, Shannon Swanson, Peter Labur, Marty Engel, Amber Topovich, Charlotte Landahl,

Call to Order:

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

Minutes:

Approve Minutes from Mar 20th Brian H motioned and Jessica P 2nd all approved, Karin Fredrikson and Tom Minard abstained

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: will follow up with him and ask him to come to a meeting to discuss options

Need a reminder email – no pets at LOUYAA Park this will go out to all commissioners

Parking issue at LOUYAA Park: Working on a plan for the overcrowding and where to park without having to have cars drive past the back gate.

LOUYAA Park Usage Policy: Colleen and Erica

Location for cheer and pom's to practice in the fall: Considering clearing a space past the storage sheds adding dirt and seed how much will it be.

There was great feedback from commissioners on usage of the park and we are considering scheduling out the field space and usage to make sure that the fields stay in good condition. Erica created a request form for anyone who needs field space to use to request and there is the google calendar for all the commissioners to see who has the fields.

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 came out last week. Need to have fire retardant paneling boards installed in the shed. Clearwater is taking care of this.

Contract for business manager: PDR will edit the contract per comments at last BOD meeting and present to Julie this week

Land Field Ceremony: Date is set to 4/5/17 at LOUYAA Park

Basketball Complex: Nothing new

Update regarding solicitation for new BOD members: 4 position up the election is in June existing member need to send letter to Brian H

Speed and Agility: Rick gave dates and will talk with Julie to set the dates and registration fee

Dominic's: there is a new owner and would like to consider a sponsorship of some sort

Budgets:

Linganore Football 2017 Proposed Colleen Motioned and Erica 2nd all approved

Linganore Cheer: Wayne motioned and Jeff 2nd all approved

There was a motion for flag cheer for both Linganore and Oakdale to raise registration up to \$110 from \$60 by Jessica P and second by Erica E all approved

Announcements:

Next Meeting is Monday April 17, 2017 at New Market Middle School at 7:15pm this is a closed meeting

Adjournment:

The meeting was adjourned at 9:25pm.