

Linganore Oakdale Urbana Youth Athletic Association

May 1, 2017 Meeting Minutes

New Market Middle School Library

Open Meeting

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

BOD Members Absent: Matt Chance, Jeff Krystofiak

General Membership in attendance: Pete Rowman, Logan DiPaolo, Jeff Patterson, Jesse Todd, Andy Seaman, Irina Davis, Charlotte Landahl

Call to Order:

Paul Rose called the meeting to order at 7:18pm

Minutes:

Approve Minutes from April 17<sup>th</sup> tabled

Reports:

Business Manager: Julie Jarboe

Finance Report: N/A

Website Report: N/A

New Business:

Potential Board Member: Logan DiPaolo was in attendance

Garage Door Investigation: There are names that have been passed onto the police and the investigation will continue

Fencing: LOUYAA Park Paul had some suggestions and will work with Jeff P the landscaping co on the best and safest options to work with the gate and the ability to add over flow parking by the baseball fields. Paul's suggestions were well received by meeting attendees and the BOD. Pete Rowman also had suggestion on how to address the gate and traffic and safety concerns.

LOUYAA Park Policy: this is tabled for now will continue to request field space thru Erica and as the park evolves the policy will need to adjust as well.

Background checks: This is tabled

Photography contract: The BOD would like feedback from commissioners on Classic prior to deciding on a new contract.

Explosive Performance training: We will continue the conversations with Chris.

Field Hockey Program: We need more coaches for the program so that the commissioner can make the program more competitive and we are going to table and look for coaches.

Unfinished Business:

Location for cheer and poms to practice: Move forward to get the price to make the space available.

LOUYAA Park lighting: need to select posts

Oakdale shed permit issue resolution: issue resolved

Contract for business manager: Tabled

Basketball Complex: Nothing new

Update regarding solicitation for new BOD members: There are 3 prospects 2 have attended meetings.

Dominic's sponsorship: Nothing New

Budgets:

None

Announcements:

Next Meeting is Monday May 15, 2017 at New Market Middle School at 7:15pm this is a Closed meeting

Adjournment:

The meeting was adjourned at 9:10pm. Went into Exec Session