

Linganore Oakdale Urbana Youth Athletic Association

May 15, 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

BOD Members Absent: Matt Chance, Amanda Rodriguez, Tom Minard,

General Membership in attendance:

Call to Order:

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

Minutes:

Minutes approved from 5/1 Open meeting at New Market Middle David Crawmer motioned and Karin Fredrikson 2nd. All Approved

Reports:

Business Manager: None to report

New Business:

Discussion Regarding Background check issue: Requested more info from Commissioner

Baseball and Softball Fall 2017 Fees (Karin to provide update) Tabled need baseball commissioner to give more info.

Unfinished Business:

Location for Cheer and Pom's to practice: Colleen the Pom's and Cheer liaison will communicate with the commissioners and take the lead on this.

LOUYAA Park Reconfiguration project: The work has started

LOUYAA Park Lighting: Need to run trenches and the park will need to be closed will coordinate a day with commissioners soon.

Contract for Business Manager: Tabled until Julie returns from vacation

Basketball Complex: No updates

Update regarding solicitation for new board members: election is next open meeting

Dominic's sponsorship: Jessica is working on this

Garage Door Investigation: Waiting on police Erica will follow up

Photography Contract: 2 options to compare

LOUYAA Park Policy: this is a work in process as the park grows will send out the field request form as a start.

Explosive Performance Training: Partnership and contract will try to work out

Field Hockey Program: email from Charlotte Landahl

Announcements:

Next Meeting is a open meeting on June 5, 2017 at 7:15pm at New Market Middle School

Adjournment:

The meeting was adjourned at 9PM.