

Linganore Oakdale Urbana Youth Athletic Association

June 5, 2017 Meeting Minutes

New Market Middle School Library

Open Meeting

BOD Members in attendance: Colleen Williams, Wayne Johnson, Erica Emeigh, Jessica Patterson, Karin Fredrikson, David Crawmer, Paul Rose, Jeff Krystofiak, Amanda Rodriguez, Tom Minard, Logan DiPaolo, Jesse Todd

BOD Members Absent:

General Membership in attendance: Bob Bishop, Shannon Swanson, Celeste Balsam, Amber Topovich, Betsy Cavazos, Peter Lobur, Garnsey Sloan, Marty Engle, Joe Martin, Arnie McGaha

Call to Order:

Paul Rose called the meeting to order at 7:45pm

Minutes:

Minutes approved from 5/15 Closed meeting at New Market Middle Karin Fredriskon motioned and Wayne Johnson 2nd all approved Amanda, Tom abstained

Reports:

Business Manager: None to report

New Business:

Location for cheer and poms to practice: Cheer is planning on moving practice in doors for safety reasons and poms is going to consider the cost of getting the field ready for practice.

LOUYAA park Reconfiguration project: The project has started and the park is looking good.

LOUYAA Park Lighting: This project is scheduled for summer.

Contract for Business Manager: Tabled

Basketball Complex: No updates

Dominic's sponsorship: working on this

Garage Door investigation: Still on going

Photography Contract: David C propose to go with the life touch as a new photography contractor with the understanding that at the next BOD meeting he will get more info on: Package pricing, References, Picture Quality, Additional Action Shots and Do they do a yearbook. Karin 2nd the motion all approved

LOUYAA Park Policy: Need to start with scheduling the field space.

Explosive Performance Training: Chris Campbell will bring back a contract that they currently use with other sponsorships

Field Hockey Program: Wayne Johnson nominated Betsy Cavazos to be the Field Hockey Commissioner. Jeff K 2nd all approved.

LOUYAA Sponsorship Policy: Logan D is going to start a sponsorship committee with Bob Bishop, Logan, and Garnsey Solon to help start raising funds for LOUYAA Park.

Budgets:

Fall 2016 Oakdale Cheer Final Budget Motioned approval by Jessica P, Karin F 2nd all approved

2017 Oakdale Cheer Proposed Budget Motioned Approval by David C, Amanda R 2nd all approved

2017 Oakdale Football Proposed Budget Motioned Approval by Jessica P, Karin F 2nd all approved

Announcements:

Next Meeting is a closed meeting on June 19, 2017 at 7:15pm at Grange Hall

Adjournment:

The meeting was adjourned at 9:35PM. To exec.