

Linganore Oakdale Urbana Youth Athletic Association

September 18, 2017 Meeting Minutes

New Market Middle School

Closed Meeting

**BOD Members in attendance:** Colleen Williams, Erica Emeigh Paul Rose, Jesse Todd, Amanda Rodriguez, Jeff Krystofiak, Logan DiPaolo, Tom Minard, Karin Fredrikson

**BOD Members Absent:** David Crawmer, Jessica Patterson, Wayne Johnson

**General Membership in attendance:** Julie Jarboe

**Call to Order:**

Paul Rose called the meeting to order at 7:20pm

**Minutes:**

Minutes:6/19 Jeff Krystofiak motioned, Amanda Rodriguez 2<sup>nd</sup> all approved, 7/17 Paul Motioned, Logan 2<sup>nd</sup> all approved, 9/11 Karin motioned Tom 2<sup>nd</sup> all approved

**Reports:**

Business Manager: None to report

**New Business:**

**Unfinished Business:**

Soccer Program: moving in a positive direction

Baseball Program: Need a BOD member to work with new Commissioner to build a team

CPR/First Aid: Received info on CPR and First aid training and how to offer a training class thru LOUYAA for coaches or other participants.

Health Dept Issue: Make sure all commissioners are aware of permit issues if they are selling concessions

Potential LOUYAA Park Sponsorships: The sign is up the BOD all need to reach out to the community and get park sponsors.

Newsletter: The template is complete and will send out 10/1

Treasurer Opening: The spot on the BOD is open and next meeting we will discuss with who is interested.

**Budgets**

Soccer proposed 2017: Colleen Motioned Tom 2<sup>nd</sup> all approved

**Announcements:** Next meeting is an open meeting Monday, October 2 at New Market Middle School at 7:15

**Adjournment:** 9pm