

Linganore Oakdale Urbana Youth Athletic Association

October 16, 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, Tom Minard, Karin Fredrikson, Jessica Patterson

BOD Members Absent: Wayne Johnson, Logan DiPaolo

General Membership in attendance: Julie Jarboe

Call to Order:

Paul Rose called the meeting to order at 7:15pm

Minutes:

Minutes: Minutes for 10/2 waiting for next week

Reports:

Business Manager: went thru a financial report

New Business:

LOUYAA Park field Maint: what is the best way to maintain the fields at the LOUYAA park. Get the Scope of work that is being done on the park fields and then we can bid out the maint contract.

Use of Team Snap: Look into a way to stream line our systems, registration, background checks, team schedules look into Blue Sombrero and what they have

Advertising for Sports Programs: create a LOUYAA sign for the season to put

Unfinished Business:

Mission Statement Tabled

Playing time policy for 12U and under need a universal policy for Rec need to draft a policy up

Survey out to LOUYAA families from the BOD.

CPR/First Aid follow up: Have a contract to look at and sign if BOD agrees

LOUYAA Park Sponsorships/ logos Tabled

LOUYAA Park Loans: working with bank for a restructure.

Budgets

Announcements: Next meeting is an Open meeting Monday, November 6 at New Market Middle School at 7:15

Adjournment:8:55pm