

Linganore Oakdale Urbana Youth Athletic Association

November 6, 2017 Meeting Minutes

New Market Middle School

Open Meeting

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

BOD Members Absent:

General Membership in attendance: Julie Jarboe, Irina Davis, Peter Lobur, Arnie McGaha, Kirk Donhoe

Call to Order:

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

Minutes:

Minutes: Minutes for 10/2 Logan M, Jessica 2nd All approved Minutes 10/16 Jessica M, Tom 2nd All approve

Reports:

Business Manager: went thru a financial report with bank balances and outstanding loans.

New Business:

Concept of LOUYAA Commissioner/Coach/ Parent Handbook (strategy for review and implementation) handed out a sample handbook and the BOD will work on this document.

Chesapeake Containers: Pom's and Cheer keep uniform at homes and don't need a container. Flag Football does not need a container, and LAX and BB share a unit and, LAX is going to take Flag football and BB is going to share with Field hockey. One container is going back.

Unfinished Business:

CRP/ First Aid (update) up and running the agreement is done.

LOUYAA Park Sponsorships / logos (Update)

Lighthouse Wealth no signs up yet

Play it again Sports no signs up yet

Boone & Crockett, LLC Potential

Richard Ropp, Real Estate Teams Potential

Frederick E Casper, Jr. Potential

Pastor Abe Pfeifer, New Life Church and School Potential

Discussion of when to include the pitch for in-kind donations as part of the pitch for sponsors: table and a recommendation will come at the next meeting from the sponsorship committee.

LOUYAA Park Loan (Discussion)- Wayne is considering loan restructure vs just paying off the loan off

Baseball update: Fall ball is over and worked with families to build a board for the spring.

LOUYAA spring open house at Linganore high school have a come out and meet the commissioners for spring sports. 1/6 10-1pm and 1/13 snow day

Budgets

Announcements: Next meeting is an Closed meeting Monday, November 20 at at 7:15

Adjournment: closed into an exec session 8:39pm.