

Linganore Oakdale Urbana Youth Athletic Association

May 7, 2018 Meeting Minutes

Mt Airy Library

Open Meeting

**BOD Members in attendance:** Colleen Williams, Erica Emeigh, Jessica Patterson, Wayne Johnson, Logan DiPaolo, Paul Rose, Amanda Rodriguez, Jesse Todd,

**BOD Members Absent,** Jeff Krystofiak, Tom Minard, Karin Fredrikson

**General Membership in attendance:** Julie Jarboe, Amber Topovich, Charles Dorsey Jr., Duane Clemons, Celeste Balsam, Mike Mullenholz, Jeff Patterson, Angela Kelly, Garnsey Sloan, Shannon Swanson, Irina Davis

**Call to Order:**

7:20 Paul Rose

**Minutes to approve:**

April 16<sup>th</sup> minutes Logan m, Jessica 2<sup>nd</sup> all approve

Reports: Amanda and Jeff will rerun, Irina Davis, Brian O'Conner, Mike Mullenholz, Angela Kelly, Scott Marko

Mike Mullenholz introduced himself tonight to the Board.

**New Business**

**Unfinished Business:**

**Fall Expo:**

**Sell Park maintenance equipment** Tim Flanner is going to work with Paul to get equipment sold.

**Increasing parking at LOUYAA park:** Look into creating a sign showing where the fields are where to park align with it. Also getting estimates on extending lots above the upper field and baseball field.

**Batting Cage Project:** Have the design and the project will need to be approved by the Scout of America.

**Dynamic Fitness:** Charles Dorsey and Dawne Clemens talk about their studio.

**Oakdale Coach** list going thru background process

**LOUYAA Handbook** will continue the process at closed meeting

**Sports Information Day:** what can we do better, Signs to show where to go. Look into next year make it a park day

**Late Fees** and dates for football, pom's and cheer will be July 1 and other fall sports Aug 1.

**Budgets:**

**Oakdale Cheer Final 2017** Jessica motion, Wayne 2<sup>nd</sup> all approved

**Oakdale Cheer Proposed 2018** Wayne makes a note on the spending the \$5K to spend and look at the fundraising prior to spending, Logan m, Jesse 2<sup>nd</sup> all approve

**Linganore Cheer** revenue add \$3500 to income, and expense \$1000 and updates net income to \$2500K and overall \$20K. Karin motion, Logan 2<sup>nd</sup> and all approved

**Announcements:** Next meeting is an Closed meeting Monday May 21st at 7:15 New Market MD

**Adjournment:** Closed 8:51pm