



LOUYAA BOARD MEETING MINUTES

Location:		New Market Middle School		03/16/2020	
MEMBERS		POSITION		IN ATTENDANCE	
Logan DiPaolo	President		IN ATTENDANCE		
Amanda Rodriguez	Vice President		IN ATTENDANCE		
Mike Mullenholz	Treasurer		IN ATTENDANCE		
Leigh Ann Rawlins	Secretary		IN ATTENDANCE		
Julie Jarboe	Business Manager		IN ATTENDANCE		
Angela Kelly	Board Member		IN ATTENDANCE		
Hellen Kim	Board Member		IN ATTENDANCE		
Jesse Todd	Board Member		IN ATTENDANCE		
Brian O'Conner	Board Member		IN ATTENDANCE		
Erika Leal-Beard	Board Member		IN ATTENDANCE		
Korey Cobb	Board Member		IN ATTENDANCE		
Brian Conway	Board Member		Absent		
Irina Davis	Board Member		Absent		
Start: 07:15 PM Conference Call					
03/16/2020	Description - CLOSED MEETING		Responsibility	Due Date	Status
	Votes (Closed Meeting)				
	Budget Approvals				
	Linganore Football 2019 Budget - motion by Mike. 2nd by Angela	Approved			CLOSED
	Oakdale Football 2019 Budget - motion by Jesse Todd. 2nd by Mike	Approved			CLOSED
	Oakdale Flag 2019 Budget - motion by Jesse Todd. 2nd by Brian O.	Approved			CLOSED
	Oakdale Flag 2020 Budget - motion by Jesse Todd. 2nd by Amanda	Approved			CLOSED
	Spring Seeding the Park - motion by Kory. 2nd by Angela	Approved			CLOSED
	New Business				
	COVID-19				
	Following the guidelines of FCPS				OPEN
	In holding pattern				OPEN
	Logan looking into what other organizations are doing. Logan is going to look into loans and financial implications.				OPEN
	Frederick Youth soccer league is silent at this time. Brian to update when he hears more				OPEN
	No refund emails coming in				OPEN
	Facilities are closed. Do not place requests till all clear				OPEN
	Brian suggested to start planning for activities for this summer				OPEN
	Erika suggested a discount for shortened spring season. Logan stated maybe a discount code to use for the next year.				OPEN
	LOUYAA Field				
	The field is to be fertilized				CLOSED
	-seeding / aerated - soccer field	\$1,100.00			CLOSED
	-seeding / aerated - football field (top and bottom fields)	\$1,250.00			CLOSED
	Any other projects to be done - not at this time				CLOSED
	Spring reshaping is completed. Trash can / common area cleaning. Weeding.				CLOSED

03/16/2020	Description - CLOSED MEETING	Responsibility	Due Date	Status
	Scholarships			
	Flyers dropped off last Wednesday			OPEN
	Status? Forms are due the 24th of April			OPEN
	Add high school name on the high school			OPEN
	Forms are online			OPEN
	Port-A-Johns			
	Leave as is			OPEN
	Board Elections			
	Julie to send out solicitations tonight			OPEN
	-May 1st from current to new members need to send in forms			OPEN
	-After elections - 12members vote official positions			OPEN
	LOUYAA Experience Committee			
	Committee			
	Social media challenges.			
	Committee to meet after this meeting			
	Land Development / Building			
	Land / Facility			
	Committee to meet after this meeting			
	Basketball			
	Commissioner			
	-Will need a new commissioner next year			
	Football			
	Budget 2020			
	Linganore Football			
	- concerns on purchasing all helmets now. Can these purchases be phased			
	-raise registration fee			
	-raise money by adding \$25 1yr fee (Linganore suggestion)			
	Oakdale Flag Football			
	-Review fundraiser options			
	-Will need a new Flag Football commissioner			
	Next Meeting			
	The next OPEN Board meeting will be Monday March 30, 2020		Weekly	Open
	The next CLOSED Board meeting will be Monday April 13, 2020		Weekly	Open