



# LSO Board of Directors Board Meeting Minutes

Monday, December 12, 2011

7:30 pm. – West Chester / Liberty Community Foundation

## **Attendance:**

President	Lloyd Sova	P
Vice President	Mark Lewandowski	A
Treasurer	Tom Dozier	P
Secretary	Jennifer White	P
Soccer Commissioner	Steve Hankins	P
Baseball Commissioner	Jean Ronk	P
Softball Commissioner	Tim Bagoly	P
Flag Football Commissioner	Ernie Allsup	P
Member at Large	Jim Crawford	A
Member at Large	Steve Pasch	A
Member at Large	Trevor Jones	A
Member at Large	Scott Hamilton	P
Executive Administrator	Bruce Rhodes	P

## **Open Forum – Public Comments**

- None

## **Review of Minutes from prior Meetings**

- September 12, 2011 and October 10, 2011 Board Meeting Minutes and Annual Election minutes
  - Minutes distributed for review, Ernie Allsup motioned to accept the minutes, Jean Ronk seconded

## **Individual Reports / Old Business (Updates)**

- President- Lloyd Sova
  - Presented open board positions and sport board positions
  - There is an annual meeting in January as well as the regular board meeting. The meetings have been combined in past years. Steve Hankins motioned to have the January meetings combined, Tim Bagoly seconded the motion.
- Vice-President- Mark Lewandowski
  - No update
- Secretary- Jennifer White
  - Survey monkey renewed for the next year
- Treasurer- Tom Dozier
  - Distributed financial reports
- Softball- Tim Bagoly
  - No update
- Baseball- Jean Ronk
  - 57 total registered
- Soccer- Steve Hankins
  - No update
- Flag Football Ernie Allsup

- No update
- Technology Committee- Ernie Allsup
  - No update, all is well with the new website
- Resource Development Committee- Scott Hamilton
  - Potentially do a cornhole tournament
- Member at Large- Jim Crawford
  - No update
- Member at Large- Trevor Jones
  - No update
- Member at Large- Steve Pasch
  - No update
- Member at Large- Scott Hamilton
  - Add the open board positions to the Facebook page
- Field Maintenance Committee
  - Robinson Fence proposal
    - Need to install the nets so that they can be removed in the winter to prevent ice damage
  - Will be repairing the Wings fields at WJL to fix the drainage for heavy rains

#### **New Business (Updates)**

- The sign at WJL needs to be replaced
- Applebees wants us to participate in the Dine and Donate after the beginning of the year
  - Will do the first Tuesday in February

Meeting adjourned at 8:09 pm

#### **Upcoming Meeting Schedule**

- January Board Meeting – Monday, January 9, 2012 7:30 pm, The West Chester / Liberty Community Foundation
- January Annual meeting to be combined with the board meeting on Jan. 9

**Minutes submitted by Jennifer White – LSO Secretary**