



LSO Board of Directors Board Meeting Minutes

Monday, March 12, 2012

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

Attendance:

President	Lloyd Sova	P
Vice President	Mark Lewandowski	P
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	P
Member at Large	Trevor Jones	A
Member at Large	Scott Hamilton	A
Executive Administrator	Bruce Rhodes	P

Open Forum – Public Comments

- None

Review of Minutes from prior Meetings

- Steve Hankins motioned to approve the January meeting minutes, Steve Pasch seconded, motion approved.

Individual Reports / Old Business (Updates)

- President- Lloyd Sova
 - Review the insurance policy and will bring comments to the next meeting
 - Trevor submitted his resignation effective immediately
 - Resurrect the newsletter
 - Mark L and Lloyd will attend the 2 sessions of the ESL
- Vice-President- Mark Lewandowski
 - Informal evaluations by walking around fields on weekends, use a check list to see/verify things happening on the fields
- Secretary- Jennifer White
 - Coaches form we will turn into an editable PDF so coaches can complete
 - Apr 21 and 22 will be flag football and soccer, May 20 and 21 will be baseball and softball
- Treasurer- Tom Dozier
 - Distributed financial reports and ran through the sport financials
- Softball- Tim Bagoly
 - Registrations are down from last year
 - Need some coaches in 8U, 10U and 14U
- Baseball- Jean Ronk
 - Registrations are down from last year
 - Coaches clinic is completed
 - Kohls is sponsoring the Opening Day Parade
 - Dayton Dragons have asked if we can host the regional pitch, hit and run

- Soccer- Steve Hankins
 - Registrations are down from last year
 - Uniforms will be distributed earlier than before
- Flag Football Ernie Allsup
 - Registration this year exceeded last year's number
 - Coaches schedule to be distributed on March 13
- Technology Committee- Ernie Allsup
 - Added new pictures to the site
- Resource Development Committee- Scott Hamilton
 - Applebees was a success
- Member at Large- Jim Crawford
 - No update
- Member at Large- Trevor Jones
 - No update
- Member at Large- Steve Pasch
 - Marcos, Dicks and contacted BW3's for the 3rd sponsor
- Member at Large- Scott Hamilton
 - 673 members on Facebook page
- Field Maintenance Committee
 - Put in a header wall in at the Wings field at WJL.
 - Put in a cement pad near the garage to help prevent ruts from forming from trucks, etc.
 - The poles have been set at diamond Y, waiting for it to set and then re-attach the poles

New Business (Updates)

- Discussion on fees for Fall, we will use the budgeted numbers
- Discussion of when to open Fall registration, try to open up soccer in mid-April

Meeting adjourned at 8:38 pm

Upcoming Meeting Schedule

- April Board Meeting – Monday, April 9, 2012 7:30 pm, The West Chester / Liberty Community Foundation

Minutes submitted by Jennifer White – LSO Secretary