



LSO Board Meeting Minutes

Monday, October 8, 2012

7:30 p.m. – Community Foundation

Attendance:

Lloyd Sova	President	P
Mark Lewandowski	Vice President	P
Steve Pasch	Secretary	A
Tom Dozier	Treasurer	P
Jean Ronk	Baseball	P
Ernie Allsup	Flag Football	P
Kerri Abney	Soccer	P
Tim Bagoly	Softball	A
Tim Adams	Member at Large	P
Open	Member at Large	

Opening:

President Lloyd Sova called the meeting to order at 7:33 p.m. No guests in attendance.

Review of Minutes from prior meeting

Deferred review of meeting minutes

- August 2012 Board Meeting Minutes
 - a. Meeting minutes in August need to be amended to include vote of Tim Adams as Member at Large
- September 20, 2012 Board Meeting Minutes
- September 24, 2012 Board Election Meeting Minutes

Individual Reports / Old Business / Updates

- President – Lloyd Sova
 - 2012-2014 Fall Picture Contract
 - Picture RFP is scheduled to be in next week.
 - Resource Development Committee is underway to develop more corporate sponsors.
 - Brief discussion regarding the Spring survey
- Vice President- Mark Lewandowski
 - Survey- Consistent with Spring 2012 and Fall 2011, although a higher response rate than in the past.
 - Fall survey will be sent at the end of October
- Softball- Bruce Rhodes
 - 2 weeks left in the season; finances wrapping up
 - Need to recruit resources for the Softball Board
- Soccer- Kerri Abney
 - Rec season is going well. Passer tournament planning is almost complete. Shawn Hamilton will be the Tournament Director. RecPlus is wrapping up as well.

- LFC- Bruce Rhodes
 - All teams have won
 - Working to get a planning meeting with Hans and Daren
 - Supplemental tryouts first week of Nov
 - Planning/Board Meetings/etc in progress
- Flag Football- Ernie Allsup
 - Current season is going well; gearing up for end of the season party
 - Spring Flag Football- Ernie recommends that we do not conduct due to weather and field conditions, declining enrollment, less involvement by parents for coaching, as well as experience for families. Discussion ensued.
 - Motion to exclude Flag Football for Spring from 2013 budget by Tom Dozier, Mark Lewandowski seconded. All present voted in favor.
 - A message will be posted on the Lakota Sports website.
- Discussion regarding uniform procurement. Will add to November agenda for detailed discussion.
- Treasurer- Tom Dozier
 - Reviewed overall budget for 2013 for all sports.
 - Budget will be distributed electronically for vote via email.
 - Scout projects – permanent wood containers with lids which hold 55 gal drums for trash and a sign board
- Technology Committee- Kerri Abney – No report
- Resource Development Committee-
 - 2013 Raffle (Cash)
 - Bruce is working to secure sponsors
 - Work is underway
 - Drawing in June
 - 2013 Car Raffle
 - Discussed logistics; determined will be solely conducted by the Blazers. Target is before Christmas but final is TBD.
- Member At Large – Tim Adams

New Business

Proposed 2012- 2013 Board of Directors Meeting Schedule

- Reviewed the calendar

Royal Redeemer Church Concession Shed

- The concession stand will be purchased from the church for use by Baseball

Royal Redeemer Church Parking Lot Agreement

- LSO will be meeting with Liberty Township and RRCP regarding a conditional use of the parking lot. The amendment to the agreement was reviewed.

The meeting was adjourned around 9:48 p.m.

The next meeting will be on November 12th at the Community Foundation.

Submitted: October 8, 2012 by Kerri Abney, LSO Soccer Commissioner