



LSO Board of Directors Board & Annual Meeting Agenda

Monday, March 11, 2013

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

Attendance:

President	Lloyd Sova	P
Vice President	Mark Lewandowski	P
Treasurer	Tom Dozier	P
Secretary	Steve Pasch	A
Soccer Commissioner	Kerri Abney	P
Baseball Commissioner	Jean Ronk	P
Softball Commissioner	Tim Bagoly	P
Flag Football Commissioner	Ernie Allsup	A
Member at Large / Blazers	Tim Adams	A
Member at Large	Open	A
Executive Administrator	Bruce Rhodes	P
Diamond Elite	Scott Joyce	A
LFC	Daren Keenan	A

The meeting was called to order by Lloyd Sova at 7:35PM.

Open Forum – Public Comments

No one present.

Review of Minutes from prior Meetings

- January and February 2013 Board Meetings Minutes
- Tom approved; Mark seconded

Individual Reports / Old Business (Updates)

- President
 - Discussed Sponsorship role; willing to discuss further. Any leads to be referred to Lloyd.
- Vice-President
 - No report
- Secretary
 - No report
- Treasurer
 - Financial Report
 - Reviewed cash position and expenses; we are cautiously preceeding
- Softball
 - Sport Report
 - Rosters sent; coaches meeting on Sat; 50/50 raffle completed.
 - Saved some fees by creating our own league
 - Working to schedule Umpires
 - Host a Jr High tournament at WJL; Blazers will do concessions; April 27th--
- Baseball
 - Sport Report
 - Background checks are in process
 - Little League district meeting discussed tournament team fees- which do not cover hosting costs. May add a \$200 fee to help offset the hosting costs. We have 3-5 teams.
 - VanGorden BB fields are not LSO this year. Have Endeavor full time this year.
 - Parade- Coordinator quit. Royal Redeemer won't have the festival at the end of the parade this year due to their construction. Need to find alternative for games.
- Soccer
 - Sport Report
 - 3v3 is completed!

- Spring is underway; pre-practice /training meeting was 2/23. Coordinated to have coaches trained to receive OYSYA Youth Module 1 license. Will promote on website and continue licensing opportunities.
 - Pre-game meeting is scheduled for 3/23
 - Weather has canceled the first week of practice; second week is questionable.
- Flag Football
 - Report by Lloyd—sending out solicitations for Ernie’s succession and a board
- Technology Committee
 - Website Training
 - Blue Sombrero
 - Reviewing Bank costs vs Blue Sombrero for credit card processing fees
 - Launching April 1
 - Demosphere will need 60 days notice – Jean’s season ends June 30
 - All data has been downloaded
 - May look at High School students to do community service to enter historical families
 - Raffle tickets will be done Wed-Thurs 3/13-3/14. Goal is to pass out to teams by 3/23 for all sports.
- Member at Large
 - No report

New Business

- Registration Report & Refunds for Non-Placed Players
 - Soccer will send an email to the families on the waitlist to offer to wait or get a refund.
- Concussion Law Compliance
 - Discussed law and intent to uphold consistently across all sports. Subcommittee will review and bring a recommendation to the Board via email.
- Board of Directors Composition- Medical & Legal
 - Member at Large positions should focus on these areas
 - Medical – Ask Ryan Worley
 - Legal- David Albrecht
- Approached by various camps to promote
 - Kids get 10%
 - LSO gets \$10 for soccer, baseball and softball \$25
 - Commissioners need to promote

Tom motioned to adjourn at 8:58pm. Tim seconded.

Upcoming Meeting Schedule

- April 8, 2013 - Board of Directors Meeting – 7:30 pm, The Community Foundation of West Chester / Liberty



Commissioner's & Committee Reports

Monday, March 11, 2013

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

President

Vice President

Secretary

Treasurer

Softball

Total Players Registered: 2013- _____ 2013 Budget- _____ 2012- _____

Number of Teams: _____

Number of Coaches Needed: _____

Upcoming Events:

Baseball

Total Players Registered: 2013- _____ 2013 Budget- _____ 2012- _____

Number of Teams: _____

Number of Coaches Needed: _____

Upcoming Events & Other Data:

Soccer

Total Players Registered: 2013- _____ 2013 Budget- _____ 2012- _____

Number of Teams: _____

Number of Coaches Needed: _____

Upcoming Events & Other Data:

Flag Football

Member at Large- Steve Pasch

Member at Large- Tim Adams

Lakota Futbol Club- Daren Keenan

Diamond Elite-

Blazers Softball-

Technology Committee-

Resource Development Committee-



LSO Board of Directors

2013 Annual Board Meeting Minutes

Monday, January 14, 2013

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

Attendance:

President	Lloyd Sova	P
Vice President	Mark Lewandowski	P
Treasurer	Tom Dozier	P
Secretary	Steve Pasch	A
Soccer Commissioner	Kerri Abney	P
Baseball Commissioner	Jean Ronk	P
Softball Commissioner	Tim Bagoly	A
Flag Football Commissioner	Ernie Allsup	A
Member at Large / Blazers	Tim Adams	P
Member at Large	Open	A
Executive Administrator	Bruce Rhodes	Called in
Diamond Elite	Scott Joyce	P
LFC	Daren Keenan	P

The 2013 annual meeting was called to order by Lloyd Sova at 7:37PM.

Open Forum – Public Comments

- Terry Holt and Suzi Thomas from Picture the Possibilities- Photographer
 - Discussed her experience with LSO and requested a status on the RFP
 - Mark reviewed process- 4 bidders submitted- ProTek, All Sports Photo, Picture the Possibilities, and one other. A subcommittee was formed from all sports to review the RFPs. Assessment criteria used included offering, staff, facilities, scheduling, value for LSO – sponsorships, etc. Mark shared the rationale for the selection of ProTek.

Review of Minutes from December 2012

- Not reviewed – will review at February meeting

Individual Reports / Old Business (Updates)

- President- Lloyd Sova
 - Sponsor Coordinator- Is a compensated position. We are actively recruiting.
 - Royal Redeemer Concession Shed- LSO purchased the concession stand. We need to move it to a final destination to be determined by Jean Ronk once weather permits.
 - Uniform bids- Need to work with Bruce to determine best approach and process. To be discussed further in February.
- Vice-President- Mark Lewandowski
 - Fall survey will be closed soon. Reports will be forthcoming. Response rate (168) is consistent with other years. 85-90% of ratings were Excellent to Good. 85% plan to sign up in 2013 and 90% would recommend LSO to others.
- Secretary- Steve Pasch
 - Lloyd gave an update on Steve's behalf. Proofs for Spring raffle tickets are in; Prizes are being addressed.
 - June 8th is the drawing at Donatos--- Target to distribute tickets to coaches is March 1st.
- Treasurer- Tom Dozier
 - Reviewed financials year to date
 - No major expenses outstanding
 - No issues at this point

- Softball- Tim Bagoly
 - No report. March 15 is the target for beginning practice.
- Blazers- Tim Adams
 - Raffle is moving slower than expected
 - The Blazers have 6 teams with full rosters—although there is still some room for growth
 - Schedules planned; forecasted to play 100 games; have already played 27 games in (includes fall)
 - March 15 is target to begin practice
- Baseball- Jean Ronk
 - Registrations are ahead of prior year-- !
 - Little League Presidents meeting- Kevin Carrey is the new Administrator
 - Discussion ensued regarding whether to host the district tournament in July, 2013.
 - There is a cost- \$3000-4000... without concessions
 - Would need to build mounds at WJL
 - Would need volunteers for every day
 - Jean will do more investigation on cost and make a decision by the end of January
 - Background Checks – Need to appoint a person from each sport
 - March 15 is target to begin practice
- Diamond Elite- Scott Joyce
 - Diamond Elite has 8 teams; 2- 12U teams. We don't have a 15U team but are not concerned.
 - Diamond Elite feels fortunate to be a part of LSO; WJL is best field to play on and is very affordable
 - They feel they don't have strong name recognition or marketing in place. The new website will help.
 - Some select teams have access to a winter facility; we don't and that contributes to some talent loss
 - March 15 is target for practice
- Soccer- Kerri Abney
 - 3v3 Session II to start with 71 players
 - Spring registration is down by 290 players from Spring last year; marketing underway
 - Spring planning is underway; coaches are being recruited; schedule is out
 - Team placement will be done in parallel mode with MS Access and Demosphere
- LFC Soccer- Daren Keenan
 - LFC started with 9 teams/ 90 players for Fall
 - Has grown to 12 teams for the Spring with no marketing
 - CU Soccer League gets exclusive once you meet a certain age- need to have 20-30 teams and be invited; Ohio Elite agreed to sponsor our teams to play in CUSL league- Younger plays with US Club Soccer
 - Conducted try-outs for fall teams – U8-U12
 - Season runs fall-spring; will reform teams May 30
 - Planning to begin marketing campaign with an article/press release in Spring
 - Need to form a Board and fill critical administrative roles
 - Intend to double in size by next Fall
- Flag Football Ernie Allsup
 - No report
- Technology Committee- Ernie Allsup
 - Revamped website to be up in next the week
- Member at Large- Tim Adams
 - Date for Blazer raffle of Ford Mustang from Lebanon Ford is 2/13. Depending on ticket sales, may end up as split the pot.
 - Software donation from Microsoft to match cash donation

New Business (Updates)

- We will review our insurance with our agent at the next meeting
- Trash can holders being built by Boys Scouts- will hold 55 gallon and replace all receptacles at WJL
- 2014/2015 F&M contract B
- 2014/2015 for uniforms and equipment
- Meeting adjourned at 8:47PM

Upcoming Meeting Schedule

- February Board Meeting – Monday, February 11, 2013 7:30 pm, Community Foundation

Minutes submitted by Kerri Abney – LSO Soccer Commissioner