



## LSO Board of Directors Board & Annual Meeting Agenda

Monday, June 10, 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	A
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 7:37PM.

### **Open Forum – Public Comments**

No one present.

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

- March and April 2013 Board Meetings Minutes - Approved

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

- President
  - No report
- Vice-President
  - No report
- Secretary
  - No report
- Treasurer
  - Financial Report
    - Reviewed cash position and expenses;
    - Need to contact Blue Sombrero and understand when the deposits are made.
- Softball
  - Sport Report
    - Consider extending the season for one week due to the amount of rainouts
- Baseball
  - Sport Report
    - Rainouts have delayed the tournaments
    - Fall baseball numbers are tracking to budget
- Soccer
  - Sport Report
    - Shawn Hamilton, Soccer Co-Commissioner attended the meeting
    - 3v3 is under way with a 6 game schedule
    - Overall the spring season went well
    - Tracking spring registrations, which are on budget at this point
    - Very happy with the Crew event and looking forward to the fall event
- Flag Football
  - No Report

- Technology Committee
  - Website Training
  - Blue Sombrero
    - Receiving positive feedback from families
    - Still understanding the ins and outs of the program
- Member at Large
  - No report

### **New Business**

- Eagle Scout Presentation – Jacob Ronk
  - Project is the construction of a concession shed at WJL between fields Y & Z
  - Working with Clark Construction on the design and process that needs to take place
  - Shared ideas of the design
  - Will continue through the process and report back
- Eagle Scout Project – Patrick Cleaves
  - Was given some ideas on a project for LSO. Considering two dugout structures
  - Will decide on project and report back
- The concession stand has been moved at Yankee fields
- 2013-2014 Budget to be approved in October
  - Tom D. to update template for each sport
- Agreed to bid out Contract B for 2014 and 2015 field and maintenance contract
- Agreed to bid out the 2014 uniform/trophy and insurance contracts
  - Need to have contract finalized by November 1<sup>st</sup>.

Tom motioned to adjourn at 8:51pm. Tim seconded.

### **Upcoming Meeting Schedule**

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