



## LSO Board Meeting Minutes

Monday, April 14, 2014

7:30 p.m. – Community Foundation

### Attendance:

Lloyd Sova	President	P
Mark Lewandowski	Vice President	A
Kerri Abney	Secretary	P
Tom Dozier	Treasurer	P
Scott Wood	Softball	A
Jean Ronk	Baseball	P
Shawn Hamilton	Soccer	P
Ryan Worley	Flag Football	A
Mark Lewandowski	Rugby	A
Kevin Wilson	Diamond Elite	A
Daren Keenan	Lakota Futbol Club	P
Open	Select Softball	-
Open	Member at Large	-
Open	Member at Large	-
Open	Member at Large	-
Ernie Allsup	Technology Committee	P

### **Opening:**

President Lloyd Sova called the meeting to order at 7:32 p.m.

### **Guest Comments**

Jocelyn Worley present; no comments.

### **Review of Minutes from prior meeting**

Review of March 2014 Board meeting minutes. Motion to accept by Tom, seconded by Jean. All voted in favor.

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

- President – Lloyd Sova-
  - Liberty Township sidewalk project at Yankee. Lloyd has reviewed, no issues.
  - Email addresses- Discussed mail forwarders (currently in use today) vs mailboxes for replies. Decided that each Board member/Commissioner can manage individually/talk to Ernie.
  - Raffle- Tickets will be in this week; email is ready to be sent. Discussed logistics, roles and responsibilities for various positions needed for the raffle, and opportunities for raffle funds.
- Vice President- Mark Lewandowski- Not present
- Secretary- Kerri Abney- Nothing to report
- Treasurer- Tom Dozier
  - Discussed budget and deposits. Accounts are all as expected. Budget review for all sports will be conducted next meeting.
- Softball- Bruce Rhodes
  - Practices have started, coaches in place, schedules out, games scheduled to start.
- Baseball- Jean Ronk
  - Enrollment is even with last year.
  - Practices are underway; games start 4/26 with Opening Day Parade. Royal Redeemer will do Fam Jam afterwards. Chris Sabo will be there signing autographs.
- Soccer- Shawn Hamilton
  - Enrollment is about 60 below budget but has increased. Games have started. Pictures are same weekend; scheduling is underway and should be released.

- Flag Football- Jocelyn Worley
  - Discussed logistics regarding season started. Discussed piloting adding Referees for the next season to evaluate long term adoption.
- Rugby- Lloyd Sova
  - 3 teams; round-robin games; Playing South Dayton week of 4/26; doing exhibition over summer
  - Uniforms are in process
- Diamond Elite- Lloyd Sova
  - Discussion regarding direction of select baseball within LSO. We will move forward with a select team within LSO.
- Lakota Futbol Club- Daren Keenan
  - Season has started despite weather
  - Website update is great, Facebook is up and running; working through roster/registration process and moving to team based fees.
- Select Softball- Jean Ronk
  - No report
- Member At Large- Ernie Allsup
  - Updating LFC and DE websites
  - Website will be moved to a new system and have an opportunity to redesign; will be mobile ready, etc. Could add Facebook newsfeed. Agreed to modify registration process on website to go straight to Blue Sombrero and modify sport web pages if needed.
- Executive Administrator
  - Photography RFP will be ready next month
  - Scout projects are underway
  - Marketing underway to develop materials (info sheets for schools, website, and info sheet) for all fall sports, including a template for all future flyers. Samples will be sent soon.
  - Dick's Sponsorship- Have gift cards and other merchandise to utilize as necessary (raffle prizes, facebook, etc)
- Strategic Planning Mission Review
  - Vision statement created. Board members are requested to solicit feedback and come to next meeting prepared with feedback for approval. Next meeting will be at 6:30 prior to the Board meeting to discuss strategy and implementation. Would encourage all sports commissioners to attend.

#### New Business

- Dick's Day for Spring- May 17 (Softball and Baseball picture day).

The meeting was adjourned around 8:56 p.m.

The next meeting will be on May 12<sup>th</sup> at the Community Foundation.

Submitted: April 14, 2014 by Kerri Abney, Secretary