



# LSO Board Meeting Minutes

Monday, Sept 8, 2014  
7:30 p.m. – Community Foundation

## Attendance:

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

## **Opening:**

President Lloyd Sova called the meeting to order at 7:38 p.m.

## **Guest Comments**

None present.

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

Review of July 2014 Board meeting minutes. Motion to accept by Mark, seconded by Shawn. All voted in favor.

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

- President – Lloyd Sova- Not present
  - Signed up for Volunteer Exhibit. Need a list of volunteer opportunities and representatives to man the booth are needed. September 23- 4-7PM.
- Vice President- Mark Lewandowski-
  - No report
- Secretary- Kerri Abney-
  - No report
- Treasurer- Tom Dozier
  - Discussed budget and deposits in totality as well as during each sport report. Discussed altering our standard financial reports to include 12 month budget, reserve account, and cash flow statement. Aligned on spring sports to be offered. Aligned opening soccer Oct 15; baseball/softball Nov 1.
- Softball- Scott Wood
  - Season is underway with 13 teams. Working through rules and player placements.
- Baseball- Jean Ronk
  - Enrollment is up this season, due to high number of late registrations; season is going well.
  - Freedom's Parent Council funded 40 tons of dirt for the baseball diamonds
- Soccer- Shawn Hamilton
  - Season is underway; Enrollment has exceeded initial expectations, although many were later registrations. Started Academy program for 5yr olds. Have trainers running practice sessions with the kids, with curriculum. May expand to Passer level in the

future. Discussed registration dates and options for changing the dates to accommodate longer periods.

- Flag Football- Bruce Rhodes
  - Season started Saturday with paid Referees.
- Rugby- Mark Lewandowski
  - No report
- Volleyball- Bruce Rhodes
  - 60 players registered; 3 confirmed coaches. Have a potential Commissioner. Have rules and basic league information setup, along with curriculum via trainers. Games will start within the next couple of weeks. Spring season is being discussed. Equipment is being procured as needed.
- Diamond Elite- Jean Ronk
  - Added 2 teams for next year
  - Planning winter training
- Lakota Futbol Club- Daren Keenan
  - 24 teams; 260 kids U8-U14; several teams playing U1 and U2; expanding the league
  - Challenges with facility issues
  - OE partnership is in good standing
  - Competitive landscape is changing
  - Jr Academy for 4 – 7 yr olds underway with 40 participants focusing on ball skills, trainer led
  - Working on partnership with Rec to share training plans, etc for each age group
- Select Softball/Freedom Elite- Bruce Rhodes
  - 5 teams; going well
- Member At Large- N/A
  - No report
- Executive Administrator- Bruce Rhodes
  - 4 scout projects complete or in progress—Dugout roofs; Installing aluminum siding on dugouts at WJL; Another Scout will do other 4 dugouts at WJL; Flagpole at diamond W; Sign at WJL entrance

#### New Business

- 2015 seasons- Discussed marketing opportunities, status of requests out, will solicit marketing firms.
- 2014/2015 election meeting is 4th Monday of September (9/22). Location and time TBD.

The meeting was adjourned at 9:10 p.m.

The next meeting will be on Oct 13th at the Community Foundation.

Submitted: Sept 8, 2014 by Kerri Abney, Secretary