



LSO Board of Directors
Board Meeting Minutes

Monday, August 10, 2015

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

Attendance:

President	Mark Lewandowski	P
Vice President	Matt McGowan	P
Treasurer	Tom Dozier	P
Secretary	-	
Soccer Commissioner	Shawn Hamilton	A
Baseball Commissioner	Jean Ronk	P
Softball Commissioner	Scott Wood	Resigned
Flag Football Commissioner	Ryan Worley	P
Volleyball Commissioner	Angela Schmidt	
Member at Large	Tim Adams	A
Member at Large	Daren Keenan	P
Member at Large	Joe Miller	P
Executive Administrator	Bruce Rhodes	P

Meeting Opened at 7:39

Public Comments- none

Minutes – June and July minutes – Motion , Daren Keenan and second Jean Ronk, Motion approved

President-

Resignation- Scott Wood – Submitted letter of Resignation – Motion – Motion by Matt McGowan, second by Joe Miller, Motion approved

2015 – 2016 Board of Directors Elections- will be held on Monday, September 28. 2015, 7:30 PM, Coffee Beans & Brew

Vice President- No Report

Treasurer- 144,000 Checking (72.000 LFC)

2 Payments to Fairway remain

2016 Budget Template was been sent to all Commissioners- First Draft Due September 14, 2015

Volleyball:

98 Players, 3 gyms reserved- 6-7 teams 5 & 6 th Grade 5-6 3rd and 4th Grade Teams
Early September to end of October

Softball- 10 team 122 players – Season begin September 14 – October 23, 2105

Baseball-

3 T-Ball teams played during fan fest at All Star Game

Players went to the Jake Sweeney Chev. tent on Parade Day

Allstars- Juniors Finals, all other team lost first game

Little League age group changes- the Baseball Board will discuss- August dates

Accident form- Ernie complete the forms on line –

DE Sponsor Check- reimbused-2 x 250 and 1- 200

Flag Football:

26% increase 25 teams / could of have 29 coaches / no coaches to support the other teams
Many individuals are coaching multiple teams
Coaches meeting
August 29th to October 24- Oct 31st Make-up- 9:30am to 2:10 start times
Have referees 6 to cover

Soccer:

56 Teams this fall (down 7 teams - 11% - vs last fall), Enrollment 656 (down 58 - 8% - vs last fall), Numbers are much better than anticipated a month ago.
At least 1 team in all divisions except Girls Seniors
We are no longer doing the SAY North Academy (Rec Plus); we didn't have the interest to support the program
Passers Academy begins tonight...we only currently have 3 active trainers, but that will expand to 4 in 2 weeks. We want 5 and expect to be at 5 total in the next couple of weeks.
Preemptively made heading the ball a 'dangerous play' infraction in Wings and below.

Diamond Elite:

Lost 2 teams U12 and U14
Tryouts- 11 Teams for 2015/2016
July 11 and 17, teams full
Winter Training will be held for all teams

LFC:

400 players, 35 teams, Now recognized by Ohio South
Clubs moving to birth year
Winter Training in process
Trainors needed
Loveland Soccer - Discuss on creating a Select Club
Dealing with Fall players needing a place to play.
LFC Board Meeting- Sunday, September 16th

Freedom Elite:

Tryouts last week and this week.

Open discuss:

Volunteer needs / Trends – How do we create an environment that is inviting for parents to coach.

Motion to Approve \$5000 for facility improvements– Motion to accept by Matt McGowan, second by Jean Ronk, motion passed.

Domain Names:

West Chester / Liberty LL & Diamond Elite
Lakota Little League
Lakota Futbol Club
Freedom Elite

Meeting Ajoined - 8:54 PM - Motion by Joe Miller, Second by Jean Ronk, Motion Passed

Upcoming Meeting Schedule

- Monday, Septmebr 14, 2015 7:30 pm, Coffee Beans and Brew