



LSO Board of Directors Board Meeting Minutes

Monday, September 28, 2015
7:30 pm. – Coffee Beans & Brew

Attendance:

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

The meeting called to order at 7:47 pm by Matt McGowan

Public Comments-

Introduction of Heather Balyeat, Volleyball

Minutes –

September Board of Directors Meeting Minutes – Motion, Jean Ronk and second Tom Dozier, motion approved

President-

No Report

Vice President-

No Report

Treasurer-

Financial Report- LFC Project fees have been moved to Money Market account
Money Market account - \$62,000.00 Check ing 27,440.00
2016 Budget – Draft budget was reviewed

Volleyball:

No Report

Softball-

No Report

Baseball-

No Report

Flag Football:

No Report

Soccer:

No Report

Diamond Elite:

No Report

LFC:

No Report

Freedom Elite:

No Report

New Business:

2015-2016 Elections, Proposed Slate of Officers:
Vice President- Matt McGowan
Treasurer- Tom Dozier
Flag Football- Ryan Worley
Volleyball- Heather Balyeat
Baseball- Jean Ronk
Softball- Open

Rugby- Mark Lewandowski
Soccer- Open
Member at Large- Tim Adams
Member at Large- Joe Miller
Member at Large- Daren Keenan

Motion to Accept: Matt McGowan Second: Angie Schmidt, Motion Passed

Meeting Adjourned – 8:09 PM - Motion by: Jean Ronk , Second by: Angie Schmidt , Motion Passed

Upcoming Meeting: Monday, October 12, 2015 7:30 pm, Board of Directors Meeting - Coffee Beans and Brew