



LSO Board of Directors Board Meeting Minutes

Monday, January 25, 2016
7:30 pm. – Coffee Beans & Brew

Attendance:

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

The meeting called to order at: 7:50 pm by Mark Lewandowski

Public Comments-

Jason Leyda, Introduced

Minutes –

December Board of Directors Election Meeting Minutes – Motion by: Matt McGowan, second by Tim Adams , motion approved

President-

First Financial Bank, Overview on History of the organization, since 2003.

Overview of loans.

1- WJL - 1995 – 108,000.00

2- Yankee Fiedls – 2003 – mortgage for Yanke and second on WJL- \$260,000.00

Checking account Overview-

6 accounts- 2 team account

A discuss needs to be held on team accounts.

The organizations bank reconcillations are done by Jason Leyda

Folllowup with DE Coaches- Where are accounts.

Follow-up with Lee on recommendations on account management.

Website Presentation:

Current website- Branding and information distribution system

Does Current system work?

A discuss was held on website.

Content management system- Multi access system- templated, good for multi access / HTML- Multi access

3 options- HTML or CMS- Provide design ideas / needs to Bruce Rhodes,

Request of Ernie to Develop a proposal for HTML management system.

Vice President-

No Report

Treasurer-

Financial summaries were distributed.

Discuss was held on Blue Sombrero Accounts.

Volleyball:

League begins need of March

Practice mid march-

Leadership marketing and planning meeting scheduled

Softball-

Player Evaulation – summary provided

Marketing to get Leadership- /

Umpirer assign has been secured- Brain Thomas

Baseball-

Dragon Game

Flag Football:

No Report

Soccer: -

Registration Summary

Rugby-

Coaches Org meeting- Tuesday
Mark V- Ohio Rugby- Rep helping to market Rugby
Intro – 3 rd week of Feb

Diamond Elite:

DE – SWOL Mtg last Week

LFC:

Coaches Meeting- Buckeye

Freedom Elite:

18U team new coach
Relationship – Reito Sports Complex- working on building relationship
FE has 8 college conversation

Executive Administrator:

New Business:

Motion to Ajoin the Meeting at 8:40 PM - Motion by: Matt McGowan , Second by: Ryan Worley, Motion Passed

Upcoming Meeting: Monday, February 8, 2016 7:30 pm, Board of Dirctors Meeting - Coffee Beans and Brew