



LSO Board of Directors  
Board Meeting Minutes  
Monday, July 11, 2016  
7:30 pm. – Coffee Beans and Brew

**Attendance:**

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

**Open Forum Public Comments**

None

**Review of Minutes from prior Meetings**

None

**Individual Reports / Old Business (Updates)**

- President-
  - Introduction of Shawn D.
  - Motion to Accept the Resignation for Shawn H., Motion Heather, Second Tom Dozier, Motion Passed
  - Motion to Accept Shawn Denlinger. as the Soccer Commissioner Motion - Tim Adams / Second- Jean Ronk, Motion Passed
- Vice-President-
  - No Report
- Secretary
  - No Report
- Treasurer
  - Financial Report
    - Main Check Account- \$108,420.37
    - Savings - \$15,760.98
    - 2017 Budget Worksheets will be emailed to all commissioners
- Softball
  - Sport Report-
    - "A" Division Player Evaluations are being held
- Baseball
  - Sport Report
    - Fall numbers a near the same
    - Spring went well most teams played all games
    - Allstars are still on going
    - Concessions Stand at WJL – (11.5 x 14) – to be completed by the end of July.
- Soccer
  - Sport Report
    - Fall Numbers – 605
    - Draw was held on 6/9
    - August 1<sup>st</sup>, practices begin
- Flag Football
  - Sport Report No - Report
- Rugby
  - Sport Report
    - 2 Teams played at Moehller HS
    - The Program was enjoyed by all
    - There will be a Fall Program

- Volleyball
  - Sport Report-
    - Fall Registration is open
    - Added 7<sup>th</sup> and 8<sup>th</sup> graders
    - Will do the Elite Division- Tryouts will be held
- Diamond Elite
  - Sport Report
    - Tryouts- Saturday - July 9th and 16<sup>th</sup>
    - Fields are an issue
    - Looking at Ridge and Plains
- Lakota Futbol Club
  - Sport Report
- Freedom Elite Select Softball
  - Sport Report
    - 8 Teams- 18U (Adams), 16U (Haverland), 16U (Hoffman), 14U, 14U, 12U (Wood), 10U (Schulte)
- Member at Large
- Executive Administrator
  - F. C. Cincinnati Game
  - Goal Purchase Approval
  - Motion to Purchase Goals- Motion – Jean R Second – Heather B
    - Motion to spend \$10500 on Soccer Goals Approved
  - Liberty Park Project Update
    - Work- Remove Rocks- Asking LFC to Assist
    - Plant Seed and cover this Fall

### **New Business**

#### Raffle-

\$25.00 per Registration-  
 Multi Player Manangement  
 A discussion was held-  
 Add a family fee-  
 More Discussion to Follow

#### DE Coach Checking Accounts-

Define the management of the team accounts

### **Upcoming Meeting Schedule**

- Monday, August 8, 2016 – 7:30 PM – Board of Directors Meeting – Coffee Beans and Brew, Liberty Township

Motion Tim Adam, second Jean Ronk

Closing – 8:52