



Attendance

Mark Lewandowski,, Tom Dozier, Jean Ronk, Keri Rogers, Joe Miller, Ryan Worley, Shawn Denlinger and Bruce Rhodes
Guest: Mark Pierce

Open Forum Public Comments

Guest- Mark Pierce- United Games- NFL Football and Soccer

Market to LSO Members- Players Play game and win prizes- LSO will receive the 10% of each token won, the dollars to the organization comes from sponsors of the game.

Discussion was held, Motion to was made to approve participating in the United Games Fundraising- Motion made by: Jean Ronk, Second: Ryan Worley- Motion Passed

Meeting Called to Order- 7:35 pm

Review of Minutes from prior Meetings

Motion to accept June and July Meeting Minutes as presented- Motion Tom and Second Joe Miller, Motion Passed

Individual Reports / Old Business (Updates)

- President-
 - Exempt Employment Classification Law Change- Discussion was held, will continue working to comply
- Vice-President- No Report
- Secretary-
- Treasurer
 - Financial Report- Checking \$36, 200, Savings- \$500.00
 - 2016- 2017 Budget Draft 2 has been sent to all commissioners, please review and return to Executive Committee
- Softball –
 - Commissioner Is needed
- Volleyball
 - 180 Players
 - Playing in Outside League- CPYVL
 - Spring- Will not have other leagues to play- Will only play other LSO Teams
 - Spooky Nook Sports- Spring 2018- 10 Baseball, 3 – 4 Soccer fields, Batting cages Workout area- Hotle and Resturant attached.
- Baseball -
 - Ronks moving to Kansas- move discussion to follow.
 - Concessions Stand is open and being utilized for fall baseball
 - Player injury- Harville, discussed
- Soccer -
 - Fall Player numbers- 730 players
 - Tournament play coming end of October
 - Mutli issues being handled by the Boards
- Flag Football
 - Fall Numbers; 255 players
 - Referees – extra referees are available, which is helping- (Referees are enforcing rules)
 - 10 players per team (extra), added time to games to allow for the extra players
 - Returning player are placed on teams first
- Member at Large - Diamond Elite Select Baseball -
 - Head coaches Meeting – August 29 – 13 of 16 teams showed up
 - Working on delevelopement a steering committee- 3 plus Joe, Harden, Markley, Oilher
 - Volunteers for Baseball Board – Are being Solicited

- DE Fundraising – to support
- Member at Large - Lakota Futbol Club -
 - No Report
- Member at Large - Freedom Elite Select Softball -
 - FE Tournament – October 29, 30 2016
- Executive Administrator-
 - Photo Contract RFP
 - 1 bid has been submitted
 - Bid Meeting – October 5th 7:30- Location to be determined

New Business

Community Foundation Account- Motion to Close Account- Motion Joe Miller Second: Ryan Worley
Mortgage- Interest Rates

Dick's Day- Will be held on December 10, 2016

Expemt Property- Forms have been filed with Butler County

Back Flow Prevention Report- Test completed on and filed with Butler County on August 1, 2016

Game Time Contract- Winter 3v3 Facility – The contract for 2016- 2017 Winter 3v3 Soccer has been signed

DE Fundraising: A discussion was held fundraising options for DE

Hang Banners- Township Guidelines / Bruce- Check with Schools

Scoreboard- at WJL

5 K Run- with LSO Baseball Day Parade

Trees- Joe Miller will look at Tree Sale for September 2017

- 2016 / 2017 LSO Board of Directors Officers
 - The Proposed Slate was presented for vote:
 - President – Mark Lewandowski
 - Secreatary – Open
 - Baseball- Jean Ronk
 - Soccer- Shawn Denlinger
 - Volleyball- Keri Rogers
 - Softball- Open
 - Flag Football-
 - DE- Joe Miller
 - FE- Tim Adams
 - LFC- Daren Keenan

Motion for to accept the Slate was made by Joe miller, Seconded: Tom Dozier
Motion Passed

Motion to Ajoun was made at 8:55 pm, Motion made by: Tom Doxier and seconded by Jean Ronk, motion passed.

Upcoming Meeting Schedule

- Monday, October 10, 2015 – 7:30 pm – Board of Directors Meeting – Coffee Beans & Brew