



#### Attendance

Mark Lewandowski, Matt McGowan, Tom Dozier, Jean Ronk, Keri Rogers, Joe Miller, Daren Keenan, Tim Adams, Shawn Denlinger and Bruce Rhodes

Guest: Shawn Hamilton, Steve Crawford

#### Open Forum Public Comments

**Meeting Called to Order- 8:14 pm**

#### Review of Minutes from prior Meetings

Motion to accept September Meeting Minutes as presented- Motion Matt McGowan and Second Tom Dozier, Motion Passed

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

- President-
  - Thank-you for your support of the Families in LSO for the last year.
  - Exempt Employment Classification Law Change- We are set, the Executive Administrator is an hourly employee, based on a 30 work week.
- Vice-President- No Report
  - Social Media – The LSO Facebook and Twitter account are being managed -
- Secretary- No Report
- Treasurer-
  - Financial Report-
    - QuickBooks- Checking- \$5,760.09 Savings \$560.98
    - Actual Bank balances- Checking \$11,462.45 Savings \$559.91
- Softball –
  - No Report
- Volleyball –
  - Spring Registration is open
  - New for Spring all Players will be evaluated (February 12 and 19, 2017)
  - Will Formed teams by by skill level and grade, boys and girls 3-8 grades
  - 2017 Divisions- Passers, Peppers, Spikers, Aces and Elite
  - Season March 13 to May 18
- Baseball -
  - Jean Ronk Resigned as the Baseball Commissioner
  - Purchased Helmets and Catchersequipment for Kid Glove Program
- Soccer –
  - Fall was a great season, 3 teams advance to the SAY State Tournament
- Flag Football –
  - Worleys have resigned
- Member at Large - Diamond Elite Select Baseball –
  - DE Winter Training has started
- Member at Large - Lakota Futbol Club -
  - Winter Training has started
  - Eric is the Youth trainer
  - Club is going well
- Member at Large - Freedom Elite Select Softball –
  - 3 Teams – 10, 12 14 u teams

- Looking to host College Camps in 2017
- Executive Administrator-
  - The January meeting falls on Jan, 9<sup>th</sup>, due to conflicts this meeting will be cancelled. The Annual Meeting will be held on January 23, 2017, 7:30 pm.

New Business –

Motion to Ajoun was made at 9:10 pm, Motion made by: Joe Miller and seconded by Tom Dozier, motion passed.

**Upcoming Meeting Schedule**

- Monday, January 23<sup>rd</sup> h, 2017 – 7:30 pm – Board of Directors Meeting – Coffee Beans & Brew