



## LSO Board of Directors Board Meeting Minutes

Monday, April 9, 2012

7:30 pm. – West Chester / Liberty Community Foundation

### Attendance:

|                            |                  |   |
|----------------------------|------------------|---|
| President                  | Lloyd Sova       | P |
| Vice President             | Mark Lewandowski | P |
| Treasurer                  | Tom Dozier       | P |
| Secretary                  | Jennifer White   | P |
| Soccer Commissioner        | Steve Hankins    | A |
| Baseball Commissioner      | Jean Ronk        | A |
| Softball Commissioner      | Tim Bagoly       | P |
| Flag Football Commissioner | Ernie Allsup     | P |
| Member at Large            | Jim Crawford     | A |
| Member at Large            | Steve Pasch      | A |
| Member at Large            | Trevor Jones     | A |
| Member at Large            | Scott Hamilton   | P |
| Executive Administrator    | Bruce Rhodes     | P |

### Open Forum – Public Comments

- None

### Review of Minutes from prior Meetings

- Minutes were not distributed, will be approved next meeting.

### Individual Reports / Old Business (Updates)

- President- Lloyd Sova
  - Working on the newsletter
  - Reviewed the insurance policy, need to remove the 4 wheeler we sold, otherwise it is fine
  - Need to get the raffle tickets distributed
- Vice-President- Mark Lewandowski
  - Pulling together a list of questions to use for an informal evaluation of games, commissioners to submit questions to Mark by the end of the week
  - Update the code of conduct to add 'spirit of the game' language for the Fall season
  - Potentially add
- Secretary- Jennifer White
  - Info sent to the webmaster to post the link to the Protek prepay website as well as the PDFs of the order form if they choose to print and bring with them to pictures.
  - Protek has the football and soccer schedules, they will send us a schedule for pictures on 4/10
  - Email blast to soccer and flag families letting them know about picture day and ordering online
  - Apr 21 and 22 will be flag football and soccer, May 19 and 20 will be baseball and softball
- Treasurer- Tom Dozier
  - Distributed financial reports and ran through the sport financials
- Softball- Tim Bagoly
  - Game schedules distributed
- Baseball- Jean Ronk
  - No update

- Soccer- Steve Hankins
  - Lots of late registrations
- Flag Football Ernie Allsup
  - Past weekend was the first weekend of games, 2 canceled due to not enough players because of spring break
- Technology Committee- Ernie Allsup
  - Added new pictures to the site
  - Potentially do a web app for mobile devices to access the LSO website via a mobile device, the website is hard to read on a mobile device. This is not an app for iPhone, BB or Android, the website detects the mobile device and displays the mobile app vs the complete website.
- Resource Development Committee- Scott Hamilton
  - Marcos, Dicks, BW3s are the sponsors for the raffle tickets
  - BW3s will do a fundraiser
- Member at Large- Jim Crawford
  - No update
- Member at Large- Trevor Jones
  - No update
- Member at Large- Steve Pasch
  - No update
- Member at Large- Scott Hamilton
  - 680 members on Facebook page
- Field Maintenance Committee
  - Put in a cement pad near the garage to help prevent ruts from forming from trucks, etc.
  - Fences are done

#### **New Business (Updates)**

- Newspaper ad will be placed the week before fall registration ends

Meeting adjourned at 8:35 pm

#### **Upcoming Meeting Schedule**

- May Board Meeting – Monday, May 14, 2012 7:30 pm, The West Chester / Liberty Community Foundation

**Minutes submitted by Jennifer White – LSO Secretary**