



LSO Board of Directors Board Meeting Minutes

Monday, November 12, 2012

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

Attendance:

President	Lloyd Sova	P
Vice President	Mark Lewandowski	P
Treasurer	Tom Dozier	P
Secretary	Steve Pasch	P
Soccer Commissioner	Kerri Abney	P
Baseball Commissioner	Jean Ronk	P
Softball Commissioner	Tim Bagoly	P
Flag Football Commissioner	Ernie Allsup	P
Member at Large	Tim Adams	P
Member at Large	Open	A
Executive Administrator	Bruce Rhodes	P

Open Forum – Public Comments

- None

Review of Minutes from prior Meetings

- 3 previous meeting approvals - Sept, Sept election, October
- Tim A. , Kerri, approved, no objection
- Fall picture contracts – No responses, December 15th deadline

Individual Reports / Old Business (Updates)

- President- Lloyd Sova
 - Sponsor coordinator, Lloyd will pull together a description of the position
 - Motion to create job description
 - Kerri – motion, Tim A. second, approved, no objection
 - Board membership – possible one member at large
- Vice-President- Mark Lewandowski
 - Planning to get fall survey out by Wednesday of this week
- Secretary- Steve Pasch
 - Initial discussion on Spring raffle, need to formalize planning efforts/ coordination
- Treasurer- Tom Dozier
 - Shared current year financials
 - Seed and feed bill paid
 - No major expenses outstanding
 - 2013 budget approval
 - Tim A. motion, Tim B, approved, no objection

- Softball- Tim Bagoly
 - No report.
- Baseball- Jean Ronk
 - No report.
- Soccer- Kerri Abney
 - Fall season complete
 - Several teams did well in the state tournament
 - 3v3 underway, 115 kids registered, working to place several kids in session 2
 - Soccer board meeting on Sunday Nov. 18th to plan for spring
 - LFC will be adding two teams for the spring season
- Flag Football Ernie Allsup
 - Season ended last week, no rainouts!!
 - End of season pizza party
- Technology Committee- Ernie Allsup
 - Website upgrades needed for better support and functionality. Changes will allow better user functionality
 - Discussion around website:
 - We can add additional support web pages within the LSO site to manage all sports
 - Board needs to better define how the links for all of the select sports/ links will be represented on the LSO site
 - Suggestion would be to add a parent's page by sport
 - Suggestion is to make all pages look consistent
 - Need to look at a long term strategy on how LSO best manages technology under one umbrella
 - Ernie will plan to have website move available for review during December 10th board meeting, changes due to Ernie from commissioners by Dec 1st
- Member at Large- Tim Adams
 - Update board on working with Lebanon Ford to get Mustang for raffle
 - Targeting to have at Dick's for LSO Spring sport registration day

New Business (Updates)

- Smoking policy – need to share language of policy and add to parent/ coaches code of conduct
- Suggestion is to add signs at LSO properties
- 2013 raffle – gear ticket sales more to kids and prizes, potential team parties
- Push is to have tickets available by February so we can get them to parents by start of practices
- Looking to have team and sport ticket coordinator to support raffle
- Gator is being repaired, leaking hydraulic hose
- Fields are seeded and aerated
- Plaques presented to Tim and Kerri for their volunteer efforts
- Meeting adjourned at 8:59PM

Upcoming Meeting Schedule

- December Board Meeting – Monday, December 10, 2012 7:30 pm, Applebees

Minutes submitted by Steev Pasch – LSO Secretary