



## LSO Board Meeting Minutes

Monday, February 10, 2014

7:30 p.m. – Community Foundation

### **Attendance:**

Lloyd Sova	President	P
Mark Lewandowski	Vice President	P
Open	Secretary	-
Tom Dozier	Treasurer	P
Open	Softball	A
Jean Ronk	Baseball	P
Shawn Hamilton	Soccer	P
Ryan Worley	Flag Football	P
Mark Lewandowski	Rugby	P
Kevin Wilson	Diamond Elite	A
Daren Keenan	Lakota Futbol Club	A
Open	Select Softball	-
Kerri Abney	Member at Large	P
Open	Member at Large	-
Open	Member at Large	-

### **Opening:**

President Lloyd Sova called the meeting to order at 7:30 p.m. Scott Wood, potential Softball Commissioner, was the only guest in attendance.

### **Guest Comments**

The meeting opened with comments from Scott Wood, the potential Softball Commissioner candidate. He stated his interest in the Softball Commissioner position and provided the Board with a summary of his background.

Vote to nomination and accept Scott Wood as Softball Commissioner. ??? motioned, seconded by ???

### **Review of Minutes from prior meeting**

Review of January 2014 Board meeting minutes. Motioned to accept by ???, seconded by ??? .

### **Individual Reports / Old Business / Updates**

- President – Lloyd Sova
- Vice President- Mark Lewandowski
- Treasurer- Tom Dozier
  - Reviewed checking and savings balances and outstanding bills yet to pay
  - Discussed the audit and agreed that the LFC/DE liability on the 5013c will determine whether LFC/DE are included
- Softball- Bruce Rhodes
  - Discussed enrollment and plans for the upcoming season

- Baseball- Jean Ronk
  - Registration underway; enrollment trending to previous year
  - Majors and Juniors are closed; would need players and coaches
- Soccer- Shawn Hamilton
  - Discussed enrollment, which is down from budget/previous year but offset by LFC enrollment. Sponsorships would help offset enrollment losses.
  - 4 weeks away from the start of the Spring 2014 rec season.
  - 4 divisions are closed
- Flag Football- Ryan Worley
  - Not running a spring season
  - May open fall season to girls and 5-6 yr olds
- Rugby- Mark Lewandowski
  - Enrollments are low, but have extended the registration deadline
  - May offer another learning session; if weather breaks, outside otherwise indoors
- Diamond Elite- Jean Ronk
  - Teams established at all levels
  - All families in Blue Sombrero
  - Fund raising event in March at City BBQ for DE, in April for LSO
- Lakota Futbol Club- Bruce Rhodes
  - Enrollment is up to 22 teams; winter training underway
  - A formal board is established and meeting regularly
  - Dutch tournament planned for Mar 15 at Yankee or Liberty Park
- Select Softball- Bruce Rhodes
  - Nothing to report
- Member At Large – Kerri Abney
  - Nothing to report
- Strategic Planning Mission Review
  - Discussed committee progress and reviewed mission statement under consideration

#### New Business

- Raffle
  - Discussed the raffle- timing, process, ticket sponsors, revenue, and opportunities to spend revenue
  - Bruce has contacted all sponsors and working to secure confirmation
- Picture Contract
  - RFP to go out soon to be in effect for Spring 2015
  - Proposed dates: Sat 4/12 – Sun 4/13 for Soccer; Sat 5/17 and Sun 5/18 for Softball and Baseball
- Marketing to Schools
  - Discussed Lakota's new plan to discontinue all paper distribution of flyers in the schools and to use a website to store the materials. Only the most recent materials would be highlighted in the weekly principal emails from each school, although the materials would remain on the Lakota website.
  - Discussed the pros/cons of this approach from a LSO perspective
  - Discussed additional marketing ideas to counter the cons of this approach
- LFC Player Fees
  - Tabled until next meeting

- Eagle Projects
  - 6 permanent wood containers with lids which hold 55 gal drums for trash were delivered to the Liberty Diamonds
  - Sign board is underway for WJL
  - Concession stand is underway for diamonds at WJL
  - Other potential projects being discussed/considered:
    - Dug-outs/flag pole at Liberty
    - Fitness trail at WJL

The meeting was adjourned around 9:00 p.m.

The next meeting will be on March 10<sup>th</sup> at the Community Foundation.

Submitted: February 15, 2014 by Kerri Abney, Member at Large