



# LSO Board Meeting Minutes

Monday, March 10, 2014  
7:30 p.m. – Community Foundation

## Attendance:

Lloyd Sova	President	P
Mark Lewandowski	Vice President	P
Open	Secretary	-
Tom Dozier	Treasurer	P
Scott Wood	Softball	P
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 7:40 p.m.

## **Guest Comments**

No public present.

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

Review of February 2014 Board meeting minutes. Motioned to accept by Mark, seconded by Tom. All voted in favor.

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

- Kerri Abney was voted in as Secretary- Jean motioned, Tom seconded. All voted in favor. Existing term goes till November 2014. Member at Large position now vacant.
- President – Lloyd Sova- Nothing to report
- Vice President- Mark Lewandowski- Nothing to report
- Secretary- Kerri Abney- Nothing to report
- Treasurer- Tom Dozier
  - Discussed budget and deposits. Accounts are all as expected. Taxes are in progress and should be completed as expected as well. Also discussed select program fees. Budget review will be conducted by Lloyd.
- Softball- Scott Wood
  - Discussed teams formed and start date for games. Coaches meeting will be in the next few weeks. Discussed logistics associated with new season.
- Baseball- Jean Ronk
  - Enrollment is very good this year; added teams and closed Rookie.
  - Working with a company to get magnets for cars; awaiting mockups. Online ordering capability and good profit margin for LSO.
- Soccer- Shawn Hamilton
  - Enrollment is increasing, although still a bit down from previous year but offset by LFC enrollment. Waitlisted in most divisions.
  - Practices didn't start last week; started today due to weather.
- Flag Football- Ryan Worley
  - Contacted by AJ Green football camp-considering marketing to our families.
  - Stallions are doing spring flag football

- Rugby- Mark Lewandowski
  - Enrollments have increased, still looking to add more
  - Held intro to Rugby this past Sunday at Van Gorden- 11 showed up; got a few additional registrations
  - Have several coaches who have offered/are interested
  - May partner with Mason for game schedules
- Diamond Elite- Jean Ronk
  - In full swing and looking forward to being on the fields – closed till March 15; April 1<sup>st</sup> for all rec
  - Coaches meeting held last week
- Lakota Futbol Club- Bruce Rhodes for Daren Keenan
  - Dutch tournament cancelled
  - Recently worked through some issues with coaching staff
- Select Softball- Bruce Rhodes
  - Only 2 teams will be practicing on LSO fields
- Member At Large – N/A
  - Nothing to report
- Strategic Planning Mission Review
  - Discussed the mission statement under consideration. Agreed on statement. Mark motioned; seconded by Tom; all in favor. Mission statement will be posted on website. Vision statement is next step. Board members are requested to come to next meeting prepared with 2-3 key words for the vision statement.

#### New Business

- Marketing to Schools
  - Marketing currently not on the community-sponsored page
  - Need to consider format of flyers and media- with all sports including select
    - Individual sport flyers
    - All inclusive
    - Website
  - Mark will check with local high schools and colleges for potential to have a student project review materials and suggest proposals
  - Commissioners are to look internally to find a marketing contact
- Liberty Township is putting in a sidewalk on Dutchland- we need to review paperwork
- Volleyball
  - Lots of interest for volleyball from both Lakota East and West Summer Fairs
  - Plan is to meet with potential lead to setup program
- Blue Sombrero emails—consistency across sports
  - All emails should be from Lakota Sports Organization, LSO, or your name and title/sport but it should have LSO somewhere in the From
  - Use the email with lakotasports.org email address
- Raffle
  - Bruce is working to secure sponsors
  - Reds tickets with xbox – same prizes as last year
- Picture Contract
  - Dates set for Sat 4/26 for Soccer; Sat 5/17 for Baseball, Softball, and Rugby
- Eagle Projects
  - Sign board is underway for WJL; May need to contact county for drain work prior to the sign being set; further discussion needed

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

The next meeting will be on April 14<sup>th</sup> at the Community Foundation.

Submitted: March 10, 2014 by Kerri Abney, Secretary