



**Lakota Sports Organization  
Board of Directors Meeting Minutes**

Monday, January 18, 2021 - 7:00 pm

*Virtual Meeting Only!  
Called to order at 7:04pm*

**Introductions:**

**Attendance:**

Mark Lewandowski (Y)	Steve Crawford	Scott Oestreicher
Jeremy Fuller (Y)	Jim Webster (Y)	Allyson Fridman (N)
Tom Dozier (Y)	Brian McCarthy	Jason Slayton
Rob Frayer (Y)	Branson Dunlop (Y)	
Ryan Mulligan	Daren Keenan	Bruce Rhodes, EA (Y)

**Guest:**

**Open Forum Public Comments**

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

**President**

- o PPP Loan Forgiveness Update, zeroed out and approved
  - **Followed by conversation about eligibility for second round**
- o FM Contract Signed
  - **Contract with Barefoot Landscaping signed and counter-signed and received by Mark**
- o Spring Covid Protocols
  - Open to comments and questions about upcoming spring sports
  - If HSAA were to modify the rules, Jim Webster would like to follow suit and open dugout as well. Mark is open to that conversation, but we'll wait for what the state suggests
  - Soccer, concern about wide-spread conformity to rules
  - LSO observed to be one of the few programs to follow mask rules
  - Further discussion to be had next meeting

**Vice-President – Jeremy Fuller**

- o Resource Development Committee Report
  - Jeremy, Scott and Bruce to plan upcoming
  - Would love to be part of kick-off meetings to help discuss the importance of the annual raffle
  - East Baseball just did a drive-up spaghetti dinner

**Secretary – Robert Frayer**

- o December Meeting Minutes
- o **Jeremy motioned to accept, second by Tom. Passed unanimously**

**Treasurer – Tom Dozier**

- o Financial Report

QuickBooks	Bank	
Checking – \$239,962.86		\$266,811.42
Savings 1 - \$161,060.55		\$161,060.55
Savings 2 - \$9,255.72		\$9,229.13

Bills are all paid. Accountant is starting on audit/taxes.

- There is about \$108,000 in the LSO account that is LFC registration money. They will owe back the per player for spring.

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- First Financial sent notice of \$5/month charge on Money Market savings
- **Consideration brought forward by Jeremy about an RFP for bank services**
- **Further conversation to be had offline with Jeremy and Tom**
- LFC has a budget now. They asked me to put in last year's numbers for their budget for this year.

### **Baseball – Ryan Mulligan**

- Baseball Report
  - 215 participants enrolled – down slightly
  - Firehawks program continues expansion – 5 teams / 50 players enrolled
  - No evaluations this year
  - Sat, March 27 – 1<sup>st</sup> Practice
  - Sat, May 01 – Opening Day

Suggest some marketing to assist? Facebook? Letter / communication to LSO families? i.e. We're open for business!! Tout success in holding a safe summer baseball and fall soccer season

### **Volleyball – Allyson Fridman**

- Winter Volleyball Report
- Spring Volleyball Report
  - Begins March 15<sup>th</sup> at Gametime
  - 175 participants
  - 150+ participants in winter programming

### **Softball – Steve Crawford**

- Spring Softball Report
  - 79 as of today, but they tend to lag
  - Practices 4/1
  - Games 5/1
  - Guidelines will be a key

### **Soccer – Bruce Rhodes**

- Spring Soccer Report
- 3v3 on Mondays, too low to continue. Registrations moved to 6v6
- 7 Year Registration Summary (See below)
- Soccer Board Meeting on Wednesday, January 20<sup>th</sup> at 7pm

### **Flag Football – Jim Webster**

- Spring NFL Flag Football Report
- 80 registrations as of today
- Guaranteed placement date is 2/15/21
- Large # of registrations come in toward the end
- Mid March start practice
- First weekend after Easter games will begin
- 8 games

### **Member at Large – Brian McCarthy**

- Report

### **Member at Large- Diamond Elite Select Baseball- Jim Webster**

- Spring Report - 8 teams, 1 9U, 1 10U

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- o
- o 2021 Tournaments Update
  - Memorial weekend tournament
  - WJL and Liberty fields
  - Almost sold-out in terms of spots
- o 11U tournament, June 26-27

**Member at Large- Branson Dunlop**

- o No Report




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**Lakota Sports Organization  
Board of Directors Meeting Agenda**

**Member at Large- Daren Keenan**

- o No Report

**Member at Large- Scott Oestreicher**

- o No Report

**Member at Large- Lakota FC- Jason Slayton**

- o No Report
- o In second session of winter training
- o Completed transition to Demisphere
- o

**Executive Administrator**

- o **No old business**

**New Business**

- o Resource Development Committee Role Proposal
  - We're outgrowing the all volunteer and one paid administrator structure of LSO
  - This position could help support Bruce along with coordinating programs for spring and fall cleanup, foster development of culture of volunteerism, manage LSO marketing and social media presence and development of donor funding
  - Position would report to Bruce
  - Solicit names to Bruce, Jeremy, Mark and Rob
  - Will not be posted on a job board
  - **Jim Webster made motion to move forward with searching to fill the role. Jeremy seconded. All in favor.**
- o Lakota Pointe (Bordering Lakota Park)
  - SWAT situation earlier in January
  - Jeremy and Bruce in contact with BCSO regarding policies and procedures for dealing with unfortunate community situations (e.g. active shooter situation)
- o Winter & Spring Program Registration Summary (See below)
  - Peach Jar posted through end of February
  - Flyers distributed to those daycares accepting them
  - Blast email to active families, elicited 3 responses

**Rob motioned to close meeting at 8:25pm, Jeremy seconded the motion**

**Upcoming Meeting / Event Schedule**

LSO Board of Directors Meeting, Monday, February 8, 2021– 7:30 pm, Location to be determined!

***Meeting Link:***

Join using this link: <https://v.ringcentral.com/join/964425013>

To join the audio only, tap from a mobile phone

US: +1 (650) 419-1505,,964425013#

San Mateo, CA +1 (888) 511-0509,,964425013#

Or Dial: US:

+1 (650) 419-1505 San Mateo, CA +1 (888) 511-0509 Meeting ID: 964 425 013

***Registration Summary - 3 Year Overview***

<b>Sport</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
<b>Soccer</b>	647	701	653	436
<b>Baseball</b>	849	791	790	216
<b>Flag Football</b>	82	97	122	79
<b>Volleyball</b>	286	249	299	78
<b>Softball</b>	215	187	229	79
<b>TinyTykes</b>	118	106	55	33
				As of
				1/18/2021

***Soccer Registration Multi-Year Registration Summary***

Spring Soccer registrations are trending at the bottom of the range of past 7 years for this date (attached trend graph shows past 5). Under normal circumstances this might be worrying, but I think a stretch of warm days and perhaps forward-looking statement of confidence from LSO would give us a bump.

<b>16-Jan</b>	<b>TOTAL</b>
2021	402
2020	439
2019	508
2018	444
2017	464
2016	402
2015	442
2014	501

Thanks,  
Brian McCarthy

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