



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

Monday, April 12, 2021 - 7:30 pm

*Virtual and In Person at  
The Coffee Crib (Formally Coffee Beans & Brew)*

Meeting convened by Mark at 7:35pm

**Introductions:**

**Attendance:**

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

**Guest:** Dan Colpi

**Open Forum Public Comments**

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

**President**

- o Introduction of Sarah Fuller, Resource Development Coordinator
- o Spring Covid "Return to Play" Protocols
  - Updated based on the Governor and posted to the LSO website on Saturday
- o PPP Loan Update – completely forgiven. We've received funds for the 2<sup>nd</sup> round of PPP and are awaiting paperwork to apply for loan forgiveness.
- o Federal COVID Assistance Update
  - Requested information on additional SBA Loan
  - Would be based on 2020 tax returns

**Vice-President – Jeremy Fuller**

- o Resource Development Committee Report
  - Scott, Bruce, Sarah and Jeremy met on Saturday to finalize the Spring Raffle tickets for printing
  - Batteries + Bulbs is going to do a \$1,500 Field Naming
  -

**Secretary – Robert Frayer**

- o March Meeting Minutes were sent out to the Board.
- o **Jeremy made a motion to Approve, Tom seconded the motion. All present approved.**

**Treasurer – Tom Dozier**

- o Financial Report
  - Financials:
    - Bank balance: (see attached screenshot)
    - Checking - \$302,170.13
    - Savings - \$170,213.18
    - Savings 2 - \$109.78
  - QuickBooks balance: (see attached screenshot)
    - Checking - \$240,634.12
    - Savings - \$170,195.89
    - Savings 2 - \$105.95

*Where Kids Love to Play!*



- All bills are paid. Bank deposits are up to date thru 4/9/20. I went through the baseball registrations and tried to pull out the Firehawks and I gave them their own Income line within Spring Baseball along with "spiritwear" and "Firehawks expenses". Spring sports incomes are all up versus budget except for baseball. We got official word from FFB that our PPP loan has been forgiven (\$9900).

**Baseball – Ryan Mulligan**

- Report
  - 716 participants (-8% against budget for 2021), but up over last years COVID #'s.
    - 200+ kids registered after our Feb 01 deadline
    - Numbers look good at younger divisions, enrollments are lower in the older divisions 9+
    - Largest crop of Blastball kids ever – 55 total kids
  - Practices began Sat, March 27<sup>th</sup>
  - Opening Day games begin Sat, May 01
    - 15 game season for many of the teams
    - Season wraps up by Wed, June 30<sup>th</sup>
  - Season off to a good start with exception to scrambling to create new teams / find coaches with our influx of registrations

**Volleyball – Allyson Fridman**

- Report

**Softball – Steve Crawford**

- Report
  - 252 girls signed up
  - Up to 14kids on some teams, need coaches
  - 21 teams
  - Start 5/1
  -

**Soccer – Bruce Rhodes**

- Report
  - Started last Saturday 770+ kids
  - Uniforms delivered and reorders submitted
  - Interviews for 5 new board members ongoing
  - Looking for a Soccer Commissioner
  - Pictures moving to an alternate location

**Flag Football – Jim Webster**

- Report
  1. Games started yesterday. Things went well. No issues to report.
  2. Played on 3 fields behind Woodland Elementary
    2. Final registration numbers for spring 2021Rookie – 53  
JV – 69  
Varsity – 92  
Total: 214

**Member at Large – Brian McCarthy**

- Report

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

*Where Kids Love to Play!*



\_\_\_\_\_ Lakota Sports Organization  
• **Board of Directors Meeting Minutes**

o Report

1. Teams have been playing games. Some starting as early as Mid-March. Overall, DE teams are representing well.

2. Diamond Elite Tournament is coming soon. (Memorial Weekend) The tournament will begin play on Friday evening, May 28<sup>th</sup>. Our plan is to end the tournament on Sunday May 30<sup>th</sup>. We will use Monday as an alternate if weather does not cooperate.

All Diamond Elite teams are participating except for one of our 13U Premier division teams and the 16U teams. A couple of Firehawks teams are also participating. Total all in, around 46 teams playing in the tournament.

3. We have a candidate to become an 8U head coach for the 2022 DE baseball season. Aaron Tiplady has an older son who plays for the 11U DE team. Discussions going on to see if he will be a good fit to coach a select team.

**Member at Large- Branson Dunlop**

o No Report

**Member at Large- Daren Keenan**

o Demosphere

Darren was not present, but there was discussion around Demosphere and whether or not all of LSO should consider switching to that platform for registrations. To be picked up by the Executive Committee at a later date.



\_\_\_\_\_ Lakota Sports Organization  
• Board of Directors Meeting Minutes

Monday, April 12, 2021 - 7:30 pm (cont.)

**Member at Large- Scott Oestreicher**

- o No Report

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

- o Report
  - LFC is meeting tonight as well (schedule change due to Easter/Spring Break weekend).
  - We are underway for our Spring season. Biggest challenge this season is lack of turf field availability due to some schools not renting due to COVID.
  - Still very interested in pursuing any and all options to build a turf field somewhere or partner with a local school or other entity to build/share a turf field.
  - LFC's 10th season will begin in Fall 2021. We are having a logo creation contest for a 10th anniversary logo that will be used on our next kit and on promotional items. We plan to have a number of fundraising events centered around our 10th anniversary.
  - Our first event is a raffle. We are raffling off 4 season tickets and parking pass for the 21-22 FC Cincinnati season (lower bowl) \$2550 value. 2nd prize - \$500 Visa Gift card, 3rd prize - \$250 Visa Gift card.
  - We would also like to pursue signage referencing our 10th anniversary for the upcoming year. Any chance to get a sign at Walter J and Liberty Park for this?
  - Tryouts will be held at Liberty Park, beginning June 1 and run through June 10 for the 21-22 season.

**Executive Administrator**

- o Food Trucks
  - Discussed opportunities for Food Trucks
  - Punt to the Resource Development Committee
- o FM Contract Management
  - Concerns that the new contractor can handle the complexities of the contract

Mark Adjourned the meeting at 9:10pm

**New Business**

*Where Kids Love to Play!*



\_\_\_\_\_ Lakota Sports Organization  
• Board of Directors Meeting Minutes

**Link to join the LSO Board of Directors Meeting**

Subject: LSO Board Meeting

Date and Time: 04/12/2021 7:30 PM US/Eastern GMT-0400

Description: Monthly LSO Board Meeting

Dial-in number (US): (425) 436-6379

Access code: 7065123#

International dial-in numbers: <https://fccdl.in/i/president228>

Online meeting ID: president228

Join the online meeting: <https://join.freeconferencecall.com/president228>

**Upcoming Meeting / Event Schedule**

LSO Board of Directors Meeting,

Monday, May 10, 2021– 7:30 pm,

*Virtual and In Person at The Coffee Crib (Formally Coffee Beans & Brew)*



- \_\_\_\_\_ Lakota Sports Organization
- Board of Directors Meeting Minutes