



Lakota Sports Organization
Board of Directors Meeting Agenda

Monday, May 10- 7:30 pm

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

Introductions:

Attendance:

Mark Lewandowski (Y)
Jeremy Fuller (Y)
Tom Dozier (Y)
Rob Frayer (Y)
Ryan Mulligan

Steve Crawford
Jim Webster
Brian McCarthy (Y)
Branson Dunlop (Y)
Daren Keenan

Scott Oestreicher (Y)
Allyson Fridman
Jason Slayton
Sarah Fuller, RDC
Bruce Rhodes, EA (Y)

Guest:

Courtney Baker
On the Soccer Board; serving as Wings Division Coordinator
Serving as interim Soccer Commissioner

Open Forum Public Comments

Approval of April Board of Directors Meeting Minutes

April minutes

- ***Jeremy moved to approve the minutes from April. Tom seconded the motion***
- ***All present approved unanimously***

Individual Reports / Old Business (Updates)

Executive Committee Reports

President

- Introduction of Courtney Baker
 - ***Motion by Rob to approve Courtney as Soccer Commissioner***
 - ***Second by Tom***
 - ***All present unanimously approved***
- Volleyball Commissioner Update
- PPP Loan Update
 - We've got paperwork to complete, but have not had enough payroll dates to qualify. Once we do, Mark will complete
- SBA Loan Update
 - In process to seek approval of increase in SBA Loan

Vice-President – Jeremy Fuller

- Sport Pre-Game Activities
 - Pledge of Allegiance
 - Little League Pledge
 - Jeremy made a motion to discuss having LSO begin doing the Pledge of Allegiance and Little League Pledge at the beginning of our games after playing a game in Anderson.
 - Discussion to bring the idea to the individual Sports Commissioners for further discussion
- Reach Out Lakota

Where Kids Love to Play!



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- Jeremy sits on the Reach Out Lakota Board. ROL will be having their annual fund raiser at Top Golf on September 16th. Scott Stevens from ROL participates on LSO Resource Development Committee.
- Proposal by Jeremy that LSO support ROL at some level to be voted on at our next meeting

Treasurer – Tom Dozier

- Financial Report
 - Bank:
 - Checking – \$219,661.61
 - Savings - \$170,229.97
 - Savings 2 - \$109.79
 - QuickBooks:
 - Checking – \$183,785.57
 - Savings - \$170,212.68
 - Savings 2 - \$105.96
- All bills are paid
- 40% paid on field maintenance contract
- Expenses from Spring are starting to come in
-

Secretary – Robert Frayer

- No Report

Sport Commissioners and Member at Large Reports

Baseball – Ryan Mulligan

- Report
- A lot of rainouts to reschedule
- Other than that things are going well

- Ryan sent Mark a resignation letter asking that he be relieved of his Baseball Commissioner duties.
- Daniel Colpi has been nominated to assume the role of Baseball Commissioner
- Motion made for Ryan to resign as Commissioner as of July 1
 - **Jeremy motioned, Second by Jim Webster**
 - **Motion approved unanimously**
- Ryan wants to stay involved and Mark suggested that he remain on the LSO Board as a Member at Large
 - **Motion to be moved to a Member at Large position**
 - **Jeremy moved to accept, Tom Seconded**
 - **All present approved unanimously**

Volleyball – Allyson Fridman

- Report
- Sent message to Bruce to resign as Volleyball Commissioner
- **Motion moved by Jeremy to accept Allyson's resignation; Seconded by Mark**
- **Approved unanimously**

Softball – Steve Crawford

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- Report
- Started games on Saturday
- All is going well
-

Soccer – Bruce Rhodes/Courtney Baker

- Report
- 3 weeks left
- Summer and Fall Registrations are open
- New Commissioner voted in tonight

Flag Football – Jim Webster

- Report
- 4 weeks of games left

Member at Large – Brian McCarthy

- Report

Member at Large- Diamond Elite Select Baseball- Jim Webster

- Report
- Teams are doing quite well, pretty competitive.
- Memorial Day Tournament is coming up
- Gate Fees will be collected; Estimating \$9,200 in gate fees
- T-shirts will be available, 50/50 split the pot, concessions; Kona Ice
- ***Motion by Jim to spend \$7,500 for field improvements for Field R between LSO and Diamond Elite revenues; Second by Scott. All present in favor***

Member at Large- Branson Dunlop

- No Report

Member at Large- Daren Keenan

- No Report

Member at Large- Scott Oestreicher

- No Report

Member at Large- Lakota FC- Jason Slayton

- Tryouts to be held between 6/1 and 6/13.
- Affiliate Member status with FC Cincinnati finalized
- In talks with Butler County MetroParks to rent Line Hill Mound for games and practice space starting Fall 2021.
- Demosphere website and registration system is now live

Committee Reports:

Resource Development Committee Report

- Raffle tickets distributed
- Raffle team coordinators to take ownership of raffle instead of team coaches
-

Executive Administrator

- Food Trucks -

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- Tournaments – lets try other weekends since Kona Ice already booked
- LFC Summer Soccer
- Regular Season
- FM Contract Management – Update
- Ticks Treatment; looking into treatment options

New Business

Link to join the LSO Board of Directors Meeting

LSO May Board of Directors Meeting Link:

Dial-in number: (518) 351-9052

Video and Screen Sharing:

Online meeting ID: president228

Online meeting link: <https://join.freeconferencecall.com/president228>

Instructions: At the scheduled date and time of the meeting, dial into the conference line. International participants will be prompted to enter the access code followed by hash (#).

To join the video and screen sharing session, click the online meeting link.

Upcoming Meeting / Event Schedule

LSO Board of Directors Meeting

Monday, June 14, 2021– 7:30 pm

Monday, May 10- 7:30 pm (cont.)

Reports:

Little League Pledge:

*I trust in God
I love my country
And will respect its laws
I will play fair
And strive to win
But win or lose
I will always do my best*

