



LSO Board of Directors Meeting Minutes

Monday, September 20, 2021 - 7:30 pm

*Virtual and In Person at
Lakota East High School (Room #200)*

(Virtual Link Below!)

Introductions:

Attendance:

Courtney Baker

Steve Crawford

Daniel Colpi

Tom Dozier

Branson Dunlop

Staff:

Sarah Fuller, RDC

Rob Frayer

Jeremy Fuller

Daren Keenan

Mark Lewandowski

Brian McCarthy

Angie Schmidt, Volleyball DOC

Ryan Mulligan

David Oglesby

Scott Oestreicher

Jason Slayton

Jim Webster

Bruce Rhodes, EA

Guest:

Open Forum Public Comments

Approval of August Board of Directors Meeting Minutes

August Meeting Minutes

Jim 1st/Ryan 2nd

2021 – 2022 Board Elections

Presentation of Slate of Officers and Elections

Individual Reports / Old Business (Updates)

Executive Committee Reports

President – Mark Lewandowski

- Report

PPP Loan was forgiven

Jeremy Fuller has submitted his resignation as Vice President, effective immediately. **Motion to accept Jeremy’s resignation made by Daniel, second by Jim. All present in favor.**

If you or anyone you know may be interested, please contact Mark.

Vice-President – Jeremy Fuller

- No Report

Treasurer – Tom Dozier

- Financial Report
- 2022 Budget

- Excel files for sport budgets have been sent out to commissioners
- Try to send budget in as soon as you can, preferably by the end of the month. Reach out to Tom with any questions.

Secretary – Robert Frayer

- No Report

Sport Commissioners and Member at Large Reports

Member at Large- Branson Dunlop

- No Report

Member at Large- Scott Oestreicher

- No Report

Baseball – Daniel Colpi

- No Report

Volleyball – Angie Schmidt

- Report

Softball – Steve Crawford

- Report

Diamond Elite Fast Pitch – Steve Crawford

- Report

Soccer – Courtney Baker

- Report

Flag Football – David Oglesby

- Report

Season is going good entering the 3rd week of games

Member at Large- Ryan Mulligan

- Report

Member at Large- Diamond Elite Select Baseball- Jim Webster

- Report

15 teams, everything is going well right now, some teams are playing Fall ball.

Coaches in rec league are trying to bring their teams over to DE

8U, 9U, 11U

Discussion followed regarding field availability and field conditions

Member at Large – Brian McCarthy

- No Report

Member at Large- Lakota FC- Jason Slayton

- Report

Just completed Fall Tournament at VOA

High turnout and expecting high revenue yield

Almost halfway through Fall season and starting to look towards Winter program

Member at Large- Daren Keenan

- Report

Committee Reports:

Resource Development Committee

- Report

Shamrock Shuffle was last weekend, pretty good event
Something we could expand on next year
Resource Development Committee meeting tomorrow night

Staff Reports:

Resource Development Coordinator – Sarah Fuller

- Report

Going to back off on the newsletter from twice
25th of the month due for following month
Looking to do a website refresh, more consistency. Presentation at 11am on Sunday, 30 minutes
Chevy Sponsorship came in
Volunteers: Are we ready to require parent volunteers?
What does a volunteer program look like?
We can talk about requiring volunteers, but need to express what it is we need help with and if not, then contribute financially to support X or Y.
We need to increase our volunteers, but how?

Executive Administrator

- Fall Team Picture Reports
- Liberty Township Fall Festival, Saturday September 25th
- Registration System Report
 - Schedule a call for those who attended the demos to discuss.
- 2022 Field Maintenance Contract RFP
 - Barefoot (155K) and Fairway Athletic (140K)
 -

New Business

- 2021 – 2022 Board of Directors Elections
- Winter Programming

Upcoming Meeting / Event Schedule

LSO September Board of Directors Meeting
Monday, October 13, 2021– 7:30 pm

[Link to join the September Board of Directors Meeting:](#)

Dial-in number (US): (701) 802-5430
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>

Reports

Enrollment Summary- 09/18/21

Program Name	Enrollments
2021 Fall Flag Football	371
2021 Fall Rec Baseball Program	359
2021 Fall Rec. Softball	205
2021 Fall Youth Volleyball Program	338
2021 Soccer Fall Rec	1041
2021 TinyTykes Fall	158
Total	2472

Diamond Elite Report – September 20, 2021

A. 2022 Team Enrollment (15 teams)

All teams are returning.

* = New Team

** = New Coach

*8U – Aaron Tiplady 9U – Keith

Wright

*9U – Matt McCann

10U – Travis Theiss

11U – Nick Collichio

12U – Greg Carnes

12U – Jon Schaffner

13U – Chris Weiss

*13U – Dan Colpi

13U – Drew Cleland

14U – Cameron Laughlin

**14U – Brady Abner (Matt Willenbrink)

15U – Joe Allan

15U – Jason Riggle

**17U – (Brian Mullins) Craig Sams