



Introductions:

Attendance:

Courtney Baker (N)
Steve Crawford (N)
Daniel Colpi (Y)
Tom Dozier (Y)
Branson Dunlop (Y)

Rob Frayer (Y)
Daren Keenan (N)
Mark Lewandowski (N)
Brian McCarthy (N)
Ryan Mulligan (Y)

David Oglesby (N)
Scott Oestreicher (Y)
Jason Slayton (N)
Jim Webster (N)

Staff:

Angie Schmidt, Volleyball DOC (N) Bruce Rhodes, EA (Y)

Guest:

Open Forum Public Comments

Approval of September Board of Directors Meeting Minutes

September Meeting Minutes

Daniel Colpi made motion to approve, Scott Oestreicher seconded the motion

All present approved

Individual Reports / Old Business (Updates)

Executive Committee Reports

President – Mark Lewandowski

- No Report

Vice-President – Open

- No Report

Treasurer – Tom Dozier

- Financial Report
- 2022 Budget Update
- QuickBooks:
 - Checking - \$187,134.92
 - Savings - \$170,324.75
 - Savings 2 - \$122.16
 - LFC Checking - \$224,860.17
 - Diamond Elite BB - \$5,085.81
- Bank Balances:
 - Checking - \$219,712.27
 - Savings - \$170,304.23
 - Savings 2 - \$2,716.59
 - LFC Checking - \$263,325.42
 - Diamond Elite BB - \$5,085.81

- All bills are paid. About a week behind putting deposits into QB. That is one reason that the bank balances are higher than QB (along with checks that haven't cleared). Screenshots attached to email.



- I haven't received any budgets yet and I haven't gotten any questions yet. Please get those in ASAP. Cash balances are still very good!

Bruce thinks that trainer costs for volleyball and soccer will be largest expenses this fall.

\$1.1 million in credit card deposits;
LSO 719k, \$579k in 2019
Volleyball has added quite a bit
LFC, 354k for fiscal previous high was \$299k

150k loan from SBA is a future topic for discussion (pay off loan, infrastructure).
Interest rate is lower than either of our mortgages.
\$2900/month for Yankee Fields; likely significantly less

See what spring registration looks like

Everyone get their budgets in
Most important is estimated registration #'s

Secretary – Robert Frayer

- No Report

Sport Commissioners and Member at Large Reports

Member at Large- Branson Dunlop

- Report
 - Review of FM Contract

Baseball – Daniel Colpi

- Report
- Baseball season is going well, wrapping up fall ball this month
- First Pitch only had 3 teams, asked an 8U DE team to play
- Firehawks, a lot of interest in 9-10. Looking for 10U coach. Tryouts the weekend of 10/24.
Price point seemed to be good at \$350

Volleyball – Angie Schmidt (DOC)

- Fall Volleyball Update
- Winter Volleyball Registration is open (2 days a week)
- Future Leadership

Softball – Steve Crawford

- No Report
- Last weekend coming up
- Player evaluations ongoing to set up teams for next year

Diamond Elite Fast Pitch – Steve Crawford

- Report

Where Kids Love to Play!



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

Soccer – Courtney Baker

- No Report
- Working to prepare for end of season tournaments
- Passers and Wings tournaments hosted by LSO
- Winter registration is open

Flag Football – David Oglesby

- No Report
- Everything is going well as far as we know

Member at Large- Ryan Mulligan

- No Report

Member at Large- Diamond Elite Select Baseball- Jim Webster

- See DE Report below

Member at Large – Brian McCarthy

- No Report

Member at Large- Lakota FC- Jason Slayton

- See LFC Report below

Member at Large- Daren Keenan

- No Report

Member at Large- Scott Oestreicher

- No Report

Committee Reports:

Resource Development Committee

- WayBack Burgers Fundraiser 10/20/21 – See FaceBook!
 - Voice of America
 - We need 17 people to make a reservation
- Sponsorships to sell
- We need ~12 acres of flat land to build soccer fields to move soccer off of baseball fields.

Staff Reports:

Executive Administrator

- Website Redesign Update -
- Registration System Update –
 - Meeting Sunday, October 17, 2021 – Evening
- GM Test Drive, need
- 2022 Field Maintenance Contract RFP Update
- Walter J Long Drainage Project
 - Along the instructional fields
 - Getting a bill for \$7,000 for that work
 - Bruce will be coming back and asking for some more to make final improvements. ~\$2,000 more

New Business

- 2021 and 2022 Eagle Scout Projects

Where Kids Love to Play!



Board of Directors Meeting Agenda

- o Proposal to build a pavilion at WJL
 - Needs to complete by February 2022
 - 14x14 pad ~\$7,000 plus materials
- o Proposal to work on the front entrance
- o Other Eagle Scout ideas...dugouts on Liberty Fields
- LSO Project List

Reports

LFC Report

- LFC to have supplemental tryouts on November 13th at Walter J Long
- Running ads on Facebook and connecting with coaches from non-Lakota schools to try to round out rosters for high school aged boys teams.
- Purchased Trace Player Tracking system for 6 teams. Will enhance our draw for high school age teams as it adds a dimension for college recruiting.
- Will hold speed and agility training over winter at Forest Hills Sports Plex

DE Baseball Report

- Teams are wrapping up the fall season the month of October.
- I have a de parent who has offered to help me with social media to help the de brand. Maybe there is opportunity to have her help with LSO social media? If interested I can ask.
- I'd like to see the latest list of volunteer projects and try and get a group to help out. Projects requiring material cost that LSO could absorb the cost versus projects where we couldn't compete the task unless we had material Donations. I'd like to lead this effort. Start by soliciting volunteers first....

Enrollment Summary- 10/9/21

<i>Program Name</i>	<i>Division Name</i>
2022 KICK START Winter 3v3 Soccer S-2	1
Winter 21 Volleyball Training	8
2022 Winter 6v6 Soccer S-2	9
21-22 Winter Hot Shots Soccer S1	12
21-22 Winter 3v3 Soccer S-1	18
21-22 Winter Kick Start Soccer Program S-1	20
2022 Spring Softball A Division Evaluation	46
21-22 Winter 6v6 Soccer S1	55
2021 Spring Softball A Division Evaluation	62
2021 TinyTykes Fall	158
2021 Fall Rec. Softball	205
2021 Spring Rec. Softball	273
2021 Fall Youth Volleyball Program	337
2021 Fall Rec Baseball Program	359
2021 Fall Flag Football	371
2021 Soccer Fall Rec	1044
Total	2978



Lakota Sports Organization Board of Directors Meeting Agenda

Upcoming Meeting / Event Schedule

November Board of Directors Meeting

Monday, November 8, 2021– 7:30 pm

Link to join the October Board of Directors Meeting:

Subject: LSO Board of Directors Meeting - October 11, 2021 - 7:30pm

This meeting will be held at Lakota East High School - Cafeteria.

This link is for the individuals that would like to join virtually.

Lakota Sports Org is inviting you to join their FreeConferenceCall Meeting Room.

Join the meeting using one of these easy options:

1) One Tap Mobile Dialing: +17018025430,,7065123

2) Tap here to have us call

you: https://www.freeconferencecall.com/backup?dial_number=7018025430&access_code=7065123

3) Join online for Video and Screen Sharing: <https://join.freeconferencecall.com/president228>

Additional Options to connect:

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

Access code: 7065123

Find your local number: <https://fccdl.in/i/president228>

Having trouble connecting?

Text 'Call Me' to (701) 802-5430 to receive a call back; then dial 7065123 to join the meeting. Standard Messaging rates may apply.