



Called to order at 7:32pm

Introductions:

Attendance:

Courtney Baker (N)	Rob Frayer (Y)	David Oglesby (N)
Steve Crawford (N)	Daren Keenan (N)	Scott Oestreicher (Y)
Daniel Colpi (Y)	Mark Lewandowski (Y)	Jason Slayton (Y)
Tom Dozier (Y)	Brian McCarthy (Y)	Jim Webster (N)
Branson Dunlop (Y)	Ryan Mulligan (Y)	

Staff:

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

Guest:

Open Forum Public Comments

Approval of October Board of Directors Meeting Minutes

October Meeting Minutes

Brian made a motion to approve, Tom seconded the motion

All present approved

Individual Reports / Old Business (Updates)

Executive Committee Reports

President – Mark Lewandowski

- Report
- **Reminder that we still don't have a Vice-President, if you know of anyone, please forward that information to Mark and Bruce**

Vice-President – Open

- No Report

Treasurer – Tom Dozier

- Financial Report –
- **QuickBooks balances:**
- Checking - \$162,409.58
- Money Market - \$170,339.21
- Savings - \$122.26
- LFC - \$185,905.40
- Diamond Elite - \$5,085.81

- **Bank balances:**
- Checking - \$210,453.20
- Money Market - \$170,318.69
- Savings - \$126.09
- LFC - \$253,490.97
- Diamond Elite - \$5,085.81

- All bills are paid that I know of. I am still missing budgets from volleyball and soccer. I just got baseball and softball. I will get them into the main file.



Lakota Sports Organization
Board of Directors Meeting Agenda

- o First Financial Bank Signature Card Up-Date
- o End of Year Summary

2022 Budget Update –

- End of fiscal year was October 31, 2021
- Any trailing invoices are back dated when paid to 10/31/21 to comply with the fiscal year
- The two winter programs are off to a great start

Secretary – Robert Frayer

- No Report

Sport Commissioners and Member at Large Reports

Member at Large- Lakota FC- Jason Slayton

- Report
- Started winter training tonight
- This weekend are supplemental tryouts
 - o 50-70 additional players likely
- Uniforms are hard to come by

Member at Large- Daren Keenan

- No Report

Member at Large- Scott Oestreicher

- Report

Member at Large- Branson Dunlop

- Report

Baseball – Daniel Colpi

- Report
- Fall Season wrapped up
- Trialed rules changes in the 9-10 Rookie and First Pitch will most likely roll forward into the Spring season

Volleyball – Angie Schmidt (DOC)

- Report
- 2 programs this winter
- 163 on Monday (20 on waitlist)
-

Softball – Steve Crawford

- Report
- Just wrapped end of October
- Evaluations completed
- Time to get ready for next year

Diamond Elite Fast Pitch – Steve Crawford

- Report
- Working on winter training

Soccer – Courtney Baker

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

- Report
- 4 teams going to SAY world cup championship
- Boys Passers
- Girls Wings
- Boys Kickers
- Girls Strikers
- Winter Session I going strong, high numbers

Flag Football – David Oglesby

- No Report
- Flag ended last Saturday
- Over 300 children
- Interest in 12-14 age group. Need 4 teams (30-40 kids) to run league

Member at Large- Ryan Mulligan

- No Report

Member at Large- Diamond Elite Select Baseball- Jim Webster

- Report
- Included below in Reports

Member at Large – Brian McCarthy

- No Report

Committee Reports:

Resource Development Committee

- Report
- Budget for development is \$40,000
 - Dine and Donate
 - Partnerships
 - Booze Raffle?
 - Spring Raffle online?
 - Raffle ticket buyout?
 - If we're going to offer a buyout we do need to make that decision soon because we need to get the language.
 - Bruce and Branson to draft some that language to bring to the next resource development committee meeting
 - Shamrock Shuffle proceeds received

Staff Reports:

Executive Administrator

- Website Redesign Update
 - Some direction forward
 - Bruce to check in and have update for December
- Compliance Coordinator
 - We need a Compliance Coordinator (Background check, Lindsay's Law, coaches, assistants)

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Board of Directors Meeting Agenda

- o 50 cases of paint ordered 5 weeks ago
- o Additional 50 cases ordered
- o Total of 100 would get us through all of next year
- o Ordering baseball equipment this week
- o Backstop screen replacements ordered (\$500)
- o

New Business

- COVID Protocols
 - o Mark to draft an update and send if around for review
- Small group to

Meeting Link

LSO 2021 November Board of Directors Meeting
Date and Time: 11/08/2021 7:30 PM US/Eastern GMT-0500

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.

Reports

LFC Report

Diamond Elite Baseball Report

11/5/2021

Filed By: **Jim Webster**

1. Diamond Elite has put out to our teams', 2022 uniform options. The goal being to standardize the brand a bit. Our primary vendor for uniforms will be headline sports in Hamilton. A primary, home uniform has been selected and several alternates. *(See attachment to email)* The week of 11/15, DE will hold fitting times for teams to get sizes and we will put together a consolidated order for DE teams with headline sports. We will use the volume order approach to drive some benefits back to the players/teams. Example, free hoodies were discussed by headline.

IN addition, a new spirit site was started through headlines. This site will be active at certain times throughout the year. The site just closed last week so that families can get spirit wear delivered in time for the holidays. With our spirit wear orders, families will order and I will retrieve the orders from headlines and distribute to our DE families. This will save on shipping costs for our families.

2. 2022 slate of teams

- | | |
|---------------|-----------------|
| 8U-Tiplady | 13U-Colip |
| 9U-McCann | 13U-Cleland |
| 9U-Wright | 13U-Weiss |
| 10U-Theiss | 14U-Laughlin |
| 11U-Colicchio | 14U-Willenbrink |

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Lakota Sports Organization Board of Directors Meeting Agenda

11U-Hartman
12U-Cames
12U-Schaffner

15U-Riggle
15U-Allen
17U-Sams

3. Planning now for the 2022 DE tournament memorial weekend. 8U through 13U. Possible plan to see if we can do a small 14U and above tournament later in the summer. Working to gain some corporate sponsors for the tournament and some “concession sponsorship”. For example, a wife of one of our coaches is a realtor and would like to sponsor the WJL stand.

Information will go out to the community very soon. (In the next week)

Enrollment Summary- 11/8/21

<i>Program Name</i>	<i>Division Name</i>
Winter 21 Volleyball Training	
21-22 Winter Hot Shots Soccer S1	
21-22 Winter Kick Start Soccer S-1	
21-22 Winter 6v6 Soccer S1	
21-22 Winter 3v3 Soccer S-1	
2022 Winter 6v6 Soccer S-2	
2022 Winter Hot Shots Soccer S-2	
2022 KICK START Winter 3v3 Soccer S-2	
2022 TinyTykes Fall	
2022 Spring Rec. Softball	
2022 Spring Youth Volleyball Program	
2022 Spring Rec Baseball Program	
2022 Spring Flag Football	
2022 Spring Soccer Rec	
Total	

2021 Fall Sport Registration Total

2978

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

Upcoming Meeting / Event Schedule

November Board of Directors Meeting

Monday, December 14, 2021– 7:30 pm

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