



Introductions:

Attendance:

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

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

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

Staff:

Angie Schmidt, Volleyball DOC (N)

Bruce Rhodes, EA (Y)

Guest:

Open Forum Public Comments

Approval of July Board of Directors Meeting Minutes

December 2021 Meeting Minutes

Motion to Approve by Ryan, Second by Scott; All present approved

Individual Reports / Old Business (Updates)

Executive Committee Reports

President – Mark Lewandowski

- Mark shared long term projections of school age children in Lakota school district through 2030. Looks pretty good

Vice-President – Ryan Mulligan

Treasurer – Tom Dozier

- No Financial Report –
- WJL mortgage is coming due end of February
- Executive Board to discuss plan to further pay down Yankee Rd fields (maybe 2025) and bring back to the full Board at a later date.
- RFP to be sent to local banks for Banking Services
- 2022 Budget Approval
 - Tom to send out to Board for final approval
- 2022 Budget Approval

Secretary – Robert Frayer

- No Report

Sport Commissioners and Member at Large Reports

Flag Football – David Oglesby

- Report

Soccer – Courtney Baker

- Report

Baseball – Daniel Colpi

- Registration – number in line with prior years- 1- intermediate team nothing above intermediate 44 firehawks



Lakota Sports Organization Board of Directors Meeting Minutes

- Edgewood Monore middletown –
- Registration is where we expect to be at this time of year
- Reached out to some other local organizations (Monroe, Edgewood, Fairfield, Hamilton, Middletown) to do some inter-league games at the rec level for Major, maybe Minors; Little League rules
- Biggest uniform challenge is with hats due to MLB

Volleyball – Angie Schmidt (DOC)

- Report
- Winter Session II just started
- Spring registrations are really strong

Softball – Steve Crawford

- Report

Diamond Elite Fast Pitch – Steve Crawford

- Report
- Waiting on sign-ups to tick up
- 4 DE teams practicing

Member at Large- Daren Keenan

- Report

Member at Large – Brian McCarthy

- Report
- In line with where we've been over the last 4 years

Member at Large- Diamond Elite Select Baseball- Jim Webster

- Report
- Teams are practicing indoors right now
- Schedules need to be in to Jean Feb 1
- Planning for Memorial Day tournament going on

Member at Large- Lakota FC- Jason Slayton

- Report
- Spring, rent turf field at VOA for HS team thru March-April (May)
- Ton of competition for these fields, VOA did a lottery for space and there are weeks in March that we only have 1 day
- Indoor space at Forest Hills (cone drills) 166 registrations for Sessions I & II
- 8 players selected to go to Memphis for development
- LFC Board has approved a Keenan Founder Scholarship for one boy and one girl (\$1,000 each)
- Season Ticket raffle for FC Cincinnati

Member at Large- Scott Oestreicher

Where Kids Love to Play!



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

- Report

Member at Large- Branson Dunlop

- Report

Committee Reports:

Resource Development Committee

- Report
- Trying to get some sponsorships sold
- Prep for raffle
- Sponsorship agreement for field sponsors to be sent to Board
- Beer/Bourbon Raffle
- West Chester toys, Dick's already confirmed as coupons for back of tickets. Taco Bell also likely leaving 3 open spaces

Facility Development Committee

- Report

Staff Reports:

Executive Administrator

- Field Maintenance Contract Update – Barefoot (\$145K) does not include game field prep
- Website Re-design Update
 - Communicating with Ernie on next steps
- Compliance Coordinator
- Facility Project List
 - WJL Pavilion Update, 70% complete, 2 other scout projects to be discussed
 - Liberty Fence Project, ~\$5,900 total. Robinson fence to do the project. We need to discuss what to cover the top rail with
- Tour of Spooky Nook coming up on February 2nd, 2pm. If interested in joining, contact Bruce.

New Business

- Banking RFP
- 2022 Lakota Local Schools – Summer Fun Festival
 - End of February, End of March
- Resource Development Coordinator
 - Angie Schmidt has been helping Bruce out with social media
 - Is interested in the position
 - Mark and Ryan have also talked with her about the position

Adjourned at 8:38pm

Where Kids Love to Play!



Lakota Sports Organization
Board of Directors Meeting Minutes

Upcoming Meeting / Event Schedule

February Board of Directors Meeting – Monday, February 14, 2022 – 7:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87820051722?pwd=aVFOeGVJTUxpuUViO0b096bzBpdWVkUT09>

Meeting ID: 878 2005 1722

Passcode: 400803

One tap mobile

[+13017158592](tel:+13017158592),87820051722#,,,,*400803# US (Washington DC)

[+13126266799](tel:+13126266799),87820051722#,,,,*400803# US (Chicago)

Dial by your location

[+1 301 715 8592](tel:+13017158592) US (Washington DC)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 929 205 6099](tel:+19292056099) US (New York)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 6833](tel:+16699006833) US (San Jose)

Meeting ID: 878 2005 1722 Passcode: 400803

Find your local number: <https://us02web.zoom.us/j/87820051722?pwd=aVFOeGVJTUxpuUViO0b096bzBpdWVkUT09>

Reports

Enrollment Summary

Division Name	Enrollments
2021 Winter Volleyball Training	308
2022 Winter 3v3 Soccer S-2	36
2022 Winter 7v7 Soccer S-2	174
2022 Winter Hot Shots Soccer S-2	29
2022 Winter KICK START 3v3 Soccer S-2	60 + WL - 2
2022 Spring NFL Flag Football	54
2022 Spring Rec. Softball	69
2022 Spring Rec Baseball	50
2022 Spring Rec. Baseball	177
2022 Spring Youth Volleyball Program	138
2022 Spring Soccer	463
2022 Hot Shots Spring Soccer	40
2022 Diamond Elite Player Registration	145
2022 LFC Winter Training	95
2022 LFC Spring	703
1/17/2022	

Diamond Elite Sport Report – December 2021

2022 Teams:

Where Kids Love to Play!



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

8U (1) –
9U (2) – Silver and Bronze
10U (1) – Gold
11U (2) – Gold and Bronze

13U (3) – Gold and Silver (2)
14U (2) – Premier and Bronze
15U (2) – Gold and Silver
12U (2) – Gold and Silver

2022 DE Tournament - Thursday May 26 – Monday May 30.

LFC December Report