



Monday, February 14, 2022 - 7:30 pm

Virtual Meeting & In-Person

Telhio Credit Union

8249 Market Place Drive, West Chester OH 45069

Introductions:

Attendance:

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

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

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

Staff:

Angie Schmidt, Volleyball DOC (Y)

Bruce Rhodes, EA (Y)

Guest:

Open Forum Public Comments

Approval of July Board of Directors Meeting Minutes

2022 January Annual Meeting Minutes

Motion to Approve by Ryan, Second by Daniel. All present voted to approved

Individual Reports / Old Business (Updates)

Executive Committee Reports

President – Mark Lewandowski

- Banking RFP – finalization in process to be sent to local banks/credit unions
- David Oglesby is resigning as Flag Football Commissioner

Rob made motion to accept David’s Resignation, Daniel seconded the motion. All present voted to approve.

Vice-President – Ryan Mulligan

- No Report

Treasurer – Tom Dozier

- Financial Report
- **QuickBooks Balances**
 - Checking – \$367,1982.28
 - Money market – \$170,347.16
 - 5214 Savings – \$138.42
 - LFC – \$124,476.46
 - Diamond Elite – \$5,085.81
- **Bank Balances**
 - Checking – \$394,419.11
 - Money market – \$170,361.63
 - 5214 Savings – \$30,008.81
 - LFC – \$157,106.46
 - Diamond Elite – \$5,085.81



Lakota Sports Organization Board of Directors Meeting Minutes

- o Bills that I'm aware of are paid. We are ahead of last year's pace for income.
- o Strong winter season
- o 2022 Budget pending a few edits by Bruce with updated Winter numbers

Daniel made a motion to approve the budget. Jason seconded the motion. All present approved.

Secretary – Robert Frayer

- No Report

Sport Commissioners and Member at Large Reports

Softball – Steve Crawford

- Report
- Past official close date, into late registrations, but late fees not normally applied.
- Ready to go for the season.
- Scheduling with Jean is ongoing

Flag Football – David Oglesby

- Report
- Registrations are over 200

Soccer – Courtney Baker

- Report
- Practice space concerns for passers/wings without the Woodland field.
- Concern over number of Boys Wings coaches needed
- Uniforms have been ordered
- 36 total team sponsors
- In need of coaches
- Will need nets

Baseball – Daniel Colpi

- Report
- 535 players registered so far across 54 teams (50 rec teams and 4 Firehawk teams)
- Evaluations this Sunday (2/20)
- Indoor practices at GameTime for Firehawk teams
- Conversations continuing for local game partners

Volleyball – Angie Schmidt (DOC)

- Report
- Spring has 284 kids registered (looking for upwards of 310 by the end)
- Start pushed to 23-24 March
- Games start in April
- Winter session has about 2 weeks left
- In need of Coaches

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Lakota Sports Organization
Board of Directors Meeting Minutes

Diamond Elite Fast Pitch – Steve Crawford

- Report
- Indoor practicing is ongoing, wrapping up this week
- Will start in May after HS season
- Bruce needs rosters for the DE teams and Bruce can load them into the system

Member at Large- Branson Dunlop

- Report
- Easement update. Talked to Mike Drees, will have an update around the end of the month

Member at Large- Daren Keenan

- No Report

Member at Large – Brian McCarthy

- No Report

Member at Large- Diamond Elite Select Baseball- Jim Webster

- No Report

Member at Large- Lakota FC- Jason Slayton

- Report
- Spring Teams at VOA on turf
- Spring thaw will see teams at various fields
- \$37,500 anticipated spend on spring training facilities
- Kicked off raffle, entirely online
 - 4 season tix + Parking for FC Cincinnati

Member at Large- Scott Oestreicher

- No Report

Committee Reports:

Resource Development Committee

- Report
- Donut Dude added to the list of raffle tix ads
- Working to get more sponsorships
- Shamrock Shuffle canceled for 2022
- Dayton Children’s backing out of field sponsorship
-

Facility Development Committee

- No Report
- Trying to track down field and facility space rental costs
- Looking to meet in March

Staff Reports:

Resource Development Coordinator

- Website Re-design Update
- Ernie, Bruce and Angie met

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Lakota Sports Organization Board of Directors Meeting Minutes

- o Angie looking for Commissioner feedback in the week or two
- o Hoping to get feedback into Ernie's hands in next two weeks
- Social Media, putting together a media strategy and will move forward once that is ready

Executive Administrator

- Compliance Coordinator
 - o In process of drafting
 - o Needs Branson's review
- Facility Project List
 - o WJL Pavilion Update
 - Tomorrow (2/15/22) roof to be completed
 - o Liberty Fence Project
 - Poles have been removed, then Covid struck
 - Half-way done
 - o Reds Ticket Raffle
 -
- Spring Registration deadline will be set for midnight Friday. Bruce to send last chance email Tuesday.

New Business

- Facility
 - o WJL Security Cameras
 - Added a \$10/month camera on the soccer fields
 - Thoughts on adding a garage camera
 - Yes, but possible that Verizon doesn't offer service at that address
 -
 - o WJL Address / Mailbox – FFB
 - Should we add a mailbox? No, we need to use our PO Box. Tom to follow-up with Bank
 - o Liberty Concessions Stand
 - Broken window at Liberty. Bruce will work to get the window replaced, however the stand needs other repairs.
 - Question of whether or not to move forward with repairs. Bruce to discuss with Daniel
 - o Google Suite
 - Not-for-profit cost is low cost
 - o 2022 Spring Picture Day
 - Normal Team Pictures

Meeting adjourned at 8:34pm

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Lakota Sports Organization Board of Directors Meeting Minutes

Upcoming Meeting / Event Schedule

Spring Soccer first day of practice – March 1, 2022

Lakota Summer Fun Fair –

Monday, February 28, Lakota West 6-8 p.m. & Wednesday, March 9 Lakota East 6-8 p.m.

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

Spring Baseball and Softball first day of practice – April 1, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86219810951?pwd=a3NMWGF1QUFqVktwZjJoWTJrbVQvZz09>

Meeting ID: 862 1981 0951

Passcode: 695580

One tap mobile

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+1 253 215 8782 US (Tacoma)

Meeting ID: 862 1981 0951

Passcode: 695580

Find your local number: <https://us02web.zoom.us/j/86219810951?pwd=a3NMWGF1QUFqVktwZjJoWTJrbVQvZz09>

Reports

Enrollment Summary –

Division Name	Enrollments February 14, 2022	2021 Final Enrollment	2022 Budget
2021 - 2022 Winter Volleyball Training	313	124	
2022 Winter 3v3 Soccer S-2	36	0	32
2022 Winter 7v7 Soccer S-2	179	132	120
2022 Winter Hot Shots Soccer S-2	30	30	24
2022 Winter KICK START 3v3 Soccer S-2	61	60	60
2022 Spring NFL Flag Football	283	214	
2022 Spring Rec. Softball	203	273	173
2022 Spring Rec Baseball	174	228	290
2022 Spring Rec. Baseball	432*	574	491
Firehawks			
2022 Spring Youth Volleyball Program	138	304	280
2022 Spring Soccer	755	789	687
2022 Hot Shots Spring Soccer	63	134	105
2022 Diamond Elite Player Registration	145	***	***

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Board of Directors Meeting Minutes**

2022 LFC Winter Training	95	***	***
2022 LFC Spring	703	***	***
Summer Wiffleball	1	103	Not Budgeted
* 2022 Includes Additional Firehawks Fees			

Diamond Elite Sport Report – February, 2022

2022 Teams:

8U (1) –	13U (3) – Gold and Silver (2)
9U (2) – Silver and Bronze	14U (2) – Premier and Bronze
10U (1) – Gold	15U (2) – Gold and Silver
11U (2) – Gold and Bronze	12U (2) – Gold and Silver

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

LFC Report