



Introductions:

Attendance:

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

Staff:

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

Guest:

Open Forum Public Comments

Approval of Board of Directors Meeting Minutes

2022 July Meeting Minutes

Daniel made a motion to accept the minutes, Tom seconded the motion. Any corrections should be sent to Rob. Otherwise, approved as submitted.

Individual Reports / Old Business (Updates)

Executive Committee Reports

President – Mark Lewandowski

- 2022 – 2023 Board Election – September 26, 2022
- **Board Resignation – Brian McCarthy submitted his resignation**

effective immediately. Mark regretfully made a motion to accept and Scott regretfully seconded the motion. All present accepted Brian’s resignation

- Filed Certificate of Continued Existence with the State of Ohio

Vice-President – Ryan Mulligan

- Report

Treasurer – Tom Dozier

- Financial Report
 - **QuickBooks:**
 - Checking - \$201,828.39
 - Money Market - \$170,431.65
 - 5214 Savings - \$251.16
 - LFC Checking - \$261,334.71
 - DE Checking - \$5,167.81
 - Paypal – \$0
 - Venmo - \$1,275.01



- o **Bank:**
 - o Checking - \$278,192.25
 - o Money Market - \$170,446.13
 - o 5214 Savings - \$6,935.76
 - o LFC Checking - \$269,262.76
 - o DE Checking - \$4390.16
 - o Paypal – \$0
 - o Venmo - \$2,627.71
-
- Yankee Fields Mortgage Balance - \$100,272.81
 - I've written checks for everything that I've gotten except for what was sent today.
 - Field maintenance contract is 85% paid (1 payment left).
 - Money is coming into Venmo account (all LFC tourney so far). I will move to the LFC checking as I move it to FF bank account. I'm forwarding the tourney payment info to Karen Maslin as they come in.
 - I'm almost done with 2023 Excel budget file.
 - 2022 – 2023 Budget - hopefully ready by next week to be sent to sports commissioners
 - Audit should be almost completed

Secretary – Robert Frayer

- No Report
-

Sport Commissioners and Member at Large Reports

Flag Football – Jim Webster

- Report (Below)

Diamond Elite Select Baseball- Jim Webster

- Report (Below)

Volleyball – Angie Schmidt (DOC)

- Report
- 30 teams this fall, down a couple from last year
- Deciding on where to host tournaments
- Need about 6 more coaches

Soccer – Courtney Baker

- Report (Below)

Member at Large- Lakota FC- Jason Slayton

- Fall season has kicked off. We are barreling toward our tournament (Midwest Fall Cup) at VOA Sept 17/18. If anyone is interested in doing a sponsorship, email us at info@lakotafc.org
- Currently we are using VOA, Liberty Park, and Lakota Plains for training, but will move some operations to Rentschler Forest starting next week 8/15.

Where Kids Love to Play!



- Concerned about the shape of Liberty Park 18. We haven't used Liberty Park 17 for over a year, but it is still not playable for games. 18 is starting to look that way too.

- What can we do to get both fields back in game shape?

Softball – Steve Crawford

- Equipment getting handed out
- 19 teams, 178 kids
- Finalizing what teams look like for Spring
- In need of practice fields

Diamond Elite Fast Pitch – Steve Crawford

- No Report

Baseball – Daniel Colpi

- Fall Baseball is starting this Sunday with the first practice. Games continue the following 8 Sunday's excluding Labor Day weekend.
 - Schedule
 - First Practice: Sunday Aug 14
 - First Game: Sunday Aug 21
 - No Game Labor Day weekend (Sunday, Sep 4)
 - Final Game: Sunday, Oct 16 (assuming no rain outs)
- Coaches meetings are this week, equipment pass out is tentatively scheduled for Saturday (might be pulled up to Thursday)
- Tball is playing with PYO and LSO Softball
- 7 teams, 68 players (just LSO Tball, not including PYO or LSO Softball)
- Rookie has 65 players over 6 Teams
- First Pitch has 41 players over 4 teams
- Minors has 48 players over 4 teams (probably will add 4 from the wait list to make teams of 13).
- Majors has 36 players over 3 teams (probably will add 3 from the wait list to make teams of 13).
- Intermediate has 14 players on a single team. Four on the wait list that we won't likely be able to serve due to lack of a second coach.
- Juniors and Seniors won't have any fall teams.

- So in total, 279 players across 25 teams. 1 or two on the wait list that we could not provide a service for (and 6 Junior division players that we could also not form a team for).

- From a Firehawk perspective:
 - Looking for a 9U coach
 - Have a returning 10U, 11U (new coach who was an Assistant this past year), 12U team
 - Have a new 13U (comprised of returning and new players with a new coach)

Where Kids Love to Play!



- Have a new (second) 12U being formed

- Current Board size: 5 (all returning members), not including occasional volunteers, DE Coordinator (Jim), and field scheduler

Member at Large – Brian McCarthy

- No Report

Member at Large- Scott Oestreicher

- No Report

Member at Large- Branson Dunlop

- Trying to get the boat back in the hands of the previous owner

Member at Large- Daren Keenan

- No Report

Committee Reports:

Resource Development Committee

- Buffalo Rings & Wings (Yankee Rd) on Monday 8/15
- Should sponsorships increase? They have been \$200 for over 10 years
- 50/50 raffle for the Fall on Rallyup.com? Mark says give it a try

Staff Reports:

Resource Development Coordinator

- Report
- West Chester/Liberty Lifestyles Magazine – Marketing
- Details below
- Board agrees that it's worth scoping out possibilities in finding a sponsor to share the cost
- What does a marketing plan look like? Overall goal?

Executive Administrator

- LSO continues to need volunteers for various needs and various sports
- Two projects
 - Batting cage nets, 10:00am 8/20
 - Hired someone to assist in F&M work at WJL
 - F&M Contract, ready for RFP release in the next month for 2023
 - Photography contract
 -

New Business

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

Time: Aug 8, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87989224033?pwd=RIRZb0RTaXZLbEcwdHYvRXRZczNCdz09>

Where Kids Love to Play!



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

Meeting ID: 879 8922 4033

Passcode: 208097

One tap mobile

+19292056099,,87989224033#,,,,*208097# US (New York)

+13017158592,,87989224033#,,,,*208097# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

+1 646 931 3860 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US +1 669 444 9171 US

Meeting ID: 879 8922 4033 Passcode: 208097 Find your local number: <https://us02web.zoom.us/j/87989224033>

Upcoming Meeting / Event Schedule

2022 September Board of Directors Meeting – Monday, September 12, 2022 – 7:30 pm

Virtual Meeting & In-Person at Telhio Credit Union - 8249 Market Place Drive, West Chester OH 45069

REPORTS

Flag Football

Rosters have been sent out to coaches. I will order uniforms this week. Practices can start 8/20. Games start 9/10 and run for 8 weeks.

#'s as of 8/8

We are sitting at roughly 447. This includes St John (2 teams) who are not in the registration system yet.

Diamond Elite

Teams are wrapping up tryouts and are looking towards fall ball for those that are participating.

For tryouts we had 200+ kids tryout for DE teams. A good majority of those that tried out were kids from outside of LSO. Coaches meeting August 25th at Marion's pizza. I am trying to get coaches together on a quarterly basis to talk and share ideas.

Team count for 2023 season is 19, up 3.

Soccer

83 team's as of now- enough players on waitlist to form at least 3 teams and cannot find coaches

Practices has started

Uniform are 98% completed and in the garage, ready to be distributed

In-Person Coaches attended by 40+ coaches

A number of coaches have completed Grassroots training

In need of 1 Girls Minors coach

Games begin 8/27

Baseball

- Fall Baseball is starting this Sunday with the first practice. Games continue the following 8 Sunday's excluding Labor Day weekend.
 - Schedule
 - First Practice: Sunday Aug 14
 - First Game: Sunday Aug 21
 - No Game Labor Day weekend (Sunday, Sep 4)
 - Final Game: Sunday, Oct 16 (assuming no rain outs)
 - Coaches meetings are this week, equipment pass out is tentatively scheduled for Saturday (might be pulled up to Thursday)

Where Kids Love to Play!



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

- T-ball is playing with PYO and LSO Softball
 - 7 teams, 68 players (just LSO T-ball, not including PYO or LSO Softball)
- Rookie has 65 players over 6 Teams
- First Pitch has 41 players over 4 teams
- Minors has 48 players over 4 teams (probably will add 4 from the wait list to make teams of 13).
- Majors has 36 players over 3 teams (probably will add 3 from the wait list to make teams of 13).
- Intermediate has 14 players on a single team. Four on the wait list that we won't likely be able to serve due to lack of a second coach.
- Juniors and Seniors won't have any fall teams.
- So in total, 279 players across 25 teams. 1 or two on the wait list that we could not provide a service for (and 6 Junior division players that we could also not form a team for).
- From a Firehawks perspective:
 - Looking for a 9U coach
 - Have a returning 10U, 11U (new coach who was an Assistant this past year), 12U team
 - Have a new 13U (comprised of returning and new players with a new coach)
 - Have a new (second) 12U being formed
- Current Board size: 5 (all returning members), not including occasional volunteers, DE Coordinator (Jim), and field scheduler