



**Introductions:**

**Attendance:**

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

**Staff:**

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

**Guest:**

**Open Forum Public Comments**

**Approval of Board of Directors Meeting Minutes**

2022 September - Board Elections Meeting Minutes  
TBD

2022 September – Board of Director Meeting Minutes

**Motion to approve by Jason, Second by Branson. No objections, approved by all present.**

**Individual Reports / Old Business (Updates)**

**Executive Committee Reports**

**President – Mark Lewandowski**

- No Report

**Vice-President – Ryan Mulligan**

- West Chester Foundation reached out to see if LSO wanted to work with them re: LSO fund management

**Treasurer – Tom Dozier**

- No Financial Report sent; will include in minutes if sent out after the meeting
- 2022 – 2023 Budget – In process
- Banking RFP
  - Completed and sent out to Telhio, GE Credit, Kemba, Valley and PNC
  - Review Committee will be Mark, Tom, Rob, Bruce, Scott

**Secretary – Robert Frayer**

- No Report
  - Send minutes to Webmaster

**Sport Commissioners and Member at Large Reports**

**Soccer – Courtney Baker**

- Preparing for end of season for Passers  
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- Drought conditions are negatively affecting field conditions

**Softball – Steve Crawford**

- One weekend of games left
- Evaluations begin immediately following
- 

**Diamond Elite Fast Pitch – Steve Crawford**

- Teams are practicing offsite
- Will move indoors over the winter

**Flag Football – Jim Webster**

- First week of November will be last games

**Diamond Elite Select Baseball- Jim Webster**

- No Report

**Volleyball – Angie Schmidt (DOC)**

- No Report

**Member at Large- Branson Dunlop**

- Check website for minutes
- Safety Line drawn for certain sports?
  - Review Parent Code of Conduct
  - For player and spectator safety
  - Discussion was held on player and spectator safety and where spectators can be
  - Send input to Branson
  - Boat update: Owner has refrained from picking up the boat  
Branson will seek a recommendation from the Executive Board of Directors

**Member at Large- Lakota FC- Jason Slayton**

- Pink Sock Drive, 450 socks at \$10 per set. Funds to be donated to Breast Cancer Fund of Ohio
- Last few weeks of the season
- Supplemental Tryouts on November 6<sup>th</sup>
- Winter Training – Partnering with Corver
- Speed and Agility on Wednesday nights

**Baseball – Daniel Colpi**

- Fall Baseball Update
- The fall season has gone well so far.
  - The final games will be held next weekend. That will close out the Fall 2022 season for baseball.
  - I was sent the attached injury form last week (it took a while to get it from the coach). There was a grandpa that had an injury while shagging baseballs for a Tball team in the outfield.
- 
- ○ Firehawk tryouts for Spring 2023
- ■ 9U – need a coach, but will be holding tryouts Saturday, Oct 22 in the hopes of finding one

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

- - 10U – have a coach, and the coach is holding tryouts as they lost a bunch of players to the two DE teams that formed at that age (which is a good thing I guess)
  - - 11U – looking to pick up 1 or 2 players (maybe)
    - 12U – have 2 teams which are full
    - 13U – has 1 team which is also full
    - Email was sent out this afternoon to advertise the tryout
- 
- - Spring 2023 season planning has started. We are currently looking for a location to hold evaluations on Sunday, Feb 5<sup>th</sup> (as the Super Bowl is to be played on the 12<sup>th</sup> and the 19<sup>th</sup> is too late to form teams and get uniforms).

**Member at Large- Daren Keenan**

- No Report

**Member at Large- Scott Oestreicher**

- No Report

**Committee Reports:**

**Resource Development Committee**

- 2023 Sponsorships
  - Scott would like to have a single form for all sponsorship solicitations
- Spring Raffle
  - Looking at ways to expedite process
  - Online raffle still an option?
- West Chester Lifestyle Magazine
  - Plan laid out for each month
  - Angie to send the Board for review
- Seeking additional help

**Baseball / Softball Facility Committee**

- Report

**Staff Reports:**

**Resource Development Coordinator**

- West Chester/Liberty Lifestyles Magazine - Marketing

**Executive Administrator**

- Report
- Photography RFP
- F&M Contract RFP
  - Site list need to be updated
  - Terminology needs to be updates
  - Expected launch date November 1, 2022

**New Business**

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Meeting adjourned at 8:42pm

**Upcoming Meeting / Event Schedule**

Board of Directors Election Meeting – Monday, November 14, 2022, 7:30 PM  
Virtual Meeting & In-Person at Telhio Credit Union - 8249 Market Place Drive, West Chester OH 45069

**Link to join the October Board of Directors Meeting:**

<https://us02web.zoom.us/j/83274805918?pwd=RU15aDhTTXpTSHZvbjRMK2ZLdmNUZz09>

Meeting ID: 832 7480 5918

Passcode: 263369

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**REPORTS**

**Flag Football**

**Diamond Elite**