



Introductions:

Attendance:

| | | |
|--------------------|-----------------------|-------------------|
| Courtney Baker (N) | Rob Frayer (Y) | Jason Slayton (Y) |
| Steve Crawford (Y) | Daren Keenan (N) | Jim Webster (Y) |
| Daniel Colpi (Y) | Mark Lewandowski (Y) | |
| Tom Dozier (Y) | Ryan Mulligan (N) | |
| 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 October - Board Meeting Minutes

Motion to approve the minutes by Jim, Second by Tom. Approved as submitted.

Individual Reports / Old Business (Updates)

Executive Committee Reports

President – Mark Lewandowski

- Policy Update
 - Follow-up needed to see what Lakota Schools has as a policy
 - LSO will build on that policy if there is one to reference
- Follow-up on disciplinary action
 - Individual wants to appeal
 - Mark is drafting a response that the individual can address

Vice-President – Ryan Mulligan

- No Report

Treasurer – Tom Dozier

- Financial Report
 - **QuickBooks:**
 - Checking - \$8,573.74
 - Money Market - \$220,496.76
 - 5214 Savings – 5009.97
 - LFC Checking - \$269,189.19
 - DE - \$5,545.81
 - PayPal – 0
 - Venmo – 0

- o **Bank :**
- o Checking - \$149,272.99
- o Money Market - \$220,496.76
- o 5214 Savings – \$258.39
- o LFC Checking - \$271,689.24
- o DE - \$4516.90
- o PayPal – 0
- o Venmo – \$622.84

- o All of the bills are paid that Tom is aware of. There is about \$70,000 in checks that are written into QuickBooks but not printed yet

- o The money in Venmo is LFC tourney money that hasn't been transferred yet.

- o Been writing checks for LFC from main checking and transferring the money to cover. Went ahead and ordered 50 more LFC account checks and 250 LSO main account checks to bridge the gap until we change banks.

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- 2022 – 2023 Budget
 - o Commissioners need to review and submit their budgets this week to Tom so we can approve next year's budget before Thanksgiving

Secretary – Robert Frayer

- No Report

Sport Commissioners and Member at Large Reports

Volleyball – Angie Schmidt (DOC)

- Winter VB registration is on going

Soccer – Courtney Baker

Fall Season

- 998 players
- The Fall Inhouse season ended 10/22/2022
- 13 teams advanced to the SAY North Tournament, October 29 and 30, 2022
- 8 Teams advanced to “The Ohio Area State Tournament” (TOAST) November 12, 13, 19, and 20. 2022
- 3 Teams advanced to the “TOAST” second weekend

Winter Indoor Season (WIS)

- The “WIS” Session 1 - November 5 to January 14, 2022 – 303 players
 - o Includes Hot Shots (40 players)
 - o Kick Start (82 players)
 - o 7v7 Soccer (181 players)
- The “WIS” 3v3 Session 1 - November 7 to January 9, 2022 – 72 players
- Registration for Session 2 of WIS is now open!

Sport Board Management

- The membership of each Board will be review and communication to families will sent.

Where Kids Love to Play!

Soccer Board Update

- Commissioner Courtney Baker is in the process of defining the board membership for 2023

2023 Fall Soccer Registration

- Spring 2023 Registration is now open!
- Report

Softball – Steve Crawford

- Need to get Spring sports open; until then in a holding pattern
- Need to finalize budget for 2022-2023

Diamond Elite Fast Pitch – Steve Crawford

- Report

Flag Football – Jim Webster

- Good season, went well
- A lot of requests to implement a playoff at the end of the Fall season
 - Will look into that next season
 - 6 regular season games, 7th game = Playoff, 8th game = Championships
 -

Diamond Elite Select Baseball- Jim Webster

- Report

Member at Large- Scott Oestreicher

- Report

Member at Large- Branson Dunlop

- LSO still has the boat
-

Member at Large- Lakota FC- Jason Slayton

- Winter Corver training/goal keeper training
- HS doing showcases and training
- Supplemental tryouts are over
- New teams are forming

Baseball – Daniel Colpi

- Firehawk registration opened up; ½ due now
- Getting deposits now in order to buy uniforms

Member at Large- Daren Keenan

- No Report

Committee Reports:

Resource Development Committee

- West Chester/Liberty Lifestyles Magazine – Marketing
- Corporate Sponsorship Package – Would like to get a better description of each sport

Where Kids Love to Play!

Staff Reports:

Executive Administrator

Baseball Umpire Meeting

- Meeting scheduled with Ken Gallo
- Wednesday, November 16, 2022, 11:30 am @ Applebee's Union Center,
- Danial Colpi and Jim Webster are invited

Sport Board Management

- Bruce Rhodes will review the membership of each Sport Board review and communication to families will sent to recruit volunteers as needed.

2023 FM Contract RFP

- The first draft of the 23 RFP has been distributed to the Board

FM Work

- WJL
 - Aerate, Seed, and Straw
 - WJL 1, 2, Instructional Fields. Outfield of Diamond Z
 - Lay Sod – 2300 Sq Feet
 - WJL 1, 2, Instructional Fields. Outfield of Diamond Z
 - Triple shred topsoil will be delivered- to be used for ground leveling
- Endeavor Elem
 - Infield Work
 - Remove vegetation – Completed
 - Spray Vegetation Killer
 - Purchase Processed Clay and Infield mix, to be delivered Friday, November 18, 2022
 - Spread Product
- Dick's Sporting Goods application completed
 - Kevin asked Bruce, "What do you need"
 - Commissioners, let Bruce know what you need
- Wyandot ECS
 - Infield Work
 - Remove vegetation
 - Spray Vegetation Killer
 - Purchase Processed Clay and Infield mix, to be delivered Friday, November 18, 2022
 - Spread Product

2023 Picture Days

SPRING SPORTS:

Spring Soccer - Saturday, April 15, 2023 (The normal day is the Saturday before this, but that is a 3-day weekend for the district.)

Spring Flag Football and Hot Shots- Sunday, April 16, 2023,



Spring Baseball and Softball - Saturday, May 20 (The normal day is the Saturday before this, but that is Mother's Day weekend for the district.)
Spring Volleyball is to be determined.

FALL SPORTS:

Fall Soccer, Softball, and Flag Football- Saturday, September 16
Fall Baseball and Hot Shots - Sunday, September 17, 2023
Fall Volleyball is to be determined.

New Business

Board of Directors Meeting -Planning

- December Meeting
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- January Annual Meeting

Annual Meetings: The annual meeting of the Members of this Corporation shall be held twice a year. The first will be held on the third Monday in January of each year.

Upcoming Meeting / Event Schedule

Dick's Shop Days - Friday – Monday, December 2nd – 5th, 2022.

Board of Directors Meeting – Monday, December 12, 2022, 7:30 PM

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

Link to join the November Board of Directors Meeting:

<https://us02web.zoom.us/j/89702531996?pwd=Vis3ZjF1ZlFuNVptM1Qra205Y2V4UT09>

Meeting ID: 897 0253 1996 Passcode: 915210

One tap mobile:

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