LSO Board Meeting Minutes  
Monday, February 10, 2014  
7:30 p.m. – Community Foundation

**Attendance:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lloyd Sova</td>
<td>President</td>
<td>P</td>
</tr>
<tr>
<td>Mark Lewandowski</td>
<td>Vice President</td>
<td>P</td>
</tr>
<tr>
<td>Open</td>
<td>Secretary</td>
<td>-</td>
</tr>
<tr>
<td>Tom Dozier</td>
<td>Treasurer</td>
<td>P</td>
</tr>
<tr>
<td>Open</td>
<td>Softball</td>
<td>A</td>
</tr>
<tr>
<td>Jean Ronk</td>
<td>Baseball</td>
<td>P</td>
</tr>
<tr>
<td>Shawn Hamilton</td>
<td>Soccer</td>
<td>P</td>
</tr>
<tr>
<td>Ryan Worley</td>
<td>Flag Football</td>
<td>P</td>
</tr>
<tr>
<td>Mark Lewandowski</td>
<td>Rugby</td>
<td>P</td>
</tr>
<tr>
<td>Kevin Wilson</td>
<td>Diamond Elite</td>
<td>A</td>
</tr>
<tr>
<td>Daren Keenan</td>
<td>Lakota Futbol Club</td>
<td>A</td>
</tr>
<tr>
<td>Open</td>
<td>Select Softball</td>
<td>-</td>
</tr>
<tr>
<td>Kerri Abney</td>
<td>Member at Large</td>
<td>P</td>
</tr>
<tr>
<td>Open</td>
<td>Member at Large</td>
<td>-</td>
</tr>
<tr>
<td>Open</td>
<td>Member at Large</td>
<td>-</td>
</tr>
</tbody>
</table>

**Opening:**

President Lloyd Sova called the meeting to order at 7:30 p.m. Scott Wood, potential Softball Commissioner, was the only guest in attendance.

**Guest Comments**

The meeting opened with comments from Scott Wood, the potential Softball Commissioner candidate. He stated his interest in the Softball Commissioner position and provided the Board with a summary of his background.

Vote to nomination and accept Scott Wood as Softball Commissioner.  ??? motioned, seconded by ???

**Review of Minutes from prior meeting**

Review of January 2014 Board meeting minutes. Motioned to accept by ???, seconded by ???.

**Individual Reports / Old Business / Updates**

- President – Lloyd Sova
- Vice President- Mark Lewandowski
- Treasurer- Tom Dozier
  - Reviewed checking and savings balances and outstanding bills yet to pay
  - Discussed the audit and agreed that the LFC/DE liability on the 5013c will determine whether LFC/DE are included
- Softball- Bruce Rhodes
  - Discussed enrollment and plans for the upcoming season
- **Baseball- Jean Ronk**
  - Registration underway; enrollment trending to previous year
  - Majors and Juniors are closed; would need players and coaches

- **Soccer- Shawn Hamilton**
  - Discussed enrollment, which is down from budget/previous year but offset by LFC enrollment. Sponsorships would help offset enrollment losses.
  - 4 weeks away from the start of the Spring 2014 rec season.
  - 4 divisions are closed

- **Flag Football- Ryan Worley**
  - Not running a spring season
  - May open fall season to girls and 5-6 yr olds

- **Rugby- Mark Lewandowski**
  - Enrollments are low, but have extended the registration deadline
  - May offer another learning session; if weather breaks, outside otherwise indoors

- **Diamond Elite- Jean Ronk**
  - Teams established at all levels
  - All families in Blue Sombrero
  - Fund raising event in March at City BBQ for DE, in April for LSO

- **Lakota Futbol Club- Bruce Rhodes**
  - Enrollment is up to 22 teams; winter training underway
  - A formal board is established and meeting regularly
  - Dutch tournament planned for Mar 15 at Yankee or Liberty Park

- **Select Softball- Bruce Rhodes**
  - Nothing to report

- **Member At Large – Kerri Abney**
  - Nothing to report

- **Strategic Planning Mission Review**
  - Discussed committee progress and reviewed mission statement under consideration

**New Business**

- **Raffle**
  - Discussed the raffle- timing, process, ticket sponsors, revenue, and opportunities to spend revenue
  - Bruce has contacted all sponsors and working to secure confirmation

- **Picture Contract**
  - RFP to go out soon to be in effect for Spring 2015
  - Proposed dates: Sat 4/12 – Sun 4/13 for Soccer; Sat 5/17 and Sun 5/18 for Softball and Baseball

- **Marketing to Schools**
  - Discussed Lakota’s new plan to discontinue all paper distribution of flyers in the schools and to use a website to store the materials. Only the most recent materials would be highlighted in the weekly principal emails from each school, although the materials would remain on the Lakota website.
  - Discussed the pros/cons of this approach from a LSO perspective
  - Discussed additional marketing ideas to counter the cons of this approach

- **LFC Player Fees**
  - Tabled until next meeting
• Eagle Projects
  o 6 permanent wood containers with lids which hold 55 gal drums for trash were delivered to the Liberty Diamonds
  o Sign board is underway for WJL
  o Concession stand is underway for diamonds at WJL
  o Other potential projects being discussed/considered:
    ▪ Dug-outs/flag pole at Liberty
    ▪ Fitness trail at WJL

The meeting was adjourned around 9:00 p.m.

The next meeting will be on March 10th at the Community Foundation.

Submitted: February 15, 2014 by Kerri Abney, Member at Large