Lakeview Board Meeting, Wednesday, July 15, 2026

Executive Summary

The Board reviewed financial performance, facility improvement projects, governance structure proposals, and travel ball program updates. Key discussions focused on capital funding opportunities, field development priorities, commissioner role proposals, and operational planning for continued organizational growth.

Financial Update

Highlights

- Current checking account balance: **$58,072.95**
- Outstanding funds receivable: **$75,556.95**
- Lighting project loan expected to close the following day pending Legal review.
- Shack sales totaled **$94,151**, up from **$55,999** last year (**68% increase YoY**).
- Fall registration reached **400 athletes**, including 23 new participants.
- Only **3 financial aid applications** received.
- State funding of **$75,000** was not vetoed and remains available- earmarked for roof/lights.
- Tornado recovery expenses totaled approximately **$16,872**.

Decisions / Discussion

- Continue pursuing funding opportunities to support facility improvements and organizational growth.
- Encourage Fall Sports Enrollment
- Proposal under review for a potential **$50-90K+ contribution from JJC** to support field and batting cage development.

Facilities & Capital Improvements

Priorities Identified

1. Construct **Field 3**
2. Relocate and improve batting cages
3. Complete lighting project

4. Repair existing scoreboards

Updates

- Approximately **$85,000** budgeted for capital improvements next year.
- Discussions held with NORD regarding field rentals, lighting improvements, and a potential Cooperative Endeavor Agreement (CEA).
- Roof replacement purchase order expected to be finalized soon, with construction timing dependent on contractor availability. Max will escalate.

Governance & Commissioner Proposal

Discussion Summary

- Proposed creation of compensated commissioner positions for key sports programs.
- Goals include:
    - Reducing administrative burden on current leadership.
    - Improving scheduling, committee management, rule enforcement, and league oversight.
- Concerns raised:
    - Appropriate compensation structure.
    - Maintaining board oversight while delegating responsibility.
    - Defining clear roles and responsibilities.

Travel Ball Updates

8U Travel Team

- Concerns regarding roster control and tryout fairness led 8U (rising 8U) team to consider leaving the organization.
- Following additional discussions, the team will remain at the park.

7U Travel Team

- Parent survey generated strong interest.
- No volunteer head coach identified. Board agreed to pursue interest from assistant coach candidates. Beau will solocit.

Operational Reminder

- Travel coaches will be reminded to ensure players use park restrooms rather than Delgado facilities.

Other Business

- Planning continues for the **August 2nd End-of-Year Celebration**.
- Volleyball program growth may require additional gym space partnerships.
- Cabbage Ball rules will be expanded and formalized.

Action Items

Max

- Finalize and distribute Lighting funding proposal after edits and review from Lindsay, Emily, Beau
- Finalize proposal from JJC for new field
- Finalize and communicate End-of-Year Celebration details.
- Revisit commissioner proposal at next board meeting after board review.

Leah

- Contact Ashley Chan (Carrollton) regarding commissioner structure and responsibilities.
- Coordinate meeting with local schools and Athletic Center regarding volleyball gym space.
- Contact seven prospective 7U assistant coaches regarding head coach interest.

Beau

- Send email to seven prospective 7U assistant coaches regarding head coach opportunity.

Dale

- Contact Raul (Morris Jeff) regarding potential gym space for volleyball.

Lindsay

- Send election results snapshot to Max.

Mat

- Complete incident report regarding handling of lightning delay at travel ball tournament.

Rosalind

- Work with Lauren Fischer to expand and document Cabbage Ball rules.

Board Members

- Break into sport-specific groups (Baseball, Cabbage Ball, Volleyball/Soccer/Basketball) to define commissioner and league director roles, responsibilities, and governance structure.

Travel Ball Committee

- Reinforce restroom usage expectations with all travel coaches.

Items Tabled

- Commissioner model.
- Final governance structure and division of league director responsibilities.