



Board Members

Steve Schumacher, President | Justin Larson, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Sharon Raasch, Communication Dir. | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, In-House Dir. | Bob Curtis, Concessions Dir. | Jenn Bernard, Uniforms Dir. | Dave Gindorff, Equipment Dir. | Jesse Bueno, Coach Development Dir. | Craig Dose, Player Development Dir. | Sue Boxrud, Fundraising Dir. | Nate Teppo, Fields Dir. | Nick Borsdorf, Traveling Dir. | Nicole Sederski-Vadnais, Tournament Dir.

Call to Order

Steve called the regular Board of Directors meeting to order at 7:06 pm at the Lakeville Chamber of Commerce in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Steve Schumacher, Justin Larson, Richie Brodsky, Heidi Hebert, Sharon Raasch, Amanda Gage-Didier, Dave Gindorff, Jesse Bueno, Craig Dose, Nate Teppo, Nick Borsdorf
- Absent: Allison Carpenter, Bob Curtis, Jenn Bernard, Nicole Sederski-Vadnais
- Guests: None

Approve Agenda

- Agenda reviewed with no additions
- Motion by Jesse to approve the agenda for the meeting
- Seconded and carried without dissent

Approve Minutes of Last Meeting

- Minutes of the October 29, 2023 board meeting were reviewed with no changes noted
- Motion by Amanda to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: October Financials
 - YTD: Total revenue \$86K on a budget of \$64K, Net Profit \$\$18K on a budget of \$(9)K
 - Jesse proposed we look into a higher interest bearing account, we should be able to expect 5%

Old Business

- Review of By-laws
 - No updates
- Tournament Updates
 - Lakeville Classic, May 10-12, 2024
 - Live for registration, flyers out, no further updates
 - Grand Slam, June 28-30, 2024
 - Live for registration, flyers out, no further updates
- Fundraising Events Update

- Wreath Fundraiser: wreath pick-up 11/20/2023
- Catchers Gear Incentive
 - To be further discussed in December

New Business

- Discussion surrounding number of years minutes need to be kept and available online
 - Keep indefinitely, available online for 2 years
- Google Drive Clean-up Project
 - All agreed it needs to be done, no further direction at this time
- Drainage at Aronson
 - Nate to start discussion with city

Future meeting topics

- Review of board member duties
- Update team manager role description
 - How to run website; Nationals pins and costumes; End of year party; Coaches gifts
- Finalize summer 2024 dibs requirements
 - Creation of a dibs schedule over winter/spring to be released to families all at once so families can make plans
- Miracle League, Nate to contact and Sue to handle partnership
- Website overhaul – Amanda, Sharon, Sue

Closing

- Motion for meeting adjournment by Jesse at 7:30 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 11/19/2023