



## LFSA BOARD MEETING

March 23, 2025 | 7:00pm CT

### Board Members

Steve Schumacher, President | Nick Borsdorf, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Mary Klein, Traveling Director | Amanda Gage-Didier, In-house Director | Sharon Raasch, Communications Director | Sue Boxrud, Fundraising & Events Director | Craig Dose, Development Director | Jenn Bernard, Uniform and Apparel Director | Nicole Sederski-Vadnais, Tournament Director | Sabrina MacFarlane, Concessions Director | Dave Gindorff, Equipment Director | Erik Gunderson, Fields Maintenance Director | Member-at-Large, Kristy Kloos

### Call to Order

Steve called the regular Board of Directors meeting to order at 7:09 pm at the Dakota County Heritage Library in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Steve Schumacher, Nick Borsdorf, Heidi Hebert, Mary Klein, Amanda Gage-Didier, Sharon Raasch, Sue Boxrud, Craig Dose, Jenn Bernard, Nicole Sederski-Vadnais, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson
- Absent: Richie Brodsky, Kristy Kloos
- Guests: Jason Heading

### Approve Agenda

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

### Approve Minutes of Last Meeting

- Minutes of the February 23, 2025 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

### Reports

- Finance Report: February Financials
  - Total YTD revenue \$178K on a budget of \$174K, Net Profit \$69K on a budget of \$12K

### Old Business

- Tournament Updates
  - Lakeville Classic, May 10-11, 2025
    - Registration live 1/1, closing 4/1
    - 46 of 72 teams registered
  - Grand Slam, June 27-29, 2025
    - Registration live 1/1
    - 58 of 96 teams registered
  - NAFA, July 24-27, 2025
    - We have parade and activities this year

- Fall Classic, September 13-14, 2025
  - Fall State, late September, 2025
- Travel Update
  - Parent Kick-off Meeting, April 15, 2025, KTMS Auditorium
    - In-house 6:00, Traveling 7:15
  - Coaches Clinic, April 13, 2025, 9:00-12:00
    - 16 coaches registered
  - Fall Evaluations
    - October 4, 2025 (back up date October 5)
- Fundraising Update
  - Saints Spotlight Game, May 1, 2025
    - Same night as 10U games, top two 12U teams will play this year
    - Schedule as many 10U teams at home as possible
    - Need to schedule umpire
  - Heggies Fundraiser
    - \$4,445.55 to LFSA (LY was nearly \$10,000)
    - Top selling team was 10U Lightning Black
  - LFSA at the Links Fundraiser
    - April 12, 2025, Lakeville Links, assistance is needed to collect gifts and get them to Lakeville Links
    - Three ticket options – soda/beer/golf
    - Let Sue know if anyone has personal connections for basket/gift card donations
  - Player Celebration, date in July TBD
  - Pan O Prog Parade
    - If we sign up earlier can we get a better spot?
  - Dine out nights to be coordinated after fundraiser

## New Business

- Marcellus Family Donation
  - Motion by Steve to donate \$1,000 to the family of Natalie Marcellus (via GroupMe chat)
  - Seconded and carried without dissent
  - MN Ice is contributing a matching donation
  - 3/23 update: Marcellus family is grateful for the support but declined the donation requesting we use it for the program
- Sportsmanship Accountability/YouthFirst
  - Inviting rep to parents meeting every other year instead of every year, he will not be there this year
  - Include slide in parents meeting deck
  - Mary proposed if a parent gets kicked out of a game, they are subject to board discipline before they can return to future games, suggestion is umpiring an in-house game or help set up fields for in-house games
- In-house Update
  - Six 6U teams, seven 8U teams, registration closes 3/26
- Concession Stand Volunteers
  - Children under 12 cannot run the cash register
  - Must limit one child per adult in concession stand, it gets too crowded
- ICEBox
  - Ice is exploring a space for batting cages, Jason wanted to introduce the idea and is hoping to partner with LFSA to offer training for Association girls, more details to come
- North/South Youth Night
  - April 24, 9A/JV 4:30, Varsity to follow at Aronson Park
- Discussed using volunteers for spring clean up, no decision made

- Next meeting April 27, 2025 at 7:00 at Heritage Library

#### Future meeting topics

- Offseason training revamp

#### Closing

- Motion for meeting adjournment by Steve at 9:15 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 3/23/2025