



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 7:05 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, Bob Curtis, Dave Gindorff, Jesse Bueno, Craig Dose, Sue Boxrud, Nate Teppo, Nick Borsdorf, Nicole Sederski-Vadnais
- Absent: Jenn Bernard, Allison Carpenter, Amanda Gage-Didier
- Guests: None

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 December 17, 2023 board meeting were reviewed with the following changes noted
 - Members present: Bob, Nick, Alison
 - Members not present: Justin
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: December Financials
 - YTD: Total revenue \$95K on a budget of \$72K, Net Profit \$16K on a budget of \$(16)K
 - Money market in process to get set up, multiple items needed to coordinate

Old Business

- 2024 Summer Registration
 - Open 1/2/2024-2/9/2024 (travel), February 2024 (in-house)
 - 83 traveling registered
 - PeachJar coming out next week
 - Most teams are registered for their summer tournaments
- Tournament Updates
 - Lakeville Classic, May 10-12, 2024

- 25 of 64 teams signed up, B/C squads filling up fast
- Logo's will be available for approval in March/April
- Grand Slam, June 28-30, 2024
 - 88 of 100 teams signed up, 16A and 12A sold out
 - Logo's will be available for approval in March/April
 - Teams coming from Minnesota, Colorado, Iowa, North Dakota, Wisconsin
 - Working to get blocks of rooms set up
- Fundraising Events Update
 - Heggies Pizza, February 2024, email to go out after 8U evaluations
 - Season Kick-off, April 2024, looking at either the 20, 21, 27, or 28
- Catchers Gear Incentive
 - Reached out to teams, many of the catchers have gear already, sized up some kids to provide LFSA gear
 - Reached out to other associations in area and found most don't incentivize
 - Continue conversation in January
- KTMS Bleachers Donations
 - Email from schools re: KTMS bleachers that are going to be thrown away, do we want to make a contribution to replace? If on field 1, then yes. If only field 2, then no. Nate waiting for response from city.
- Utility Cart
 - Bob to research pricing for used utility cart, Tammy will know if February if anything is available for sale
- By-laws Committee Update
 - Justin performing initial review/red line to provide to committee

New Business

- 8U Evaluations
 - 2/16/2024, 5:30-9:00pm
 - Board members assigned stations
 - Board member older daughters to lead groups
 - Same stations as 10U/12U evaluations
 - Score system same as used with Flexx Sports to maintain consistency
- LNHS 2/20 Clinic
 - Communication sent out and nearly full already
- Team Budget Time Frame
 - Coaches questioning if they can use the off season budget for the summer, after discussion the budget is available until the first league game, which would be considered off season
 - Concern brought up regarding hardly any communication from the coaches and no get togethers, this is our first go around with it and we expect further participation in the months leading up to the start of the season
- Scholarship Criteria Discussion
 - Follows school criteria for free and reduced activities, just need letter from school
- Uniforms
 - Will have uniforms available for girls to try on at 8U evaluations, 5:30-8:00
 - Order to CA Gear as soon as registration closes
- Parent Kick off Meeting Date
 - Nate requesting LSHS Auditorium, April 16
- Coaches Clinic
 - TCO Dome, February 18th, 4:00-6:00 with StrikeZone Sports
- Website overhaul – Amanda, Sharon, Sue
 - In process

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, Sue to handle partnership
 - Nothing until closer to time
- Drainage at Aronson, Nate to contact City
 - Waiting for City to set meeting

Closing

- Motion for meeting adjournment by Bob at 8:29 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 1/28/2024