



## LFSA BOARD MEETING

October 29, 2024 | 7:30pm 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 7:33 pm at the Dakota County Heritage Library in Lakeville, MN. Those in attendance and constituting a quorum were:

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

### Safety Brief

- Safety brief provided by Dave Gindorff, as required by Dakota County Library

### 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 September 29, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

### Reports

- Finance Report: September Financials
  - YTD: Total revenue \$81K on a budget of \$77K, Net Profit \$40K on a budget of \$(6)K

### Old Business

- Tournament Updates
  - T-shirt vendor contract renewed with 25% profits return to LFSA
  - Lakeville Classic, May 10-11, 2025
  - Grand Slam, June 27-29, 2025
  - NAFA, July 24-27, 2025

- Fall Classic, September 13-14, 2025
  - Fall State, late September, 2025
- Dibs Discussion: tabled to next meeting
  - In-house
  - New Method
- Board Communication Expectations
  - Many rumors addressed at coaches meetings, coaches are to address rumors if comfortable or send message to board to be dealt with
- Post Season Clean Up
  - KTMS, 5:30, Tuesday October 29
  - Move jobox from Lake Marion to TCO Dome for clinics
  - Fence repair, inventory and order fences with sleeves, Nicole to coordinate during Lakeville Classic
- Fundraising Update
  - Wreath fundraiser brought in double last years amount, approximately \$1,400 to LFSA
  - Ruby Gindorff sold the most wreaths
  - Sue setting up give back nights with local restaurants
  - Fundraiser at the Fox April 12
    - Committee to assist with planning
  - Pizza fundraiser moved up to avoid spring break: Feb 14 kickoff, close end of February, distribution March 12

#### New Business

- Tavel Update
  - Coaches meeting complete
  - Clinics: 16 signed up for StrikeZone Sports select training, max capacity is 40
    - Dome – 30 registrants
- Tournament Needs
  - 9.5 cases of each 11" and 12" balls, need to place order for balls after MN softball kickoff meeting
- 14U/16U Team Update
  - Contact with parents that signed up girls for evaluations regarding playing up to 16U, feedback was a lot of our girls are first year 14's and there was not interest, pass on Prior Lake 16's
- Coach Needs
  - 12C team needs a coach, one more email will go out to parents, if paid coach is hired the cost will fall on the team
  - Steve motion to charge \$125 per athlete if a non-parent head coach needs to be hired, seconded and passed without dissent
- Parent Concern
  - Rude to young umpire at our tournament (strike 1), disgusted with team placement, called flex sports to try get information, Nick/Mary had phone call to diffuse situation, rude to Nick/Mary (strike 2), strike 3 will be issued if parental behavior is not improved and the athlete will be excused from the association, it will be up to the head coach of the athlete's team if this parent will be allowed to assistant coach next season

#### Future meeting topics

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#### Closing

- Motion for meeting adjournment by Steve at 9:34 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 10/27/2024