



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 7:07 pm at the Aronson Park Concession Stand in Lakeville, MN. Those in attendance and constituting a quorum were:

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

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 August 25, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: August Financials
 - YTD: Total revenue \$44K on a budget of \$44K, Net Profit \$28K on a budget of \$13K

Old Business

- Tournament Recap Fall Classic, September 13-15, 2024
 - Went great, numbers were perfect, still exploring how to do the A/B/C brackets
- Tournament Updates
 - Lakeville Classic, May 10-11, 2025
 - Grand Slam, June 27-29, 2025
 - NAFA, July 24-27, 2025
 - Fall Classic, September 13-14, 2025
- Monthly Board Meeting Location

- Dakota County Heritage Library
- Travel Update
 - Evaluations, October 6, 2024, Lakeview Elementary – 130 registrations excluding 8U, potentially 4 12U, 6 10U, 3-4 8U 14U unknown
 - Board participation required
 - Tuesday, October 1 equipment collection
 - Dibs need to know quickly
 - Off-season development
 - 1st week of November
 - Strike Zone/Dome Sessions are Booked
 - Jobox for Lakeview Field 1
 - Motion by Heidi Hebert to purchase a jobox for Lakeview Field 1, seconded and carried without dissent
 - Post Season Clean Up
 - Late October
 - Fields/Garage/Concession stand

New Business

- Parent Board Conversation
 - Tiffany and Matt brought concerns from other coaches and parents regarding team formations
 - Nick discussed how coaches evaluations are utilized for fall team formations and spring team formations he also discussed the usage of Flexx Sports for evaluations, it was also discussed how team formation is spelled out in the handbook.
- Concessions Cash Shortage
 - Fall Classic \$1,200 short
 - Fall State \$700 short
 - Cannot let kids run registers
 - Explore getting Wifi so we can get a camera on the safe and in the concession stand
- Board Duties
 - Need SOP for better organization to set us up for success
- Coach development
 - Specialist positions, coaches need to be aware of who gets primary spots
- Concessions
 - Food trucks at non-Aronson sites
 - Discussion surrounding pizza in the concession stand
 - Can Costco be utilized vs. Sam's? Yes.
- Advertising
 - Need improvement in reaching younger families
- Fastpitch at the Fox April 12, 2025
- Pizza Fundraiser
 - Delivery Week of March 12, before spring break

Future meeting topics

- Board Communication Expectations
- Dibs discussion
 - In-house
 - New method

Closing

- Motion for meeting adjournment by Steve at 9:20 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 9/29/2024