



LFSA BOARD MEETING

December 15, 2024 | 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 7:05 pm via Zoom link. Those in attendance and constituting a quorum were:

- Present: Steve Schumacher, Heidi Hebert, Amanda Gage-Didier, Sharon Raasch, Sue Boxrud, Craig Dose, Jenn Bernard, Nicole Sederski-Vadnais, Dave Gindorff, Erik Gunderson, Kristy Kloos
- Absent: Nick Borsdorf, Richie Brodsky, Mary Klein, Sabrina MacFarlane
- 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 November 17, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: November Financials
 - Financial statements were not available, will review during January meeting

Old Business

- Tournament Updates
 - No significant updates at this time
 - Lakeville Classic, May 10-11, 2025
 - Registration live 1/1
 - Grand Slam, June 27-29, 2025
 - Registration live 1/1
 - NAFA, July 24-27, 2025
 - Fall Classic, September 13-14, 2025
 - Fall State, late September, 2025

- Travel Update
 - 12C coach: interviewed individual, followed up with some further questions but no response, Mike Z checking with MASH coaches to see if there might be some interest from a college girl, also there is potentially a new player that the parent is interested in assistant coaching: reaching out to see if they would take the head coach spot
- Dibs Update
 - No update

New Business

- 2025 Door Access and Groups
 - As of 1/1 physical keys are going away, all board members will have access to all doors at Aronson, Erik to provide update when access will be available
- Meeting with City Update
 - Field 7 to be regraded/reset in fall 2025
 - City purchased machine to reset fields, will need volunteers to learn how to run the machine
 - Batting cages: possible to get two batting cages this fall if LFSA is not picky with regards to where they are placed, City to place the base and maintain base, LFSA to purchase nets/equipment/fencing and maintain everything except the base
 - Field assignment meeting 12/16/2024
- Review of Tri-County Directors Meeting
 - League fees same for 8U \$300, 10U-16U \$650, HS to \$670
 - Discussion surrounding Qualifiers due to calendar conflicts, tabled to February meeting
 - Softball ball rates staying same as last year
- Offseason Updates
 - Training session 1 finished 12/13
 - Training session 2 will start 1/3, registration is open
 - 8U tryouts 2/14, TCO Dome at LNHS, Turf 2, 6:30-9:00
 - Scrimmages available for 10A/B and 12 A/B levels at MASH in Savage: 1 hour warm up time and 90 minute games with umpire, Craig reaching out to coaches to share information for those interested
- Next meeting January 26, 2025 at 7:00 at Heritage Library

Future meeting topics

- None noted

Closing

- Motion for meeting adjournment by Steve at 8:04 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 12/15/2024