

LFSA BOARD MEETING

April 27, 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 7:05 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, Amanda Gage-Didier, Sharon Raasch, Craig Dose, Jenn Bernard, Nicole Sederski-Vadnais, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson, Kristy Kloos
- Absent: Sue Boxrud
- Guests: Jason Headding

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 March 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: March Financials
 - Total YTD revenue \$195K on a budget of \$201K, Net Profit \$67K on a budget of \$9K

Old Business

- Tournament Updates
 - Lakeville Classic, May 10-11, 2025
 - 47 of 72 teams registered
 - Games posted, all bracket play on Saturday, minimum of two games on Saturday
 - Dibs will post Monday, April 28 at 7:00pm
 - Grand Slam, June 27-29, 2025
 - Registration live 1/1
 - 62 of 96 teams registered

- NAFA, July 24-27, 2025
 - We have parade and activities this year
 - No further updates
- Fall Classic, September 13-14, 2025
 - No further updates
- Fall State, late September, 2025
 - No further updates
- Travel Update
 - League games: all scheduled except 4
 - Low team numbers
 - 14U Lightning Black, 12U Lighting Black, 12U Thunder Blue
 - For 2026 registration, add question regarding HS intent, just to gauge timing of tournaments
- Fundraising Update
 - LFSA at the Links Fundraiser
 - Grossed \$5,765
 - Lessons learned: later in April would be better, need to avoid date with practices scheduled
 - Attempt to book at The Fox again
 - Thank you notes written and sent to community donations
 - LFSA at the Saints
 - Only 16 tickets sold (four families), same night as North/South "Clash of the Cats" games, will want to make sure to verify conflicts next year, game was later in the season in prior years
 - Saints Spotlight Games, May 1, 2025
 - Same night as 10U games, top two 12U teams will play this year
 - Sue will get Saints set up, Dave/Sabrina/Jenn/Kristy will be around if there are questions
 - Umpire scheduled
 - Player Celebration, July 14, 2025, Antlers Park
 - Player nominations requested at coaches meeting
 - Potluck

New Business

- Background Checks
 - Coaches are pretty good, need some 8U
 - Need 3 board members
- Equipment Update
 - Dave verified equipment needs
 - Erik verified all fields are set up with gear or noted what is needed
- Fields Update
 - Batting cages need to go up at KTMS
 - For 2026, when fields open, have coaches meet to stock joboxes
 - Highview fences: backstop only, no foul protection, city providing bid to determine LFSA donation amount, short term solution Dave to cost out the large bownet walls
 - May 12 KTMS field closed one 8U team needs a different practice location
 - Port a potty placed at Highview
 - Aronson field 8 got double booked for Thursdays in June
- Logo Distribution
 - Logo is copyrighted and not available for distribution
 - Richie to verify we have received commissions from CA Gear for clothing sales
 - Jenn to verify if CA Gear will embroider or logo on individual items for families that are not purchased through CA Gear
- Board shirts
 - Material way better

- Missed mark on color
- Plan for redesign next summer
- Coach equipment reimbursements
 - A coach bought equipment (cones/clip board) on their own and is looking for reimbursement, board stance is no
- Next meetings:
 - May 18, 2025 at 7:00 at Aronson Park
 - June 22, 2025 at 7:00 at Heritage Library
 - July 20, 2025 at 7:00 at Heritage Library

Future meeting topics

- Grand Slam KTMS Field Prep
- Offseason training revamp

Closing

- Motion for meeting adjournment by Steve at 9:02 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 4/27/2025