



## Board Members

Kevin Lutz, President | Justin Larson, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Matt Mowry, Communication Dir. | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, In-House Dir. | Bob Curtis, Concessions Dir. | Jenn Bernard, Uniforms Dir. (Incoming) | Craig Dose, Equipment Dir. | Jesse Bueno, Coach Development Dir. | Nick Borsdorf, Player Development Dir. | Mike Miller, Fundraising Dir. | Nate Teppo, Fields Dir. | Steve Schumacher, Traveling Dir. | Nicole Sederski-Vadnais, Tournament Dir. (Incoming)

## Call to Order

Amanda called the regular Board of Directors meeting to order at 7:14 pm at the Lakeville Chamber of Commerce in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Kevin Lutz, Justin Larson, Richie Brodsky, Heidi Hebert, Matt Mowry, Allison Carpenter, Amanda Gage-Didier, Bob Curtis, Craig Dose, Jesse Bueno, Nick Borsdorf, Mike Miller, Nate Teppo, Steve Schumacher, Nicole Sederski-Vadnais
- Absent: Jenn Bernard
- Guests: None

## Approve Agenda

- Agenda reviewed with no additions
- Motion by Amanda to approve the agenda for the meeting
- Seconded and carried without dissent

## Approve Minutes of Last Meeting

- Minutes of the May 21, 2023 board meeting were reviewed and no additions noted
- Motion by Richie to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: May Financials
  - YTD LFSA still looking good, revenue favorable over budget
  - YTD Ice approximately 4K under budget, still some revenue yet to come in

## Old Business

- Tournament Updates
  - Grand Slam, June 23-June 25, 2023
    - 102 teams registered, 319 games over 3 days
    - Fields at Aronson, North, South, and KTMS
    - City notified re: field nine usage for 16U and 18U
    - Need parking plan for permit, Nate to lead
    - No concessions at sites outside of Aronson

- Kevin to secure paid field help for all sites (parent help (dibs) at Aronson)
- Borrowing four-wheeler from LBA, rent one utility carts each for KTMS and South and two for Aronson
- Set up Thursday
- NAFA 14U Nationals, July 27-July 30, 2023
  - Meeting on June 18 to make sure everything is in place
  - North HS, South HS fields not available for parade
  - Use Aronson for parade, contact church for parking
  - 253 games scheduled for Lakeville, at this time, 212 games in Prior Lake
  - Set up Wednesday
- Fall Classic, September 15-September 17, 2023
  - No update at this time
- Premier Girls Fastpitch (PGF), October 6-October 8, 2023
  - Per Todd via Mike M everything is on track, nothing will happen until PGF opens registration
- Summer Pitching & Catching Clinic Update
  - StrikeZone every Sunday night in June and August starting at 6:00
    - Beginner pitcher at 6:00 (starting at second year 8's)
    - More advanced pitcher at 7:00 (starting at second year 10's)
    - Catchers 7:00
    - Session 1 beginning pitching filled up with in four hours
    - Catching clinic filled up for first time in a long time
    - Second session registration to open in July for four weeks in August
  - Nora Brandt to provide in-house clinic
    - Amanda/Nick have not heard back, yet
- SportsEngine Update
  - Nick updated financial piece of registration, Justin to test registration
- KTMS field dragging equipment
  - Craig to research cost of metal drag and look for brush type drag
- Pan-o-prag Parade
  - July 15, 5:30-7:30
  - Richie registered LFSA, application submitted
  - Amanda volunteered to organize, Heidi/Nicole to assist, Justin and Nate around but not in parade
  - Not securing trailer, using Kubota and walking, email to teams to invite girls to participate
  - Look into decals for Kubota
- Lakeville Links Fundraiser
  - Bob confirming date for August 6
  - LFSA gets approximately 50% of gross proceeds
- Two-door Refrigerator and Freezer
  - Motion by Heidi to spend up to \$5,500 on new refrigerator, seconded and carried without dissent
  - Freezer still working, just make sure it's not too close to the wall, consider replacing in 2024
  - Mike offered freezer to borrow, if needed

## New Business

- Pan-o-prag Concessions
  - Bob to open dibs for Saturday and Sunday
  - Waiting to hear from Pan-o-prag committee regarding Friday night, will use dance and trap teams for help
- Kubota Repair
  - Need hydraulic for drag, Craig to review
- Further discussion regarding dibs hours, Steve proposed the following:
  - Traveling: full dibs for head coach, full dibs for the first assistant coach, half dibs for the second assistant coach and half dibs for the team manager

- In-house: full dibs for the head coach, full dibs for the first assistant and half dibs for the second and third assistants
- Player Evaluations by Head Coaches
  - Early season evaluations turned in by all head coaches except 10U thunder teams
  - End of season evaluations going out soon
- Fall Evaluations
  - Save the date, September 30, out to go out ASAP, including disclosure teams could shift, need disclaimer for 8U evaluations
- Need plan for team development over the winter, how do we lock in coach now for summer?
- Board Positions Opening Up
  - President (Steve interested)
  - Traveling Director (Nick interested, if Steve to President)
  - Player Development (if Nick to Traveling Director)
  - Communications Director
  - Fundraising Director
  - Concessions Director (on fence)
  - Coach Development (on fence)

#### Future meeting topics

- Board incentive, one free registration per current season, discussion at annual meeting
- Review of by-laws
- Review of board member duties
- Update team manager role description
- Discuss irrigation contribution to City for fields 1 through 4
- Finalize fall dibs requirements
- Finalize summer 2024 dibs requirements

#### Closing

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

Minutes submitted by Secretary, Heidi Hebert 6/11/2023