



## Board Members

Steve Schumacher, President | Justin Larson, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Sharon Raasch, Communication Dir. | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, In-House Dir. | Bob Curtis, Concessions Dir. | Jenn Bernard, Uniforms Dir. | Dave Gindorff, Equipment Dir. | Jesse Bueno, Coach Development Dir. | Craig Dose, Player Development Dir. | Sue Boxrud, Fundraising Dir. | Nate Teppo, Fields Dir. | Nick Borsdorf, Traveling Dir. | Nicole Sederski-Vadnais, Tournament Dir.

---

## Call to Order

Amanda called the regular Board of Directors meeting to order at 7:04 pm at the Lakeville Chamber of Commerce in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Steve Schumacher, Justin Larson, Richie Brodsky, Heidi Hebert, Sharon Raasch, Amanda Gage-Didier, Bob Curtis, Jenn Bernard, Dave Gindorff, Jesse Bueno, Craig Dose, Sue Boxrud, Nate Teppo, Nick Borsdorf, Nicole Sederski-Vadnais
- Absent: Allison Carpenter
- Guests:

## Approve Agenda

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

## Approve Minutes of Last Meeting

- Minutes of the August 20, 2023 board meeting were reviewed and no additions noted
- Motion by Justin to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: August Financials
  - Approx \$38K revenue, expenditures in line with budget, favorable over budget for the month
  - Conversation around if hosting fall ball weekends is work it...it is

## Old Business

- 2023-2024 Budget
  - \$307K Revenue, \$303K Expenses, Net \$4K
- Tournament Recap
  - Fall Classic, September 15-September 17, 2023
    - Fall Classic was great
    - Helmet stickers were a HUGE hit
    - Discussion surrounding new/additional food choices for concessions

- Recommended improvements to concession stand: large menu board, BOD headshots
- Tournament Updates
  - Premier Girls Fastpitch (PGF), October 6-October 8, 2023
    - Cancelled due to limited registrations
- Summer Pitching & Catching Clinic Update
  - Everything went really well
  - Looking to expand opportunities for more training
- Review of by-laws
  - Subcommittee: Justin (chair), Steve, Nate, Amanda, Nick, Bob, Heidi
  - To be scheduled and an update provided at October meeting

### New Business

- In-house Recap/Update
  - North/South Collaboration
    - frustration expressed with the commitment level of the North/South teams
    - meeting to be scheduled to have a conversation about how we can work together in the future
  - Fall Season Recap
  - JoBox needed at Lakeview field 1
- 2024 Evaluations
  - 10U and 12U, no 14U
  - 12U first, then 10U
  - No numbers/names on clothing, more information to families as soon as possible
- 2023-2024 Board Meetings
  - To be sent out post meeting
- Fundraising/Events Update
  - Discussed adding food trucks during tournaments
  - Wreaths
  - Heggies
- Next Year's Tournament Dates
  - Lakeville Classic: May 10-12
  - Grand Slam: June 28-30
  - Fall Classic: TBD

### Future meeting topics

- Review of board member duties
- Update team manager role description
  - How to run website; Nationals pins and costumes; End of year party; Coaches gifts
- Finalize summer 2024 dibs requirements
  - Creation of a dibs schedule over winter/spring to be released to families all at once so families can make plans
- Miracle League, Nate to contact and Sue to handle partnership
- Website overhaul – Amanda, Sharon, Sue

### Closing

- Motion for meeting adjournment by Justin at 9:04 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 9/24/2023