



## Lakeville Fastpitch Softball Association

September 2020 Board Meeting  
Sunday September 27th, 2020  
Aronson Park - 7:00 pm - 9:00 pm

Attendees: Kevin L, Todd R, Kevin C, Rob, Shane, Larry, Andra, Bob

### Agenda

1. **Field Use:** Discussion about bringing all LFSA teams to Aronson for practice beginning next spring, doing so would require other organizations to be located at other fields. Kevin will speak with Patti regarding field reservations.
2. Fall clean up and disassembly of batting cage at Kenwood needs to be scheduled. Bob will send out dibs for volunteers.
3. **JFK Batting Cage:** The batting cage at JFK may be broken. Kevin will see if he can find out if the school district will allow use to fix it or will require school staff.
4. **Volunteer Requirements:** Discussion regarding the number of volunteer hours and if the hours should be split between fall and summer or combined. Splitting hours between fall and summer made the most sense as it is easier to manage and allows for separate fall and summer participants. It was determined that based on the number of events we normally host the following volunteer requirements are needed:
  - a. Traveling
    - i. Fall - 4 hours
    - ii. Summer 6 hours
  - b. In-House
    - i. Fall 2 hours
    - ii. Summer 3 hours

Shane J. put forward the following motion:

Required volunteer hours for the traveling program will be amended to 4 hours for fall registrations and 6 hours for summer registrations. In-House will be amended to 2 hours for fall registrations and 3 hours for summer registration.

Andra 2nd motion. Passed unanimously.

5. **Volunteer Checks:** Further discussion took place regarding volunteer buyouts and volunteer checks. The board would like to determine a better way to collect donation checks. It was discussed that it may be possible to collect bank ACH information as part of player registration in place of collecting checks. This would allow a deduction to be processed for any non-compliant volunteers without the need to collect checks. Shane will check with Sports Engine to see if it would be possible to include an ACH authorization as part of the registration process.
6. **Volunteer Buyout:** Shane J put forward the following motion:

- a. Volunteer checks for Traveling will be increased from \$300 to \$500 and the volunteer buyout will be increased to \$500. The volunteer checks for In-house will be increased from \$100 to \$250 and the buyout will be increased from \$200 to \$250, effective for the summer 2021 season. Andra 2nd. Passed unanimously.
7. **Handbook Updates:** The handbook needs to be updated to reflect the updated volunteer requirements.
8. **Director Updates as needed**
  - a. Uniforms
    - i. Spirit wear store will be up for the holiday season.
9. **Board Member changes:** Mike Orth, Deanna Jensen, Shane Jensen, Bill Hoffman and Michelle Soppland have been replaced on the board by Allison Carpenter, Joe Harris, Mike Miller, Kate Leiby, and Ali Gabriel. The new board members will be officially voted on at the annual membership meeting.
10. **Next board meeting date**
  - a. TBD
11. **Motion to Adjourn**
  - a. Shane - 2nd by Andra