



## 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. | **Uniforms Dir.-open** | 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. | Drew Devore, Tournament Dir.

## Call to Order

In-house Director Amanda Gage-Didier called the regular Board of Directors meeting to order at 7:06 pm at the Lakeville Chamber of Commerce in Lakeville, MN. Those in attendance and constituting a quorum were:

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

## Approve Agenda

- Agenda reviewed and additions? completed
- Motion by Justin Larson to approve the agenda for the meeting
- Seconded and carried without dissent

## Approve Minutes of Last Meeting

- Minutes of the October 30, 2022 board meeting were reviewed and adjustments? noted
  - Updated communications plan to discuss at October meeting
- Motion by Nick Borsdorf to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: October Financials – Richie
  - LFSA and Ice doing well compared to budget
  - Cash position looking good

## Old Business

- 2023 Permits needed - Camps, Clinics, Tournaments, Season Fields - Need by End of October/early November
  - Communication to LFSA pertinent parties has gone out to turn in their dates by mid-November
  - LFSA must have dates to City by year end
- Potential Tournament Assistant
  - Tabled, Drew not present

- 2023 Premier Girls Fastpitch (PGF) tournament
  - PGF is a nationwide softball entity, mid-level club teams participate along with some high-end association teams
  - PGF is in favor of having us host a tournament, this would provide LFSA and Ice additional income
  - Mike reached out to Todd Rasmussen for assistance, next step is to select date
  - Need Drew and Allison to be involved in the conversation, table to November meeting
- Collection of Dibs Checks, Traveling and In-house
  - Discussion surrounding the collection and storage of credit card information in SportsEngine application from registration for volunteer dibs
    - Amanda Gage-Didier moved for Justin and Richie to look into this and report back at the November meeting
    - Seconded and carried without dissent
  - Team Manager Role
    - Revise duties to include passing along communications from LFSA to parents on team
    - Hold Team Manager meeting at beginning of season to ensure team manager duties are clearly communicated
  - Equipment Order
    - New fence and post set (one with post sleeves)
    - Squeegees
    - Two chalkers
    - Pallet of chalk
    - Case of rubbers
    - Bases for Lakeview
    - Nate to provide cost estimate at November meeting
  - Website reconfiguration
    - Make website more user friendly, simplify
      - Homepage update (checking out other websites, picking the best features of each and incorporating into our website)

### New Business

- New

### Future meeting topics

- 2023 Dibs hours Increase to 6 in-house and 9 travel?-adding field help?
  - Partnering w/ LV South Cheer team, other associations, National Honor Society?
- Review of by-laws
- Concession permit (need to submit application in January)

### Closing

- Motion for meeting adjournment by Bob Curtis at 9:10 pm
- Seconded and carried without dissent