



LFSA BOARD MEETING

November 17, 2024 | 7:30pm 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 7:54 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, Sue Boxrud, Craig Dose, Jenn Bernard, Nicole Sederski-Vadnais, Sabrina MacFarlane, Erik Gunderson, Kristy Kloos
- Absent: Sharon Raasch, Dave Gindorff
- Guests: Jason Heading

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 October 27, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: October Financials
 - YTD: Total revenue \$95K on a budget of \$97K, Net Profit \$50K on a budget of \$14K

Old Business

- Tournament Updates
 - No updates at this time
 - Lakeville Classic, May 10-11, 2025
 - Grand Slam, June 27-29, 2025
 - NAFA, July 24-27, 2025
 - Fall Classic, September 13-14, 2025
 - Fall State, late September, 2025
- Travel Update
 - Plan was addressed for 12C coach

- Dibs Discussion
 - In-house: request for no dibs, need a route to doing a better job of why dibs are necessary
 - New Method: propose dibs being team based, board to assign blocks then team managers need to manage sign ups, idea liked need to figure out how to hold families accountable
- Fundraising Update
 - Wreath delivery is 11/20 at Sue's house

New Business

- Communications Update
 - Various updates made to the LFSA website
 - Peachjar to be submitted in early January targeting younger athletes
- Field 7 Backstop
 - City requesting \$8,000 for backstop expansion of sideline fence
 - Motion to contribute \$8,000 for the field 7 back stop expansion by Steve
 - Seconded and carried without dissent

Future meeting topics

- None noted

Closing

- Motion for meeting adjournment by Steve at 9:34 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 11/17/2024