



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. | **Tournament Dir.-open**

Call to Order

President Kevin Lutz called the regular Board of Directors meeting to order at 7:03 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, Bob Curtis, Craig Dose, Jesse Bueno, Mike Miller, Nate Teppo, Steve Schumacher, Kevin Lutz, Nick Borsdorf
- Absent: Amanda Gage-Didier, Matt Mowry, Allison Carpenter
- Guests: None

Approve Agenda

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

Approve Minutes of Last Meeting

- Minutes of the November 27, 2022 board meeting were reviewed and no additions noted
- Motion by Mike Miller to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: November Financials
- MN Softball Update
 - Voted in Amery, WI to MN Softball League
 - All fees going up

Old Business

- Tournament Director search, update
 - One person expressed interest, Kevin Reached out with no response
 - Maybe approach Todd to continue
- 2023 Lakeville Grand Slam Tournament
 - Dates: June 23-June 25, 2023
 - Flyers prepared, website updated, 100-135 invites set, posted on S&C, 10 teams registered so far

- 2023 Premier Girls Fastpitch (PGF) tournament
 - In process of being finalized
 - Date change: likely October 6-October 8, 2023
 - Farmington field reservation updated from September dates
 - Farmington to run concessions at Farmington fields
- 2023 Permits needed - Camps, Clinics, Tournaments, Season Fields - Need by End of October/early November
 - Nate to look into permit for traffic control
 - Remaining permit needs completed
- Collection of Dibs Checks, Traveling and In-house
 - Richie and Justin to report on usage of SportsEngine to collect and store CC information
 - SE does store cc info, need disclaimer to be able to charge for dibs
 - Justin to test mechanics of using SE, will send email
- Team Manager Role
 - Table to next meeting
- Equipment Order
 - Nate/Craig to provide estimate
 - Table to next meeting
- Meeting with Dome Managers, City/Bob
 - Reserving dome space is prioritized by contract, we were not preferred contract holder, miscommunication, some dates are confirmed, Nick working to get the remaining dates held
- 2023 Tryout Evaluators
 - St. Olaf not available, Amanda to reach out to Hamlin
 - South/Ice Coaches, TBD
- 2023 Dibs
 - Recommended 9 Hours per kid traveling, 6 Hours per kid in-house

New Business

- 2023 Lakeville Classic Tournament
 - Registered: May 12-May 14, 2023
 - 12A Division: Club and Association teams registered with USSSA may participate, USSSA's site will be used for registration and tournament management
 - One team signed up so far
 - 12B/C and 10U: Registered with MNSoftball, Tourney Machine will be used for registration and tournament management
 - One team signed up so far
- 2023 Lakeville Fall Classic Tournament
 - Dates: September 15-September 17, 2023
 - App for Registration: Mimic Lakeville Classic Tournament
- NAFA 14U Nationals
 - Dates: July 27-July 30
- Field 9
 - Complaint made about softballs hitting someone's house
 - City preference is 12U and lower can play on field 9
 - Move forward with normal planning and usage of fields
- Fundraising
 - Heggies
 - PY 3/10-3/25, info at 2023 tryouts, launch with team formation around 2/27

- Incentives: bat or glove, returned registration
- B52's Give Back
 - Date: TBD
- Clinic Results and Registration
 - 1st clinic, 41 registrants
 - 2nd clinic, registration ongoing
- 12/30/2022 Open Gym – Dome Time
 - Sean Skibbe or Tien Ly or LFSA coaches watching stations
- Knock The Rust Off – Pre-tryout Walkthrough @ KTMS
 - Date: February 5, 2023 5:30pm-10:00pm
- Sponsorship committee
 - Support LFSA, Bob to assist?
 - Discussion to be continued
- Season Kick Off Social
 - Bob to reach out to Buck Hill regarding space in April
- Saints Game
 - Select any day that is available
- Clinic for coaches - pitching
 - Date 2/12/2023

Future meeting topics

- Review of by-laws
- Concession permit (need to submit application in January)

Closing

- Motion for meeting adjournment by Nick Borsdorf at 9:13 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 12/19/2022