



## 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. | Jenn Bernard, Uniforms Dir. (Incoming) | 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. | Nicole Sederski-Vadnais, Tournament Dir. (Incoming)

## Call to Order

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

## Approve Agenda

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

## Approve Minutes of Last Meeting

- Minutes of the June 11, 2023 board meeting were reviewed and no additions noted
- Motion by Craig to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: June Financials
  - Postponed to August meeting

## Old Business

- Tournament Recap
  - Grand Slam, June 23-June 25, 2023
    - Overall good tournament, cancelled some games, moved games around, 12U's required 50% refund (only two games in), a lot of good comments, also received complaints
    - Take away, need more maintenance at all fields, dubs may need to start earlier in the day Saturday/Sunday to get fields ready especially if rain
    - Concessions: record days, most showed up for their dubs

- Requests 10 mile radius, high frequency radios, 6 for \$300 and mega-phone \$30
  - Nicole to contact Richie to purchase
- Tournament Updates
  - NAFA 14U Nationals, July 27-July 30, 2023
    - Nicole to update schedule
    - Parade: numbers on fences, from field 2 past concessions out to parking lot
    - Need judges, prize for best costume
    - Need volunteers for three skills challenges, 2 per challenge
    - Nate to contact City to make sure Quigley parking is available
    - NAFA Dibs will post 7/17
  - Fall Classic, September 15-September 17, 2023
    - Tournament is posted and live for registration
    - No further updates
  - Premier Girls Fastpitch (PGF), October 6-October 8, 2023
    - No updates at this time
    - Need to contact ICE to do dibs
- Summer Pitching & Catching Clinic Update
  - StrikeZone every Sunday night in August starting at 6:00
    - June went well
    - August session registration going live 7/17
- KTMS field dragging equipment
  - Drag was purchased
- Pan-O-Prog Parade Update
  - July 15, 5:30-7:30
  - Borrowed Kevin's truck, arrived at line up spot 85 at 4:00, decorated with streamers and team banner
  - Requested participant arrival at 5:30, girls did pretty good socializing and not asking over and over when the parade was going to start
  - Started walking between 6:15 and 6:30
  - I think girls enjoyed themselves
  - We had 3,800 pieces of gum and ran out less than half-way through, despite multiple instructions and reminders
  - Girls chanted, gave high-fives, and older girls rolled balls to little kids to throw back
  - Have sign for fall registration banner with QR code, use fence wagon, other ideas?
- Pan-O-Prog Concessions Update
  - Richie to update in August
- Lakeville Links Fundraiser
  - August 6, 10:30
  - LFSA gets 50% of gross proceeds
- Two-door Refrigerator and Freezer Update
  - Fridge purchased and working
  - One door freezer leaking, need to look at fixing or potential replacement in 2024, communication to parents to find someone to perform preventative maintenance 2x per year (with skill)
- Kubota Drag Repair Update
  - No issues recently
- Board Positions
  - President (Steve interested)
  - Traveling Director (Nick interested, if Steve to President)
  - Player Development (if Nick to Traveling Director)
  - Communications Director
    - Sharon Raasch
  - Fundraising Director
    - Sue Boxrud

- Concessions Director (need trainee for 24/25 year)
  - Needs to be food safety certified
- Fields (if Nate to Concessions)

### New Business

- Discuss irrigation contribution to City for fields 1 through 4
  - Kevin Motion to contribute \$25,000 to City of Lakeville for field 1-4 irrigation
  - Seconded and passed
  - Need multiple board members at check presentation, need article in newspaper
- Winter Team Development Discussion
  - How do we lock in coach now for summer?
  - Set up subcommittee to present in August
    - Amanda, Jesse, Nick, Justin, Craig, Steve
- Partnership with DanceWorks for Concessions Discussion
  - Schedule for 2024 Pan-O-Prog
- Finalize fall dibs requirements
  - Traveling 6 per athlete
  - In-house 3 per athlete
  - 9 family max
- ICE Update
  - Downsizing
    - National and Gold team at each level 12U, 14U, 15U, 16U, 18U
  - Hosting 10U dev tryouts in OCT, offer will be training Nov-Feb, dome league
  - Tien leaving player development
  - Sean Skibbe taking over player developmetn
  - Faculty/timing changes
  - Offering 12U training option for \$500 open to LFSA athletes and athletes outside our boundaries
- Dip N Dots
  - Will give us freezer
  - Pay \$2.25 Charge \$4-\$5
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### Future meeting topics

- Board incentive, one free registration per current season, discussion at annual meeting
- Review of by-laws
  - Need subcommittee to present at annual meeting
    - Justin, Steve, Nate, Amanda, Nick
- 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

### Closing

- Motion for meeting adjournment by Steve at 9:02 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 7/16/2023