



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 September 25, 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: September Financials – Richie
 - LFSA and Ice doing well compared to budget
 - Cash position looking good
- Fundraising Recap: Fall Fundraiser – Mike
 - Refer to 10/25 email for details: \$5,917.6 in sales, \$2,046.92 to LFSA, two athletes made second tier, after incentive payouts LFSA netted \$996.92
 - Overall positive experience
- Traveling: MN Softball Update
 - EOY MN Softball meeting took place 10/25/2022
 - Discussion surrounding how associations are classifying teams as A, B, C

- Set up competition committee to review classifications, also to provide guidelines on what A, B, C teams look like
- Rule changes must go by competition committee before they can be approved

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
- Uniforms and Apparel - Continued Partnership with (CA Gear), resolution to color/logo?
 - Nate at CA Gear was apologetic about issues we are experiencing
 - Will continue to partner with CA Gear, meeting to be set up to discuss (1) team store (2) add extra items to store for holidays (3) spring uniforms
 - Limited team store is open
 - Matt to add team store link to website
 - Steve/Amanda working together on uniforms, Justin will take the lead on numbers
- 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
- Update on JoBoxes for Lakeview Fields
 - Normal supplier does not have JoBoxes, Acme Tool has them for \$1,500 plus approx. \$300 shipping, reconfirmed board approval from September meeting, approval confirmed, Amanda working with Richie to order
- In-House Fall Dib Hrs/Deposit checks
 - Some to cash, qty of six with no volunteer hours, Matt to review to ensure okay to cash
- 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

New Business

- 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
- Inventory Review post Fall Clean-Up
 - Good showing of BOD and parents for clean up
 - Field 9 fence is in bad shape, recommend new fence
- 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
- Fall Clinic Registration & Dome
 - Deadline 11/1 for session 1
 - Current enrollment (pitchers 16 of 16, catchers 4 of 12, defensive 12 of 24, hitting 23 of 30)
 - Dome open to us moving in JoBox, evaluating logistics (pressure in dome) to move JoBox in, will let us know
- Upcoming coach development
 - Coaches basic hitting instruction, 11/20, 6-8 at KTMS
 - Coaches basic pitching instruction with Sara Moulton, date time TBD likely February before tryouts
 - National Fastpitch Coaches Association Clinic, January 13-14 at Hilton Minneapolis
 - Fees: \$149 by 12/29, \$159 by 1/12, \$169 onsite
 - Motion by Steve to reimburse coaches for clinic, up to \$159, with proof of attendance
 - Seconded and carried without dissent
- Meeting with the City (Susan Johnson & Paul Miskimen) 10/28
 - Lighted Fields and who gets time
 - Field Quality Concerns - F1 thru F4
 - More communication around field usage
 - HS complexes no longer managed by city
 - Plans for Fenced Fields & Other upgrades/enhancements
 - New backstop for field 5
 - Irrigation for fields 5-9
 - Camps for profit under associations
 - City wants to add surcharge for non-community based organizations when camps held for profit
 - Keep up communication with Paul with regards to usage of fields so he can properly schedule city maintenance of fields
- 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)
- 2022/2023 calendar
 - November communication: want to set up a plan so communications are not so last minute and overlapping
- Ice/LFSA relationship, can Ice send freely to LFSA email list?
 - Add language Ice is an affiliated organization with LFSA and communications may be received directly from MN Ice
 - Ice needs to include opt out link in communications

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

Minutes submitted by Secretary, Heidi Hebert 10/31/2022