



## LFSA BOARD MEETING

February 23, 2025 | 7:00pm 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 7:11 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, Sharon Raasch, Sue Boxrud, Craig Dose, Nicole Sederski-Vadnais, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson, Kristy Kloos
- Absent: Jenn Bernard
- Guests: None

### 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 January 26, 2025 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

### Reports

- Finance Report: January Financials
  - Total YTD revenue \$137K on a budget of \$145K, Net Profit \$44K on a budget of \$3K

### Old Business

- Tournament Updates
  - No significant updates at this time
  - Lakeville Classic, May 10-11, 2025
    - Registration live 1/1
    - 31 of 72 teams registered
  - Grand Slam, June 27-29, 2025
    - Registration live 1/1
    - 58 of 96 teams registered

- NAFA, July 24-27, 2025
- Fall Classic, September 13-14, 2025
- Fall State, late September, 2025
- Travel Update
  - 8U Evaluations
    - Went well, 4 teams formed
  - 2025 Registration
    - 169 registered, a little movement on teams due to girls who elected out
  - Parent Kick-off Meeting
    - Planning week of April 14, need to get auditorium at KTMS
  - Coaches Clinic
    - Communication with Strike Zone started: option to have it at dome or at Strike Zone or both

## New Business

- Tax Accountant
  - Existing CPA is getting pricey
  - Motion by Craig to change CPA to Ross and Associates
  - Seconded and carried without dissent
- Player Development Update
  - Limited participation, a survey is to be developed for feedback
- Fundraising Update
  - Spotlight Game: Saints want to come back – looking to schedule May 2
  - LFSA Night at the Saints, April 24
  - Fastpitch at the Fox will not be at the Fox, possibly moving to Lakeville Links, April 12, noon to 4
  - Heggies Fundraiser, opens March 1, due March 15, pick up April 10
  - Fundraising nights at Jersey Mikes and Canes, dates TBD
- Communications Update
  - Peachjar is pricey, is it worth it?
- Uniforms update
  - 86% ordered as of 2/23
  - Board apparel ordered
  - Coaches order form is live in coaches chat
- Fields Update
  - Dome time is set up
  - Gym request has been submitted, waiting for response
  - Highview is not available due to Kids Zone, City offered Quail Meadow Fields
  - Working on KTMS permits for practices
- In-house Update
  - 6U 41, 8U 37, reg closes March 26
  - Pictures Monday May 19 or May 20
- North made a request for LFSA to purchase balls for them, board approved
- 12U girls playing HS, Wetzel concerned about tournament, after discussion a limited number of athletes would be affected and there would be an option for subs, if needed
- Next meeting March 23, 2025 at 7:00 at Heritage Library

## Future meeting topics

- Offseason training revamp

## Closing

- Motion for meeting adjournment by Steve at 9:01 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 1/26/2025