



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. | **Tournament Dir.-open**

Call to Order

Steve called the regular Board of Directors meeting to order at 7:01 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, Nate Teppo, Steve Schumacher, Jenn Bernard, Allison Carpenter, Mike Miller
- Absent: Kevin Lutz
- Guests: Chuck Woo, Drew Boxrud, Nicole Sederski-Vadnais, Sharon Rausch

Approve Agenda

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

Approve Minutes of Last Meeting

- Minutes of the March 26, 2023 board meeting were reviewed and no additions noted
- Motion by Nick to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: March Financials
 - YTD LFSA still looking good, revenue favorable over budget
 - YTD Ice net revenue also over budget

Old Business

- Tournament Director Search Update
 - Two guests interested in tournament director position (Chuck, Nicole)
 - Mike Miller provided overview of tournament director position
 - Tournament director fee
 - Per GroupMe discussion motion by Heidi Hebert to approve increased per tournament rate to \$800
 - Seconded and carried without dissent

- Chuck and Nicole both spoke to their interest in the position and shared a little bit about themselves, both committed to being available for the remaining weekends of the year being hosted by LFSA
- Board discussion to be held and vote taken via GroupMe outside of the board meeting
- Tournament Updates
 - Lakeville Classic, May 12-May 14, 2023
 - 66 teams (incl LFSA teams) + 1 late check, Mike still working to get the last team in
 - 20 games Friday, starting at 5:00 and 5:30 staggered start
 - Saturday start at 7:30 and 8:00 staggered start, last game starting at 9:00 pm
 - Sunday start at 8:00 and 8:30, last Championship game starts at 7:30 pm
 - ****Need board sign-up sheet to cover tournament****
 - Grand Slam, June 23-June 25, 2023
 - 97 teams (18A-15; 18B-8; 16A-19; 16B-12; 14A-19; 14B-9; 12O-15)
 - NAFA 14U Nationals, July 27-July 30, 2023
 - No update at this time
 - Fall Classic, September 15-September 17, 2023
 - No update at this time
 - Premier Girls Fastpitch (PGF), October 6-October 8, 2023
 - No update at this time
- 2023 Season Pictures Update
 - SportsStar
 - Traveling - May 19, 2023
 - In-house – May 30 for 8U, June 12 for 6U
- St. Paul Saints Game
 - Mike sent email to open up more seats
- LFSA St. Paul Saints Spotlight Game
 - VFW to provide Color Guard
 - Still looking to have a violinist/trumpeteer play national anthem
 - Amanda to ask Mrs. Differding (director of Lakeville community band)

New Business

- Communications Director Position
 - One guest interested in Communications Director Position (Sharon)
 - Matt provided overview of position
 - Sharon shared a little bit about herself and her interest in the position
- Summer Pitching & Catching Clinics
 - StrikeZone every Sunday night in June and August starting at 6:00
 - Beginner pitcher at 6:00 (starting at second year 8's)
 - More advanced pitcher at 7:00 (starting at second year 10's)
 - Catchers 7:00
 - Opening May 8th, closing May 24th
 - Nora Brandt to provide in-house clinic
 - Amanda/Nick have not heard back, yet
- SportsEngine
 - Updates, Nick working to update registrations
- Dome Conversation
 - Nick trying to reach dome people to continue contract conversation
 - Received time slots for next year, same as this year except did not get pitching evaluation spot
 - Ice received same spots for next year as well, asked for additional dates but the request was not granted
- Summer Umpires 10C
 - Week by week schedule for assigned umpires
 - Allison is going to check with Ice players to see if any interest
- Need to address KTMS field dragging equipment

- Craig to research cost of equipment
- Fields Update
 - Aronson 5-9 boxes are stocked
 - Field 5 sign is missing, Nate emailed about it
 - Cleats allowed as of May 1
 - Locks are set up at Lakeview
 - Nate dragging fields on May 2 at KTMS
- Pan-o-prag parade
 - Sponsorship request from Pan-o-Prag
 - Good feedback in the past
- Sponsors
 - Last update was in 2019 to sponsorship page
 - Reach out to see if they still want to sponsor, then wipe out
 - Justin will reach out to existing sponsors on website to renew or remove
 - Amanda waiting to hear back from one in-house parent about
- Uniforms
 - Distributed to all teams
 - Random issues being taken care of (pant sizes, belts, decals, etc.)
 - In-house will be in by May 15
 - Determine when CA needs orders for Fall Ball so not a rush order, Jenn to call
 - Board shirts coming in the next couple of weeks
- Social/Kickoff Event
 - Total cash \$4,045, net proceeds approximately \$300, great event after a couple of years not holding it.
 - For future, how do we want it classified social, fundraiser?
- Youth First Question
 - Several teams want to provide gifts for umpires and teams we play. How do we address that?
 - It's not what we buy, it's how the parents act, coaches act, kids act towards umpires. Thank the umps, call them by name.
- Are we interested in hosting FlexSports tryout?
 - Consensus is no

Future meeting topics

- May meeting Pan-o-Prog participation
- Fall evaluations and fees discussion
- Discuss tournament director candidates via conference call/GroupMe, make decision for offer at May meeting
- Board incentive, one free registration per current season, discussion at annual meeting
- Review of by-laws
- Review of board member duties
- Update team manager role description

Closing

- Motion for meeting adjournment by Steve Schumacher at 8:50pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 4/30/2023