



## 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**

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## Call to Order

President Kevin Lutz called the regular Board of Directors meeting to order at 7:02 pm at the Lakeville Chamber of Commerce in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Kevin Lutz, Justin Larson, Richie Brodsky, Heidi Hebert, Matt Mowry, Amanda Gage-Didier, Bob Curtis, Craig Dose, Jesse Bueno, Mike Miller, Steve Schumacher
- Absent: Nate Tempo, Nick Borsdorf, Allison Carpenter
- Guests: Lisa Smith, Jenn Bernard

## Approve Agenda

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

## Approve Minutes of Last Meeting

- Minutes of the December 19, 2022 board meeting were reviewed and no additions noted
- Motion by Craig Dose to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: December Financials
  - YTD LFSA still looking good, revenue \$20,000 favorable over budget, expenses approximate budget
  - YTD Ice still on track with budget

## Guest Speaker

- Lisa Smith, Lakeville South High School
  - Discussion surrounding a partnership with LSHS, advisory position on LFSA board
  - Discussion surrounding player development, specifically pitchers/catchers, LNHS short pitchers/LSHS short catchers
  - Possibility to get HS sections at Aronson
  - Motion by Amanda Gage-Didier to make Lisa Smith advisor to LFSA board
  - Seconded and carried without dissent

## Old Business

- Equipment Order
  - Field equipment \$2,224.71; Fence \$2,299.99; Poles \$1,439.40; Team Equipment \$959.98
  - Motion by Heidi Hebert to approve the purchase of the field, fence, and team equipment for an amount up to \$8,000
  - Seconded and carried without dissent
- Lakeville North Dome
  - LFSA usage
    - Dome representatives are not yet ready to meet with us regarding dome usage at this time
- Coaches Pitching Clinic
  - TBD, after team formation
  - Mandatory for coaches
- 2023 Tryouts
  - Evaluators
    - Ice and LSHS Softball
    - Tien L for catching
    - TBD for pitching
  - Registration
    - Approximately 80 total for travel, thus far: 10-8U, 50-10U, 15-12U, 2-14U
  - Uniforms
    - Uniform table will be set up at tryouts
    - Jenn Bernard has expressed interest in Uniforms Director
  - Knock of the Rust Pre-tryout Walkthrough @ KTMS, February 5, 2023 5:30pm-10:00pm
    - 65 registrations as of 1/26 (12-8U, 36-10U, 17-12U+)
  - Tryout make-up date February 26, LNHS Dome, 6pm-8pm
- 2023 Dibs
  - Collection of Dibs Checks, Traveling and In-house
    - Update on testing usage of SE for collection of CC info, Justin
      - Cannot save cc info in SE to be used for dibs purposes without setting up payment plan
      - Collect checks for spring/summer and test payment plan for fall
  - Final determination of dibs hours
    - Traveling-9 hours/max 12 hours
    - In-house-3 hours/max 6 hours
    - Family max 12 hours
  - Discuss minimum age requirement to fulfill dibs hours
    - Only adults can register for dibs hours
    - Children 8 and older can assist, as long as they are not in the way
- Team Manager Role
  - Table to next meeting
- Tournament Director Search Update
  - Table to next meeting
- Tournament Updates
  - Lakeville Classic, May 12-May 14, 2023
    - Registration open
  - Grand Slam, June 23-June 25, 2023
    - Registration open
  - NAFA 14U Nationals, July 27-July 30, 2023
    - No update at this time
  - Fall Classic, September 15-September 17, 2023
    - Registration ready to be opened
  - Premier Girls Fastpitch (PGF), October 6-October 8, 2023
    - Todd Rasmussen will coordinate this year

- Farmington fields confirmed for 14's but water will be shut off
- 16/18's will be at Aronson
- 3 levels of tournament Regional/Platinum/Premier – we will be a platinum level tournament
- Vendors
  - All three onboard (bag tags, medals, apparel)
- Parking/Traffic Control
  - Table to next meeting
- Fundraising Update
  - Heggies
    - Launch 2/19/2023, close and orders due 3/5/2023
    - Family pick up day 3/23/2023, (drop off at 3:00pm estimated pick up time 5:30pm) at Aronson Concessions
    - Incentives: need to sell 70 pizzas to qualify for top 3, top three choose either bat or registration refund, sell 100 pizzas to get batting gloves
  - B52's
    - Table to next meeting
  - Sponsorship Committee
    - Table to next meeting
- Season Kick Off Social
  - Location: Buck Hill
  - Date: Sunday, April 23, 2023
  - Time: 4:00pm-8:00pm
  - Room rental \$350 weekly rate instead of \$700 weekend rate
  - Taco bar with unlimited chips/salsa \$20
  - Tickets for \$25
  - Teams each provide a basket for silent auction
- Saints Game
  - Friday, May 19, 2023
- Field 9
  - Table to next meeting
- Lakeview/JFK jobboxes
  - Power company will move power conduits from old jobbox to new jobbox in the spring and install power outlets in the new jobbox
  - Parts will need to be paid for but labor will be donated

## New Business

- Concession permit (need to submit application in January)
  - Done
- Board incentive, one free registration per current season, discussion
  - Table to next meeting
- GroupMe motions, 2nds, approvals
  - Votes can only be taken at board meetings
- Additional field openings
  - Table to next meeting
- South Metro Miracle League
  - Table to next meeting
- In-house Update
  - Table to next meeting
- Activities and Sports Festival
  - Cancelled for 2023, need to reach out to Superintendent to let them know if we find value in it
- Board Member Background Checks
  - Expire in August

- LFSA Website Updates
  - Table to next meeting
- Coach Selection Committee
  - Amanda wants to make sure she is involved
- LFSA/Ice "Get to Know You"
  - Table to next meeting
- Communications update
  - Table to next meeting

#### Future meeting topics

- Review of by-laws
- Review of board member duties
- Proposal to hold tryouts earlier (January or August), purpose for team development and chemistry

#### Closing

- Motion for meeting adjournment by Justin Larson at 9:46 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 2/11/2023