



LFSA BOARD MEETING

January 26, 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 7:05 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, Craig Dose, Jenn Bernard, Nicole Sederski-Vadnais, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson, Kristy Kloos
- Absent: Amanda Gage-Didier, Sue Boxrud
- 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 December 15, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: November and December Financials
 - November YTD: Total revenue \$102K on a budget of \$100K, Net Profit \$27K on a budget of \$0K
 - December YTD: Total revenue \$K108 on a budget of \$106K, Net Profit \$27K on a budget of \$(6)K

Old Business

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

- 17 of 96 teams registered
 - NAFA, July 24-27, 2025
 - Fall Classic, September 13-14, 2025
 - Fall State, late September, 2025
- Travel Update
 - 8U Evaluations
 - 8U tryouts 2/14, TCO Dome at LNHS, Turf 2, 6:30-9:00
 - Board members assigned to stations
 - 2025 Registration
 - 59 total registered
 - Parent Kick-off Meeting
 - Need to determine date and contact school
 - Coaches Clinic
 - Communication with Strike Zone started: option to have it at dome or at Strike Zone or both
 - USSSA has changed their birthdate cut off to align with USA Softball
- Dibs Update
 - Modification of dibs policy will be revisited in 2026

New Business

- Fundraising Update
 - Awaiting confirmation from Red Fox Tavern regarding the Social date
 - Email for the pizza fundraiser to be ready week of 1/27
 - Planning for a fundraising committee
- Communications Update
 - Peachjar flyer sent out and is posted
 - Reminder emails: multiple registration reminder emails to go out, uniform order email reminder when registration closes (deadline 2/22)
 - Website updates completed
- Uniforms update
 - Lightning uniforms updated
 - Jenn to provide options for coaches shirts
- Fields Update
 - Met with Devon and Rachel from school district: HS fields will be contest only
 - Highview is looking good for us to use at this time, must use specified entrance so as not to disturb KidZone
 - City needs to replace batteries on doors, Erik to reach out
- Next meeting February 23, 2025 at 7:00 at Heritage Library

Future meeting topics

- None noted

Closing

- Motion for meeting adjournment by Steve at 8:29 pm
- Seconded and carried without dissent

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