



Board Members

Kevin Lutz, President | VP-open-Justin & Mike | Communication Dir.- Matt | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, IN House Dir. | Bob Curtis, Concessions Dir. | Uniforms Dir-open. | Equipment Dir- Craig Dose | Jesse Bueno, Coach Development Dir. | Nick & Mike- Player Development Dir. | Mike Miller?, Fundraising Dir. | Open? Nick Borsdorf, Fields Dir. | Steve Schumacher, Traveling Dir. | Drew, Tournament Dir.

Started off the meeting with a recap on what LFSA has done over the past years.

- Leveled fields, added backstops, scoreboards, back stops, etc.
- Discussed some of the recent fundraising initiatives that we have done and tournament funds.
- Mentioned coaching and looking to have as many coaches as possible.
- Looking to host additional coaching clinics to help the association.

Budgets

- Fiscal 2022 was one of the best years financially in terms of recent years.
- Lower than expected revenue from last year's fall classic. One of the reasons was that we budgeted to host fall state and we didn't end up hosting.
- Discussed some of the budget items that we purchased with the surplus, kabota and refrigerator.
- Discussed the potential of umpire and traveling tournament fees going up.
- Voted and approved the budget for the FY23 Fiscal Year.
- Income from Lakeville Nutrition at grand slam?-Gave Erin - Richie's # to send a check.
- Umpire reimbursement \$875 from nationals? Who do we contact?

Board positions

- Voted in favor of splitting the communications and the VP positions.
- Current position needs
- Voted in Nate Teppo, Heidi Hebert, Craig Dose and Drew Devore as new board members.
- Voted and proved on the following board positions
 - o Matt Mowry from Secretary to Communications
 - o Heidi Hebert voted in as Secretary
 - o Craig Dose voted in as Equipment Director
 - o Drew Devore voted in as Tournament Director
 - o Multiple board members looking to move into the VP or Player Development roles. Will have a silent vote at the next board meeting. This may open up additional board positions.
- Open board positions
 - o Vice President
 - o Uniforms Director
 - o Player Development Director (if voted into new position)

- Fields Director (if voted into new position)
- Retaining current board positions
 - Kevin Lutz – President
 - Richie Brodsky – Treasurer
 - Allison Carpenter – MN ICE Director
 - Amanda Gage-Didier, In-House Director
 - Bob Curtis - Concessions Director
 - Jesse Bueno – Coaching Development Director
 - Steve Schumacher – Traveling Director

Lakeville Cheer team donation

- Will look to build this relationship with the cheer team since they did a great job.
- Looking to provide a good sum of money towards the team since we had a successful season.

Lakeville Classic

- Looking to remove the 8U division for the Lakeville Classic. We have no Lakeville teams and no sign-ups.
- Looking to potentially move the Lakeville Classic from the MN Softball website to Tourney Machine.
Motioned in favor to move to Tourney Machine

Fundraising

- Heggies pizza won't let us do an October/November fundraiser. We will look to do this again right around the tryouts time in 2023.
- Looking to do the Christmas décor promotion in September.
- Pancake breakfast (April?) - Will look to give this a shot after the conclusion of the spring tryouts.

Fall team's update

- Only had 17 girls for 6U In-House so they created a mega team.

Coaching feedback

- Looking at future opportunities to make this better in the future.
- Looking at potentially having a combination practice for age groups.

Lakeville's position on the fields

- Going forward we will look to make the city make the payment instead of LFSA making the payment. This is to make it so the city sees the payment in the books.
- We are also looking to show the City of Lakeville how much we have actually invested in the city.
- We would want to do this in a vary delicate way in order to not ruffle any feathers.
- Look to see if we could get a potential contract with Lakeville since we are concerned about

Lake Marion

- Got the posts all put in at the bases.
- Still currently looking into getting additional bases. If we don't have an answer from the city for who purchases the bases we will look to order additional ones for the spring.
- Looking into a shed for Lake Marion.

City of Lakeville

- The city is looking for the enrollment for the fall because we owe \$10/kid.

- The city is looking to switch their field requests from the spring to the fall season. They want all tournaments, clinics, and camps all in one. This would eliminate the one off requests, but would also help us plan for the year.

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?
- 2023 Pan O'Prog tournament
- Possible new 2 door stainless steel cooler-lots of problems this summer and fall \$3-4k
- If food prices stay high on hamburger, buns and cheese we might need to increase to \$5?
- Training at different levels: basic fundamentals
- 2023 Premier Girls Fastpitch (PGF) tournament

Next Board Meeting is scheduled for September 25, 2022