

**Lakeville Fastpitch Softball Association**

Board Meeting

Monday, May 23, 2016

Green Mill in Lakeville - 8:00 pm

**Minutes**

1. **Roll Call**
   1. Commissioner – Bill Hoffman (**P**)
   2. Traveling Director – Heather Myhre (**P**)
   3. Equipment Director – Peter Nutter (**P**)
   4. Player Development Director – Bill Cook (**A**)
   5. Player Development Asst - Jodelle Bendickson (**P**)
   6. Registration/Uniform Director – Joe Spark (**P**)
   7. Secretary/Volunteer Program – Ryan Kraft (**P**)
   8. Treasurer – Barb Timm (**A**)
   9. Tournament Director – Julie & Todd Rasmussen (**P**)
   10. Marketing & Communications Director – Tammy Brandt (**P**)
   11. Fields Director – Jim Huber (**P**)
   12. In-House Director – Jeff Zeien (**P**)
2. **Parent Forum**
   1. No parents attended
3. **Commissioner Update**
   1. Reminded everyone to check out responsibilities in By-Laws
   2. Make sure board members on site for every hour of Grand Slam
4. **ICE Program Update/Discussion**
   1. Motion made to make Bill, Heather, Julie & Ryan the ICE Committee
   2. Passed by unanimous vote
   3. Need to start interviewing ICE Director candidates
5. **LFSA Pitching “Manhattan Project”**
   1. Michaela Zins will run our Friday night pitching clinics starting on Friday, June 3rd
   2. 6-7PM for Beginners and 7-8PM for Intermediate
   3. Location – Kenwood Trail Middle School
6. **Grand Slam Coverage/Discussion**
   1. Finalized Coverage for each board member
   2. All tasks are in place and on schedule
   3. GS Tournament Director pay - $500
7. **Traveling Director Update**
   1. Classic Feedback from parents – Noticeable difference from other tournaments in a positive manner
   2. Tournament Director was excellent
   3. One parent complained about an illegal bat. Tom Bye said it was a legal bat
8. **In-House Director Update**
   1. All things running normally
9. **Tournament Director Update**
   1. Grand Slam has 26 teams for 16U, 8 teams for 14U, 8 for 12U and 3 for 10U
   2. Need to come up with solution for 10U. Three teams are not enough
   3. GS Status Update – All teams registered have paid
10. **Finance Director Update**
    1. Classic Financial Summary – Made a $1000 more than last year
    2. Year to date financial status is in good standing
11. **Player Development Director Update**
    1. Pitching Clinic Update – See 5th Bullet Piont
12. **Fields Director Update**
    1. Umpire issues – 1 Rouge umpire showing up late. Addressed with Barb Schmitz
    2. GS Update – Will make sure we are all set by weeks end with umpires
13. **Equipment Director Update**
    1. Need to look into new batting cages at Aronson
    2. Everything else in good standing
    3. Good on supplies for Grand Slam
14. **Secretary & Volunteer Update**
    1. Update on Volunteer Hours Usage – About half of our members have completed all their hours
    2. Update on Coach document issues – Still waiting on a few but 90% complete
    3. Discussion on Volunteer hours update for GS (Todd to recommend new shifts)
15. **Uniforms & Registration Update**
    1. Registrations are complete and up to date but payments are not
    2. Need to get everyone paid
    3. Need to look into new uniform supplier for next season
16. **Marketing & Communication Director Update**
    1. 140 emails were sent in regards to the Grand Slam tournament and it is now posted on Tri-County website
    2. Everything else running smoothly
17. **New Business**
    1. No new business at this time

NEXT BOARD MEETING WILL BE HELD AT GREEN MILL IN LAKEVILLE ON June 27th @ 8:00PM (will conduct Parent Forum at beginning of meeting if any parents show)