



LFSA BOARD MEETING

September 28, 2025 | 7:00pm CT

Board Members

Steve Schumacher, President | Nick Borsdorf, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Mary Klein, Traveling Director | Katie Berggren, In-house Director | Sharon Raasch, Communications Director | Sue Boxrud, Fundraising & Events Director | Craig Dose, Development Director | Jessica Zweber, Uniform and Apparel Director | Nicole Sederski-Vadnais, Tournament Director | Sabrina MacFarlane, Concessions Director | Dave Gindorff, Equipment Director | Erik Gunderson, Fields Maintenance Director | Katie Skapyak, Member-at-Large

Call to Order

Steve called the regular Board of Directors meeting to order at 7:02 pm at the Dakota County Heritage Library in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Steve Schumacher, Nick Borsdorf, Heidi Hebert, Mary Klein, Katie Berggren, Sharon Raasch, Sue Boxrud, Jessica Zweber, Nicole Sederski-Vadnais, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson, Katie Skapyak
- Absent: Richie Brodsky, Craig Dose
- Guests: Jason Heading, Jason and Mike from 2G Protective Coatings

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 August 24, 2025 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Guest Presentation

- Presentation by 2G Protective Coatings to add a protective barrier to our jo boxes against the elements
- Per their review, we have 22 boxes, 16 of which could use the coating
- Proposed cost \$650-\$750 for the larger jo boxes and \$450-\$550 for the smaller ones
- The Lake Marion jo box will be done for free as an example
- Approve them to do Lake Marion box, Dave will clean out on Wednesday

Amanda Gage-Didier

- Goodbye and final thoughts
- Reminded us Lakeview uses our power for their inflatables
- Thank you from the board for Amanda's service

Reports

- Finance Report: August Financials
 - August revenue \$46K on a budget of \$43K, Net Profit \$31K on a budget of \$25K

Old Business

- Tournament Recap
 - Fall Classic
 - Overall good weekend
 - Fall State
 - Rules changed mid-tournament
- Tournament Updates
 - Lakeville Classic: May 9-10, 2026
 - Grand Slam: June 26-28, 2026
 - NAFA: July 23-26, 2026 (Expected)
 - Fall Classic: September 12-13, 2026
 - Fall State: September 26-27, 2026 (Expected)
- Handbook Update
 - Motion by Mary to update the handbook regarding "playing up." The following language was drafted and put to board vote via GroupMe:

*LFSA ***STRONGLY*** encourages players to play at their age level. Any requests to "play up" are subject to player evaluation scores AND team formation approval. Players will be required to participate in the desired play level evaluations in October and will be required to pay the non-refundable evaluation fee regardless of team placement. Placement at the desired age level will be determined based on team formation needs and individual player's evaluations. Placement at the desired age level is not guaranteed and the decision of the Team Formation Committee is final.*

Playing up in Fall is strictly based on team formation needs. Any player "playing up" would need to be requested to play up by the Team Formation Committee and is based on coaches evaluations from the Summer Season.

- Seconded and carried without dissent
- Dibs
 - Dibs jobs expectations: add to website, have them available at garage and concessions
- Travel Update
 - Evaluations, October 4, Aronson shed at 7:45am
 - Matt Mowry and Jill Haferman will be helping
 - 10U at 9:00, then 12U
 - Sharon to send email to prior to evals regarding expectations
 - Expecting:
 - 80 10U Athletes, 24 pitchers/13 catchers/10 signed up as both
 - 40 12U Athletes, 13 pitchers/9 catchers/3 signed up as both
 - 14U no evaluations, fees will be refunded
 - Coach registration, need a reminder email
 - Discussion surrounding Mike Z club team
 - 8U evaluations: February 13, 2026 (expected)
- In-house update

- Fall season was great, Amanda guided, kids had fun, closing fields on 10/3
- Need a marketing campaign for in-house
- Parents asking about clinic for in-house kids, get north/south players for intro to softball clinics
- Fundraising Update
 - LBC give back night was a success
 - Moving ahead with the wreath fundraiser
 - Pizza needs to be replaced, more effort than benefit
 - MN Day of Giving, Sue will sign us up
- Fields Update
 - Batting cages
 - Field 2 home plate needs to be lowered as well as many of the permanent pitching rubbers at multiple fields
- Equipment Update
 - Fall clean up – October 26, 2026 at 12:00
 - AED
 - City asking for donation for AED Station approximately \$5,000 each, discussed the need for two at Aronson, city will cover annual maintenance
 - Motion by Erik to fund a donation to the city for two AED's at Aronson
 - Seconded and carried without dissent
 - F9 Fence – Dave trying to get ordered
 - KTMS batting cage – Dave looking into this
- Communications
 - Still cannot access Canva

New Business

- Fall League Games Board Coverage
 - Discussion surrounding having board presence during league games in the fall
- Next meetings:
 - October 26, 2025 at Heritage Library
 - November 23, 2025 at Heritage Library
 - December 14, 2025 at Heritage Library
 - January 25, 2026 at Heritage Library
 - February 22, 2026 at Heritage Library
 - March 22, 2026 at Heritage Library
 - April 26, 2026 at Heritage Library
 - May 31, 2026 at Heritage Library
 - June 21, 2026 at Heritage Library
 - July 19, 2026 at Heritage Library
 - August 30, 2026 at Heritage Library (Annual Meeting)

Future meeting topics

- Offseason training revamp
- Rebranding
- Slowpitch

Closing

- Motion for meeting adjournment by Steve at 9:23 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 9/28/2025