



Board Members

Kevin Lutz, President | Kate Leiby, VP/Communication Dir. | Richie Brodsky, Treasurer | Matt Mowry, Secretary | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, IN House Dir. | Bob Curtis, Concessions Dir. | Bobby Lambert, Uniforms Dir. | Jason Heading, Equipment Dir. | Jesse Bueno, Coach Development Dir. | Justin Larson, Player Development Dir. | Mike Miller, Fundraising Dir. | Nick Borsdorf, Fields Dir. | Steve Schumacher, Traveling Dir. | Todd Rassmussen, Tournament Dir.

Must discuss

- Water truck for Grand Slam
 - o City confirmed that they can provide a water truck
 - o \$89/hr with a minimum of 2.5hr blocks
 - o 3 times requested for a total of \$667.50
 - Saturday, 10am and 2pm
 - Sunday @ 11am (Todd said this wasn't needed on Sunday. Move to Friday?)
 - o See if we can get them out there 2 times on Friday instead of on Sunday.
 - Matt reached out to Nick the day after the meeting to see if this is possible.
- Varsity field access at North and South
 - o Request needs to go through Community Ed, not standard city request process
 - o Make sure to reach out to the South and North coaches as well when requesting time.
 - o We should handle all of this when we book the fields in November.
- Aronson field conditions
 - o Nick reached out to Paul Miskimen every week for the last three weeks regarding painting the lines
 - o Discussed manually painting the lines and it was agreed upon that if the city doesn't get the lines painted there isn't anything that can be done.
- S&C showcase inventory
 - o Received a new pallet of chalk (roughly 60+bags)
 - Looking for a volunteer to do a count depending on when Nick's quarantine ends
 - o S&C uses the shed for rakes, maybe pitching rubbers. Added this as an FYI for awareness.
- Umpire shortage
 - o 5 umpires uncommitted
 - o Missota offered to pay whomever the associations can get to fill in
 - What liability is there for LFSA (foul ball, injury, etc)
 - Protective resources
 - o At this time we are okay for the games on 6/14 and 6/16. Hoping to be okay with only one additional week left in the season.
- Grand slam concessions and board help
 - o Utility carts are becoming a shortage. We will let LBA use the kubota and then we will get there two for our tournaments.

- We need an additional one for the beverage person unless we use one that a parent offered.
 - One of the parents has a four-wheeler with a water tank on the back that would spray the field.
 - Still some additional Dibs spots open. Matt will send a reminder email later in the week.
- Pan O Prog tournament
 - Bob will reach out to Nick.
- Lakeville dome schedule
 - Josh Kutzler said the LFSA has backed out of over 75% of the time requested. Was stopped by a City Council member saying that our board was complaining about the not getting adequate time.
 - We found out a week before they were open that we could finally use the dome. They couldn't guarantee anything, so we went back to the Cages for the 2nd session.
 - 11/1-12/30 is booked
 - 2/18 down in Dundas
 - There will be power in the dome and there will be softball fences as well.
 - Josh sent a contract on May 9th with a confirmation of dome time.
- Adding t-ball to the LFSA website
 - Added multiple versions of tee ball, t-ball, tee-ball to the LFSA in-house page.
 - Added alt tags to the image on the in-house page.
 - Will look to see if LBA and us can link to each other's website.
- Lakeville Baseball Association (LBA)
 - Potentially look to share LBA's baseball posts on Facebook.
- In-house dibs status
 - We are still working on collecting checks
- Communication planning
 - Mentioned the possibility of a calendar. Bob shared an old calendar following the meeting.
 - Look into adding LFSA team's calendars to the website. This may need to be done by the coaches.
- Custom Apparel
 - Bobby meet with Nate and provided package details shared during the meeting.
 - We can have different packages as needed
 - In-house
 - Amanda will email Bobby the information on what we have done.
 - Traveling
 - Will make some minor changes to the proposed package.
 - Voted on vendor – voted in favor to move forward with CA Gear.
- Upcoming tournament entry fees (State and Nationals)
 - 4 teams have qualified for nationals
- SportsEngine check-in Account Manager
 - Promotional tapes for the organization – June 28 & 29 video crew in Blaine to put some of their favorite customers in the spotlight
 - We will not be moving forward with this opportunity.
- Fall ball
 - Will open up In-house on July 1
 - Traveling - Looking to also open up the registration on July 1
 - Will see if Kate can help with this.
- Additional board spots
 - Need to get Todd and Kate's positions posted.

- ICE Tryouts
 - o Discussed potentially having a 3rd ICE 12U (?) team. Allison wasn't at the meeting, but it sounds like there may be a potential need for a 3rd team.
- July 28, 29, 30, & 31 NAFA DIBS
 - o Splitting fields with Prior Lake as well.
 - o Last opportunity for summer dibs
- Next meeting July 24th at the Chamber.