



LFSA BOARD MEETING

May 18, 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 7:04 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, Sue Boxrud, Craig Dose, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson, Kristy Kloos
- Absent: Nicole Sederski-Vadnais, Jenn Bernard
- Guests: Jason Heading

Approve Agenda

- Agenda reviewed with no additions
- Motion by Heidi to approve the agenda for the meeting
- Seconded and carried without dissent

Approve Minutes of Last Meeting

- Minutes of the April 27, 2025 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: April Financials
 - Total YTD revenue \$202K on a budget of \$203K, Net Profit \$49K on a budget of \$6K

Old Business

- Tournament Recap
 - Lakeville Classic, May 10-11, 2025
 - Overall great tournament, a lot of positive feedback
 - Expecting to change the brackets to A/B and C
 - Hoping to add a one day 8U bracket next year
- Tournament Updates
 - Grand Slam, June 27-29, 2025

- Registration live 1/1
- 64 of 96 teams registered
- NAFA, July 24-27, 2025
 - We have parade and activities this year
 - No further updates
- Fall Classic, September 13-14, 2025
 - No further updates
- Fall State, late September, 2025
 - No further updates
- Travel Update
 - Monsta Registration: 5 teams registered, 2 more qualified this weekend
 - 10U Thunder Blue: struggling to have enough girls at tournaments and league games, keep an eye on the situation, questions “was is it the same families?” “are they new to travel?”
- Fundraising Update
 - Player Celebration, July 14, 2025, Antlers Park
 - Player nominations requested at coaches meeting
 - Potluck
 - No further updates
 - New Idea: Softball Calendars, dates can be on the calendar, don’t have to print until they are ordered, can ask for photo submissions from parents, board approval to proceed with calendar fundraiser
- Fields Update
 - Batting cages need to go up at KTMS: 7:00 Tuesday, May 20
 - Highview fences: backstop only, no foul protection, estimate is \$5,700
 - Permanent outfield fencing for F2 at KTMS, estimate is \$12,200
 - Motin steve, 2nd Richie to put in foul line fences at High view and KTMS, passed
 - Aronson field 8 got double booked for Thursdays in June
 - City made a mistake, LFSA will make it work but make sure to communicate with the city we have always had fields 6 to 9 and we need to continue to have those fields
 - There are multiple spare fields available, if needed

New Business

- Insurance: new COI available and distributed
- Grand Slam KTMS Field/Fence Prep
 - May not need depending on number of teams finally registered
- Missing Equipment: need to make sure equipment gets put back where it is taken from
- Booster Give Back: the Panther Classic and the Ice Meltdown use LFSA supplies, do we get reimbursements from them? Historically we do not get reimbursement back. Ask for “time but not treasure” help with putting up KTMS fences etc.
- Vendors during our tournaments: requests for coffee cart, Kona Ice
- Supplemental concessions: Can we put up a shed by the new shelter? Should we explore the concessions wagon idea again? Further discussion to be had.
- Board Positions 2025-2026
 - In-house Director
 - At Large Member
 - Should we grow the board?
- Slow Pitch League
 - Would essentially be an in-house league
 - Potentially could host tournament
 - Largest concern would be field availability
- Communications Update
 - Missing items from Classic

- A lot of parents reaching out regarding availability for Grand Slam dubs
 - Noise complaint on field 9
- Next meetings:
 - June 22, 2025 at 7:00 at Heritage Library
 - July 20, 2025 at 7:00 at Heritage Library
 - August 24, 2025 at Heritage Library (Annual Meeting)

Future meeting topics

- Offseason training revamp
- Rebranding

Closing

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

Minutes submitted by Secretary, Heidi Hebert 5/18/2025