



## Board Members

Steve Schumacher, President | Justin Larson, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Sharon Raasch, Communication Dir. | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, In-House Dir. | Bob Curtis, Concessions Dir. | Jenn Bernard, Uniforms Dir. | Dave Gindorff, Equipment Dir. | Jesse Bueno, Coach Development Dir. | Craig Dose, Player Development Dir. | Sue Boxrud, Fundraising Dir. | Nate Teppo, Fields Dir. | Nick Borsdorf, Traveling Dir. | Nicole Sederski-Vadnais, Tournament Dir.

## Call to Order

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

- Present: Steve Schumacher, Richie Brodsky, Heidi Hebert, Sharon Raasch, Amanda Gage-Didier, Bob Curtis, Jenn Bernard, Jesse Bueno, Craig Dose, Sue Boxrud, Nate Teppo, Nick Borsdorf, Nicole Sederski-Vadnais
- Absent: Allison Carpenter, Dave Gindorff
- Guests: Jason Heading, Nick Hall, Kristy Kloos, Tommy Bergen, Sabrina MacFarlane, Erik Gunderson

## Approve Agenda

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

## Approve Minutes of Last Meeting

- Minutes of the June 23, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: June Financials
  - YTD: Total revenue \$314K on a budget of \$270K, Net Profit \$38K on a budget of \$(5)K

## Old Business

- Tournament Recap Grand Slam, June 28-30, 2024
  - 18/16 Rained out, refunds issued
  - T-shirt/concessions sales were good
  - 14/12 Played
- Tournament Updates
  - Fall Classic, September 13-15, 2024
    - Registration opened
    - Bag tags will be given to teams this year, similar to the classic in May

- 14U NAFA
  - Will use Aronson and LNHS fields
  - Concession truck confirmed for Thursday-Saturday
  - Many Dibs not claimed, Sharon to send another email
- Fundraising Events Update
  - Antler's Park Season Celebration, July 1, 2024, 5:00-8:00
    - Went well, Sue had notes for improvement for next year (registration table, name tags, flow, introduce board)
- Pan-O-Prag Parade Recap
  - Went as well as it could have
  - 7,000 pieces of gum gone about mid-parade
  - Registration cards were a hit
- Fall Registration Update
  - In-house
    - Registration closed 7/17
    - 34 6U – 5 teams (Amanda thinks registration cards had a lot to do with this years increased registration); 26 8U – 3 teams
  - Travel
    - Open July 12-July 28
    - 83 registered as of today 8U-16 registered, 10U-40 registered, 12U-30 registered, 14U-2 registered
- By-laws Committee Update
  - Committee met, went through documents, made some adjustments, draft will be sent prior to annual meeting
  - Includes review of board member duties
- Website overhaul – Amanda, Sharon, Sue
  - Ongoing
  - How long do we need to keep minutes on website? Board decision to keep two years on website
- Open Board Positions
  - Four positions opening, board members exiting: Jesse Bueno, Justin Larson, Bob Curtis, Nate Teppo, there will be movement with current board members, the following positions may be open, depending on current board member movement:
    - Fields
    - Concessions
    - Vice President
    - Travel
    - Equipment
    - At Large

## New Business

- GroupMe Discussion
  - Bob to make Steve admin in GroupMe
  - Update members of board chat to board members only
- Communications Updates
  - Updating master calendar for communications email timing
  - LFSA is now on Instagram
- Dibs
  - Proposal for new way to fulfil dibs: assign per team, team managers to coordinate, other sports utilize this method, Sue will send out full proposal via email
- Travel Update

- Player evaluations scheduled on 10/6 at 9:00am (Flexx Sports had conflict with 10/5), Lakeview Elementary
- Tri-county meeting: August 6, 2024
- LFSA will host fall games every weekend except weekends of 9/14 and 9/21
- Nick will let MN Softball know LFSA will host a tier or two of the fall state tournament
- Prior Lake coach inquired about LFSA hosting a 16U team (PL not interested), Steve will forward details to Nick to follow up
- Tournament Communication
  - Discussion surrounding how to communicate with coaches/teams during tournaments. Managers register then coaches don't get info from Nicole when utilizing the registration platforms. Jesse suggested an app called Rainout.
- Concession Trailer
  - Discussion surrounding investing in a concession trailer, could generate more concession revenue at other locations (LNHS, LSHS, KTMS) during tournaments, could possibly rent it out to other associations when not in use
- Next board meeting August 25, 2024

#### Future meeting topics

- None identified

#### Closing

- Motion for meeting adjournment by Amanda at 9:05 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 7/21/2024