

**Lakeville Fastpitch Softball Association**

Board Meeting

Monday, March 28th, 2016

Green Mill in Lakeville - 7:00 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 (**P**)
   5. Player Development Asst - Jodelle Bendickson (**A**)
   6. Registration/Uniform Director – Joe Spark (**P**)
   7. Secretary/Volunteer Program – Ryan Kraft (**P**)
   8. Treasurer – Barb Timm (**P**)
   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. **Mel Simon Perspective on ICE Level** 
   1. Suggested someone needs to be Director of ICE Program
   2. Needs to be better managed
   3. Will come back next meeting with more direction and possible plan
4. **Update on 8/10U Teams & Coaches**
   1. 24 players for 8U to make 2 teams
   2. 65 players for 10U to make 5 teams
   3. Teams will be announced this week
5. **Lakeville Tournament Updates**
   1. Classic has 16 Teams Registered and Paid
   2. Grand Slam has 30 Teams Registered and Paid
   3. Expecting to get more teams for both
6. **City LOA Donation and Capital Improvements**
   1. LFSA will make a $1000 Donation to Land of Amazement and hold off on Aronson Irrigation plan until 2018
7. **Pitch/Hit/Run & Partnership with LBA**
   1. Will be held on April 23rd from 12-2pm alongside LBA Opening Day
   2. Ryan to add volunteer hours
8. **Coaches Clinic** 
   1. Jodelle has scheduled Julie Standering to run on April 9th from 2-6pm
   2. Location TBD. Heather will find location
9. **Important Upcoming Dates**
   1. Family Fun Night at Ames on April 16th from 5-7
   2. Traveling Parents Meeting Tuesday April 5th 7-8:30 @LSHS Lecture Hall
   3. In-house Parents Meeting 19th 7-8:30 @ LSHS Lecture Hall
10. **Additional Updates on Uniforms, Equipment, Fields, etc.**
    1. Field assignment to happen this week.
    2. Jersey for 12U & 14U have been ordered
    3. Jerseys for 8U & 10U will be ordered once teams are announced this week
    4. No equipment updates. Everything ready to go
11. **Support Level for High School Programs**
    1. Approved $500 per high school program’s booster club
12. **Sponsorships**
    1. Looking at Toppers Pizza and Baldy’s Barbecue as potential sponsors
    2. Julie looking into this
13. **Other Business**
    1. No new business at this time

NEXT KEY MEETINGS ARE TRAVELING PARENTS MEETING ON APRIL 5TH, IN-HOUSE PARENTS MEETING ON APRIL 19TH (See details above). NEXT BOARD MEETING WILL BE HELD AT GREEN MILL IN LAKEVILLE ON APRIL 25TH @7:00PM (will conduct Parent Forum at beginning of meeting if any parents show)