



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, Justin Larson, Richie Brodsky, Heidi Hebert, Amanda Gage-Didier, Bob Curtis, Jesse Bueno, Craig Dose, Sharon Raasch, Nate Teppo, Nicole Sederski-Vadnais, Jenn Bernard, Allison Carpenter, Dave Gindorff, Nick Borsdorf
- Absent: Sue Boxrud
- Guests: None

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 February 25, 2024 board meeting were reviewed with no additions
- Motion by Nicole to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: February Financials
 - YTD: Total revenue \$163K on a budget of \$133K, Net Profit \$24K on a budget of \$(15)K

Old Business

- Tournament Updates
 - Lakeville Classic, May 10-12, 2024
 - 55 teams, B/C's maxed out at 25 teams each for 10U and 12U, still going with 10A (have 5, need 1 more) but cancelling 12A
 - Grand Slam, June 28-30, 2024
 - 105 teams, one 18A spot left, several out of state teams
 - Fall Classic, September 13-15, 2024
 - Registration ready to be opened

- 14U NAFA
 - No updates
- Fundraising Events Update
 - Heggies Pizza
 - Pick up Wednesday, March 27: Set up 4:45, Pick-up 5:30-7:00
 - Season Kick-off, April 27, 2024 1:00-4:00
 - Red Fox Tavern, space donated plus first keg and soda is free, additional kegs \$150 each
 - Credit card needed to settle up at end, Sharon to friend Red Fox on Facebook through LFSA account to create Facebook event
 - Volunteers needed, Sue sent out signup sheet
 - Auction baskets due April 20, Silent Auction will be run through 32bids
 - Give Back Nights
 - Jersey Mike's gives back 50%, suggestion to have this on a tournament weekend
 - Antler's Park Season Celebration
 - July 1, 2024
 - Reserve pavilion
 - Awards?
- Catchers Gear Incentive
 - Table to next year
- Utility Cart
 - Utility cart purchased
- By-laws Committee Update
 - In process: Justin performing initial review/red line to provide to committee
- Website overhaul – Amanda, Sharon, Sue
 - In process
- Parents meeting, KTMS Auditorium, April 16, 6:00 set up, 6:30 In-house, 7:15-8:00 core, 8:00 traveling

New Business

- LFSA Day at North/South Game
 - April 10 at LSHS, Game at 4:30
- Concessions
 - Board consensus to add Dippin' Dots cooler
 - Charge \$6 to start, adjust as necessary
 - Looking to add popcorn
 - Popularly requested item is sunflower seeds
- Kubota
 - Nate to find out turnaround time to service Kubota
- Pictures
 - May 10 before Lakeville Saints game
 - May 17 in-house and 14U, starting at 6:00
- Lakeville Saints Night
 - May 10, Ice to handle concessions
 - 10A and 12A teams, looking for teams that would provide closer competition, same association if possible
- Saint Paul Saints Game
 - No updates
- Field Assignments
 - Got an extra field, Kensington Park on Tuesdays and Thursdays
- Prior Lake In-house Program
 - Have 3 8U teams, collaboration with a game here and a game there
- Pan-O-Prag Parade

- July 13, 2024 5:30-7:30
- Update team manager role description
 - How to run website; Nationals pins and costumes; End of year party; Coaches gifts
 - Additional documents to be added to website
- Finalize summer 2024 dibs requirements
 - 1300 hours available, need 1150
 - Dibs required
 - Travel 6 per athlete with per family max 9
 - In-house 3 per athlete with per family max 6
 - In-house gets full dibs for 3 coaches
- Travel uniforms are ordered, coaches shirts/visors/hats are ordered, discussion surrounding style of board shirts

Future meeting topics

- Review of board member duties

Closing

- Motion for meeting adjournment by Steve at 8:31 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 3/24/2024