



## LBA Board Meeting November 9th, 2025 (7:00)

### Attendance

Member	Present	Member	Present	Member	Present	Member	Present
Matt Bodden	X	Sara Draskowski	X	Ryan Kriesel	X	Doug Stanton	
Jen Bolson		Jennifer Frenzel	X	Erin Lawler	X	Dave Tobias	X
Mike Brill		Matt Gardner	X	Kelly Lewis	X	Erin Truax	X
Derek Carothers	X	Zach Haddy	X	Kari Schmitz	X		
Alex Cecchini		Thane Hathaway		Reid Schulz	X		

Agenda Item	Presenter	Discussion	Action Items/Next Steps
Welcome	Thane	Parent conduct	TABLED until Dec.
<b>New Business</b>			
Director Updates			
Registration & Information	Sara D.	Will do flyers for PeachJar again for Elementary and Middle School-Thane will have to submit.  Will start building some of the registrations over winter break.	
Uniforms	Reid	Tournament balls will get delivered in the spring W/O logos because of cost. Will be paid for when delivered.	

		Discussion of upping the Tournament Swag for 1st and 2nd place.	
Fundraising	Alex	Not in attendance; will email update.	
Fields/Maintenance	Ryan	Fields are completely closed, locked by the city. Phone access to field buildings will be turned off. If you need access, talk to Ryan.	
DIBS/Volunteers	Jen B.	~400 volunteer spots, 90% filled. As of today, 6 open 2025 invoices for \$300. 10 families paid their invoice.	
Finances/Budget	Matt B.	See below.  Fees set for 2026. (SD motions, MB 2nd) - spreadsheet sent to board.  MB sets forth a motion to approve (SD 2nd) transferring \$138,000 to Lakeview Bank to open a 6-month Certificate of Deposit at 4.00% APY. The CD is designated for Grand Prairie Park.  This move accomplishes two things:  <ol style="list-style-type: none"> <li>1. Strengthens our cash position for the Grand Prairie project.</li> <li>2. Supports and recognizes a sponsor tied to the project.</li> </ol>	Motion is approved by the board.  Sara will get these fees updated online and in registrations.  Motion is approved by the board.
Travel	Zach and Jen F.	Evals went pretty good, Wed night was a little dicey. 80-90% of those registered showed up. Evals are ready by (Northstar) but Zach hasn't received them yet to email out.  Dundas dome for tryouts, March 6th/7th/8th. The next week is Cages tryouts.	Might have to work with basketball players on tryout times; will cross that bridge when we get to it!

Community	Kelly	NA	
In House	Erin L.	Transitioned some items from Chris over.	
Miracle League	Kari	NA	
Operations	Derek	<p>New Operations director. -unanimously approved</p> <p>Tournament Bids need to get secured.</p> <p>\$575 Tournament fee for 2026. \$600 for U14/U15 teams. Can have the new field host the championship games. Umpire fees are increasing. Concession and Field team (returners) get raises each year.</p> <p>Discussion of upping the salary for concessions manager in adding GPP. (Motion by RK, 2nd by RK-motion passes)</p>	<p>Michelle needs to okay dates/changes. Then we need to submit for MBT, MYAS &amp; MSF.</p> <p>Motion is approved by the board.</p>
North Senior Youth	Doug	NA	
South Senior Youth	Mike B.	NA	
Field Project	Thane/Dave	<p>Sod placed down on stadium field; May 17th opening date set. Approaching \$1.35 Million mark for the sponsorships. City wants any time that's not allocated for LBA baseball.</p>	
Cages Project	Thane	NA	
Player/Coach Development	Matt G.	<p>Waiting for evals before sending info to families about off season training programs.</p> <p>LBA Cages; still in the works for the membership, monthly or put into fee for all members? Discount code?</p> <p>Looked into shifting/dropping a tournament: 9A 16-18th for 12 teams, move 12AAA that weekend to June (there are a lot of other 12AAA tournaments that weekend) Drop the 11AAA tourney slot.</p>	<p>Will get reg info to Sara to build them.</p> <p>TABLED until Dec.</p>
Scheduling	Erin T.	Nothing currently.	

Adult Director	Dave	Accepted into the Classic Cannon Valley League.	
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Meeting adjourned at 8:47 pm.

Next Meeting Monday, December 15th, 7pm.

Respectfully submitted,

Sara Drazkowski

## LBA Summary

	Current
<b>Organizational Allocated Funds</b>	<b>\$690,347</b>
LBA	\$375,799
Miracle League	\$175,327
Grand Prairie	\$139,221
<b>Bank Acct Grand Total</b>	<b>\$690,347</b>
LBA Account (s)	\$375,799
Grand Prairie Park	\$139,221
Miracle League	\$175,327
<b>CD Detail*</b>	<b>\$0</b>
Grand Prairie Park	\$0
Miracle League	\$0

*\*Matured*