



## LFSA BOARD MEETING

July 20, 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 7:05 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, Nicole Sederski-Vadnais, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson, Kristy Kloos
- Absent: Jason Headding, Jenn Bernard
- Guests: Katie Berggren, Jessica Zweber (member at large), Katie Skapyak (uniforms)

### 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 June 22, 2025 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
  - Total YTD revenue \$297K on a budget of \$336K, Net Profit \$74K on a budget of \$40K

### Old Business

- Tournament Recap
  - Grand Slam, June 27-29, 2025
    - Teams happy, appreciative
    - Had to cancel losers bracket due to rain, moved games to KTMS
    - Recommendation to cap Grand Slam teams at 65-80 for quality over quantity

- Tournament Updates
  - NAFA, July 24-27, 2025
    - We have parade and activities this year, need board assistance, parade at 6:30 help be there by 5:30, gift card to Dairy Delight to winners (keep it local), wear board shirts/name tags
    - Remaining dibs shifts 8
    - Trying our own concession stand at North
  - Fall Classic, September 13-14, 2025
    - No further updates
  - Fall State, late September 27-28, 2025
    - No further updates
- Travel Update
  - 4 teams nominated for Youth First by umpires
  - Fall registration July-July 27: 89 registered 14U-5,12U-21, 10U-38, 8U-25
  - Evaluations October 4, October 5 if rained out, Lakeview Elementary
  - MN Softball would like us to host more State Qualifying or State tournaments
- In-house update
  - Fall Registration, open July 1-July 22: 6U-21, 8U-27
- Fundraising Update
  - Player Celebration, July 14, 2025, Antlers Park, 5:00-8:00
    - Good time, kids loved the cookies, need to review food distribution letters-too many deserts
  - LBC Give back night September 22
  - Looking to replace pizza sale fundraiser, seems like people are burned out from pizzas
- Communications Update
  - Reminders have gone out for fall ball and clinics
  - Reminder to go out for NAFA dibs
  - Canva subscription approved
  - No longer using Peach Jar, may use sponsored ad through FaceBook
- Fields Update
  - Field 7 set for leveling this fall
  - Road closure reminder
  - Garage Door Repair approx. \$2,200
  - Steve looking at security camera options

## New Business

- Kubota muffler needs to be repaired and serviced
- KTMS batting cages – need new nets at KTMS, review pricing this winter
- Off Season Development & Training Options
  - LFSA dome tournament team at 10U and 12U level, tryouts, practice time with Ice
- Coach Evaluations
  - Set up survey
- Lines of Communication
  - Manage lines of communication: coach → travel director → MN Softball
- Next meetings:
  - August 24, 2025 at Heritage Library (Annual Meeting)

## Future meeting topics

- Offseason training revamp
- Rebranding
- Batting cages at Aronson

## Closing

- Motion for meeting adjournment by Steve at 9:09 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 7/20/2025