



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 7:08 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, Sharon Raasch, Amanda Gage-Didier, Bob Curtis, Jenn Bernard, Dave Gindorff, Jesse Bueno, Craig Dose, Sue Boxrud, Nate Teppo, Nick Borsdorf
- Absent: Allison Carpenter, Heidi Hebert, Nicole Sederski-Vadnais
- Guests: Jason Heading

Approve Agenda

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

Approve Minutes of Last Meeting

- Minutes of the April 28, 2024 board meeting were reviewed with no additions
- Motion by Amanda to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: March Financials
 - YTD: Total revenue \$213K on a budget of \$182K, Net Profit \$38K on a budget of \$(5)K

Old Business

- Tournament Recap
 - Lakeville Classic, May 10-12, 2024
 - 10U team incident
 - Happy with concessions revenue
 - T-shirt sales went well (over \$10K), will be receiving a check for \$2,258.14
 - Grill master experience: wasted food, pay attention to what you are doing
 - Beverage card requirements: deposit money after each shift for better tracking, communicate expectations (no parking at games to watch)
 - Asked for additional Dippin' Dots freezer

- Tournament Updates
 - Grand Slam, June 28-30, 2024
 - Everything on track
 - Nicole not available Thursday night, need assistance with set up
 - Start Friday 8 am
 - Fall Classic, September 13-15, 2024
 - Registration ready to be opened
 - No further updates
 - 14U NAFA
 - Will use Aronson and LNHS fields, Nicole and Bob working out options for concessions at LNHS
- Fundraising Events Update
 - Antler’s Park Season Celebration, July 1, 2024
 - Pavilion reserved
 - Unbakeable Food Truck, ticket to each LFSA player in attendance
 - Coach email to identify awards
 - What should they be? Patches? LFSA Swag?
 - Cages at Aronson, pinpoint fundraising efforts
- Pan-O-Prag Parade
 - Amanda and Sue to work on details
 - Utilize this opportunity to promote Fall Ball sign up
- By-laws Committee Update
 - In process: Justin performing initial review/red line to provide to committee
- Website overhaul – Amanda, Sharon, Sue
 - In process

New Business

- Field Readiness
 - Field 1 – Stay off until June 1
 - Kensington bases and pegs/anchors – Dave is working on it, also getting more pitching rubbers
- In-house Update
 - Looking at how we operate 6U – to discuss at June meeting
 - Update needed to friend requests and coaching situations
- Concessions Update
- Off-season Training
 - Only dome, no cages
 - June Pitcher/catcher clinics – info out
 - February 14, 2025 will be 8U tryouts
 - Are we okay with LFSA promoting S&C clinic?
 - Fall evaluations are scheduled for October 6 at 10 am
- Uniforms
 - Looking at other companies for Jersey’s
 - Coaches hats/jerseys are in
 - Ordering board hats
- Board members
 - Leaving: Jesse Bueno, Justin Larson, Bob Curtis

Future meeting topics

- Review of board member duties

Closing

- Motion for meeting adjournment by Steve at 8:44 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 5/19/2024