



LFSA BOARD MEETING

June 22, 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 7:06 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, Sue Boxrud, Nicole Sederski-Vadnais, Sabrina MacFarlane, Erik Gunderson, Kristy Kloos
- Absent: Sharon Raasch, Craig Dose, Jenn Bernard, Dave Gindorff
- Guests: Jason Heading, Katie Berggren

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 May 18, 2025 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: May Financials
 - Total YTD revenue \$236K on a budget of \$248K, Net Profit \$50K on a budget of \$19K

Old Business

- Tournament Updates
 - Grand Slam, June 27-29, 2025
 - 65 of 96 teams registered
 - All nine fields at Aronson and two at North
 - Two game guarantee tournament
 - 229 games, 8 field workers
 - NAFA, July 24-27, 2025

- We have parade and activities this year, need board assistance
- Fall Classic, September 13-14, 2025
 - No further updates
- Fall State, late September, 2025
 - No further updates
- Travel Update
 - Fall Evaluations, October 4, 2025 (back up October 5), 10:00 am
 - Team formation for Fall Ball, August 9 and 10, 2025
 - State Qualifiers, Mowry and Howard have teams that are not full, Mowry found a player, no luck for Howard
 - Nationals – all teams except two 10U storm teams and 14U are not yet qualified
- Fundraising Update
 - Player Celebration, July 14, 2025, Antlers Park, 5:00-8:00 (program at 7:00)
 - Player nominations reminder email will go out
 - Potluck (board help requested to set up at 4:00-4:30)
 - No Pan-O-Prog parade this year due to State Tournament for traveling
- Communications Update
 - Emails have been sent for pitching/catching clinics
 - Ongoing updates for social media
- In-house update
 - In-house ending this week, medals/certificates ready, Kona Ice will be available
 - Several coaches didn't fulfill duties, if missed more than 4 games then no dibs
- Field Update
 - Fencing is done at KTMS and Highview

New Business

- Fall Registration
 - Opening July 1 for traveling and in-house
- Coach/Player End of Season Evaluations
 - Email to go out
- Next meetings:
 - July 20, 2025 at 7:00 at Heritage Library
 - August 24, 2025 at Heritage Library (Annual Meeting)

Future meeting topics

- Offseason training revamp
- Rebranding

Closing

- Motion for meeting adjournment by Steve at 9:06 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 6/22/2025