

**Lakeville Fastpitch Softball Association**

Board Meeting

Monday, April 25th, 2016

Green Mill in Lakeville - 8:00 pm

**Minutes**

1. **Roll Call**
	1. Commissioner – Bill Hoffman (**P**)
	2. Traveling Director – Heather Myhre (**P**)
	3. Equipment Director – Peter Nutter (**P**)
	4. Player Development Director – Bill Cook (**A**)
	5. Player Development Asst - Jodelle Bendickson (**P**)
	6. Registration/Uniform Director – Joe Spark (**A**)
	7. Secretary/Volunteer Program – Ryan Kraft (**P**)
	8. Treasurer – Barb Timm (**A**)
	9. Tournament Director – Julie & Todd Rasmussen (**P**)
	10. Marketing & Communications Director – Tammy Brandt (**P**)
	11. Fields Director – Jim Huber (**P**)
	12. In-House Director – Jeff Zeien (**P**)
2. **Parent Forum**
	1. No parents attended
3. **Mel Simon & Laurie Olson Shared Perspective on ICE Level**
	1. Need to decide what type of program we want
	2. 1 Top team or multiple equal teams
	3. One Director needs to run everything with parents pitching in
	4. Need to clarify and rewrite By-laws
	5. Presented an overview of her thoughts in a separate packet
4. **Lakeville Classic Tournament Updates & Prep**
	1. Classic Brackets are set
	2. Reviewed Tournament duties and assigned responsibilities
	3. Ryan to post Volunteer Hours this week
	4. Would be ideal to get one more 10U team
5. **Other Business**
	1. LFSA Needs an equipment overhaul
		1. Need to find sponsors to help pay for this
	2. Agreed to buy 20 new tees this year to any team(s) that wants/needs one

NEXT BOARD MEETING WILL BE HELD AT GREEN MILL IN LAKEVILLE ON May 23rd @ 8:00PM (will conduct Parent Forum at beginning of meeting if any parents show)