



## 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.

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## Call to Order

Steve called the regular Board of Directors meeting to order at 7:03 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, Heidi Hebert, Sharon Raasch, Allison Carpenter, Amanda Gage-Didier, Bob Curtis, Jenn Bernard, Jesse Bueno, Craig Dose, Sue Boxrud, Nate Teppo, Nick Borsdorf, Nicole Sederski-Vadnais
- Absent: Dave Gindorff
- Guests: Jason Heading

## 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 March 24, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: February Financials
  - YTD: Total revenue \$190K on a budget of \$165K, Net Profit \$21K on a budget of \$(14)K

## Old Business

- Tournament Updates
  - Lakeville Classic, May 10-12, 2024
    - 12's on 2-5, 10's on 6-9 on Saturday, Sunday a little mixed
    - Request to purchase field crew shirts, two per kid (material is like the in-house shirts)
    - Nicole motion to purchase 40 field crew shirts, seconded, approved
    - 22 10B/C teams, one LFSa team with only two games (Storm Black or Blue), Storm Black or Blue will have fourth game
    - Saints Spotlight Game, Field 4, 10U at 6:00, 12U at 7:00, May 10

- Grand Slam, June 28-30, 2024
  - 104 teams, one dropped out
  - 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
  - We get it as long as we want it but can't use North, South, and KTMS because they don't feel part of the tournament. Nicole to inquire more.
- Fundraising Events Update
  - Season Kick-off, April 27, 2024 1:00-4:00
    - Net \$5,793 after paying Red Fox Tavern
    - Silent auction revenue \$3,303
    - 50/50 revenue \$870
    - Feedback response overwhelmingly positive. Would like color coded name tags to signify age level. Would also like board name tags. Would like to know specific things we are raising money for.
    - About 100 people, 91 presale tickets, 9 walk ups
- Antler's Park Season Celebration, July 1, 2024
  - Pavilions and shelters available at this time, Sue will continue to communicate with the city
- ICE Update
  - Allison is stepping down as ICE director, will continue coaching
  - Recommending Jason Heading for the role
  - Strongly encouraging the board to leave ICE operating as it has been
  - Aug 15-26, 2024 32 athletes and 6 chaperones will be going to Hungary for mission trip, service project not softball related, two sight-seeing days, running a camp, playing in tournament, doing equipment drive (looking for lightly used, need decent equipment), any financial help would be appreciated, cost is less than \$2,500 per kid
- 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

- Dibs
  - Communication stating this seasons policy – invoicing/hour commitment
  - Timeline on announcing the posting of dibs: day/time they will go live
    - Classic/Grand Slam posted at 6:00pm
- Concessions
  - o Final decision Dip'n dots \$5, Berry Blendz \$6, Chips \$2
  - o Inquiring about prebagged pickles, if we go with this, pickles will be \$2
  - o Add combo meals to menu \$8 for hamburgers, \$6 for hot dogs
  - o Still exploring adding popcorn and seeds to the menu
  - o Everything else stays the same
- Field Readiness
  - o Field 9 – No update
  - o Kensington bases and pegs/anchors – Nate to provide cost
  - o Door access – board will have access to all doors through app
- Uniforms
  - o Travel will be complete 4/29
  - o In-house will be in process next

- Evaluations
  - o October 5, 2024 (Back up October 6, 2024) @ Lakeview
  - o Pricing increase to \$40 (from \$35)

#### Future meeting topics

- Review of board member duties
- Catchers gear incentive

#### Closing

- Motion for meeting adjournment by Steve at 8:56 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 3/24/2024