



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 7:04 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, Amanda Gage-Didier, Bob Curtis, Jesse Bueno, Craig Dose, Sue Boxrud, Nate Teppo, Nicole Sederski-Vadnais
- Absent: Jenn Bernard, Allison Carpenter, Dave Gindorff, Nick Borsdorf
- Guests: Jason Heading

Approve Agenda

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

Approve Minutes of Last Meeting

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

Reports

- Finance Report: January Financials
 - YTD: Total revenue \$132K on a budget of \$107K, Net Profit \$23K on a budget of \$(19)K
 - Money market:
 - Craig presented Bridgewater Bank Money Market at 4.5%, not concerned about length of time money in account, can treat it like savings account, need approval in minutes, loan documents can be completed via DocuSign
 - Motion by Bob to open a money market account at Bridgewater Bank for \$100,000, seconded and passed without dissent

Old Business

- 8U Evaluation Recap
 - Successful, finished early, flowed better with throwing after hitting off pitching machine
- 2024 Summer Registration
 - Travel: 159 players (up 25 from last year), 13 teams

14U-C, 12U-A, 12U-B, 12U-C, 10U-A, 10U-B(x2), 10U-C(x3), 8U-A, 8U-B(x2)

All teams but one have finalized their tournament schedules, reached out to remaining coach
2/25/2024 am

Running into a field situation: trying to get all teams at Aronson, however may have to consider
paying for fields in 2025

- In-house: 72 athletes registered as of 2/25, 10 coaches registered, registration closes April 5
- Parent Meeting, April 16, KTMS Auditorium, 6:00-9:00 reserved (no communication has gone to families, yet), go through power point in March meeting to ensure communication is consistent
- Team Manager Meeting planning in process
- Coaches Meeting one more preseason meeting
- Tournament Updates
 - Lakeville Classic, May 10-12, 2024
 - B/C's are filling up
 - Only two A teams registered, post on S&C Facebook page to generate more interest, wait until April, then may need to pull it, post on S&C Facebook page
 - For this year maybe pull A's and open up more B/C spots
 - May need to switch tournament to A/B and C for future years
 - Grand Slam, June 28-30, 2024
 - 100 teams, sold out, opened up 4 more spots, now on waiting list
 - Friday AM with 18's and 16's, then move to
 - Waiting for designs to forward to vendors
 - Waiting to hear regarding umpire costs
 - Fall Classic, September 13-15, 2024
 - Registration ready to be opened
 - 14U NAFA
 - No updates
- Fundraising Events Update
 - Heggies Pizza, Kicked off
 - Season Kick-off, April 27, 2024
 - Red Fox Tavern: gift card raffle, silent auction, 50/50, free beer/soda, team basket
 - Give Back Nights
 - Jersey Mike's gives back 50%, suggestion to have this on a tournament weekend
 - Antler's Park Season Celebration
 - Reserve pavilion
 - Awards?
 - Sue to provide date options
- Catchers Gear Incentive
 - Continue conversation in March
- KTMS Bleachers Donations
 - Tearing down dugout and storage, to copy current set up is approximately \$13,000, do we want to contribute?
 - Removing bleachers on field 2
 - Motion by Nate to contribute \$6,000 to KTMS dugouts on field one, seconded and passed without dissent
- Utility Cart
 - Awaiting confirmation from Tammy to see if anything available to purchase
- Uniforms
 - Numbers turned into CA Gear
 - Orders must be placed by March 15, reminders to be sent out
 - Coaches shirts, same as last year, sizes to be obtained
- 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

- Miracle League, Sue to handle partnership
 - Signup Genius is live, info has been sent to Jesse to get out to coaches
- Sponsorship inquiry, Sue to follow up
- City Meeting
 - Drainage at Aronson
 - Renovated field 1
 - Field 3 next, then fields 2 and 4 over the next three years
 - City wants to train Association on how to properly how to drag fields
 - Dug out coverings on field 9
 - Redid backstop on field 6
 - Moving forward with electronic lock system

Future meeting topics

- Review of board member duties
- Update team manager role description
 - How to run website; Nationals pins and costumes; End of year party; Coaches gifts
- Finalize summer 2024 dibs requirements
 - Creation of a dibs schedule over winter/spring to be released to families all at once so families can make plans

Closing

- Motion for meeting adjournment by Bob at 8:50 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 2/25/2024