



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 7:12 pm at the Lakeville Chamber of Commerce in Lakeville, MN. Those in attendance and constituting a quorum were:

- Present: Nick, Justin, Jesse, Jason (Ice Associate), Jenn, Bob, Heidi, Nicole, Amanda, Steve, Sharon, Sue, Dave, Nate, Lisa (South Associate)
- Absent: Richie
- Guests: Sabrina MacFarlane, Erik Gunderson, Kristy Kloos, Mary Klein

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 July 21, 2024 board meeting were reviewed with no additions
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

Annual Meeting

- 2023-2024 Recap
- Approval of Bylaws and Operational Handbook
 - Update 18.2 to include summer session to clarify season
 - Update 5.3 to clarify "minimum term" and clarify term to be Sept 1 to Aug 31 and appoint interim director at June meeting
 - Motion by Steve to approve Bylaws and Handbook Steve with above adjustments
 - Seconded and carried without dissent
- Thank you and Dismissal of Outgoing Directors
- New members
 - Motion by Steve to approve new members Sabrina MacFarlane, Erik Gunderson, Kristy Kloos, Mary Klein
 - Seconded and carried without dissent
- Election/appointment of 2024-2025 Officers and Directors
 - President: Steve Schumacher
 - Vice President: Nick Borsdorf

- Secretary: Heidi Hebert
- Treasurer: Richie Brodsky
- Traveling Director: Mary Klein
- In-house Director: Amanda Gage-Didier
- Communications Director: Sharon Raasch
- Fundraising & Events Director: Sue Boxrud
- Development Director: Craig Dose
- Uniform and Apparel Director: Jenn Bernard
- Tournament Director: Nicole Sederski-Vadnais
- Concessions Director: Sabrina MacFarlane
- Equipment Director: Dave Gindorff
- Fields Maintenance Director: Erik Gunderson
- Member At Large: Kristy Kloos
- Associates/Consultants
 - Lakeville South HS: Lisa Smith
 - Ice: Jason Heading
 - Lakeville North HS: North Representative
- Motion by Steve to remove old directors from the bank account: Kevin Lutz, Allison Carpenter
 - Seconded and carried without dissent
- Motion by Steve to add Sabrina to bank account
 - Seconded and carried without dissent

Reports

- Finance Report: July Financials
 - YTD: Total revenue \$353K on a budget of \$306K, Net Profit \$54K on a budget of \$5K
- Finance Report: Annual Financial Report

Old Business

- Tournament Recap
 - NAFA 14U Nationals, July 25-28, 2024
 - Went well, NAFA had moved teams around so no one really complained about the food availability at North
 - Some troubles with some of the field crew, Nicole addressing
- Tournament Updates
 - Fall Classic, September 13-15, 2024
 - Bag tags will be given to teams this year, similar to the classic in May
 - 14 12's and 13 10's registered
 - Lakeville Classic, May 17-18 potential (need to look at other tournaments that weekend)
 - Grand Slam, contemplating a 3-day tournament, 100 teams, not trying to get the 16's and 18's done in two days
- Fundraising
 - Sue will be proceeding with wreath sale
 - Do pizza dates need to remain the same? Coincides with spring break which is tough. Okay to proceed with a different date to be determined later.

New Business

- Review and Approval of 2024-2025 Budget
 - After discussion, motion by Steve to approve 2024-2025 budget
 - Seconded and approved without dissent
- Uniforms

- Looking at new company SN2 Sports
 - Confirm they have our correct color
 - 3 week turn time, offers quick turn time of 3 days, if needed
 - Still offers team store
 - Ships to families directly
 - Jenn to get samples for further discussion
 - Concern is quick turn, can they handle it?
- Monthly Board Meeting Location
 - Bonus Room, Downtown Lakeville (Erik to follow)
 - \$79/hour must be in, cleaned up, and out within the time rented
 - Seating for 12, plus additional chairs but we'd have to crowd the table or back away to accommodate more than 12
 - Holiday Inn
 - \$150 per visit
 - Seats up to 20, no outside food or drink allowed
 - Hampton Inn
 - \$100 for 4 hours or less, \$200 for more than 4 hours (I'm confirming if this is per visit or per hour)
 - Lakeville Arts Center
 - \$45/hour, 2 hour minimum, must be in, cleaned up, and out within the time rented
 - Waiting to hear if they'd have staff available for a Sunday night meeting
 - Perkins, All Saints (Mary to ask), Steve Michaud Pavilion?
 - Preference is something at no cost, continue to identify new location
- Monthly Board Meeting Dates
 - September 29, 2024 (Fall State)
 - October 27, 2024
 - November 17, 2024
 - December 15, 2024
 - January 26, 2025
 - February 23, 2025
 - March 23, 2025
 - April 27, 2025
 - May 18, 2025
 - June 22, 2025
 - July 20, 2025
 - August 24, 2025
- Next board meeting September 29, 2024
- Travel Update
 - Fall registration 155 from 133
 - 1-14, 3-12, 6-10, 3-8
 - Fall evaluation registration opening in September
 - Evaluations, Flexx Sports will be doing evaluations with more board direction, October 6, Sharon to get flyer on Smores
 - Coaches need to get their certifications updated, Nick will be sending out communication

Future meeting topics

- Dibs switch – Sue proposal to change how we offer dibs
- In-house dibs discussion

Closing

- Motion for meeting adjournment by Amanda at 9:42 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 8/25/2024