



Board Members

Kevin Lutz, President | Kate Leiby, VP/Communication Dir. | Richie Brodsky, Treasurer | Matt Mowry, Secretary | Allison Carpenter, MN ICE Dir. | Amanda Gage-Didier, IN House Dir. | Bob Curtis, Concessions Dir. | Bobby Lambert, Uniforms Dir. | Jason Heading, Equipment Dir. | Jesse Bueno, Coach Development Dir. | Justin Larson, Player Development Dir. | Mike Miller, Fundraising Dir. | Nick Borsdorf, Fields Dir. | Steve Schumacher, Traveling Dir. | Todd Rassmussen, Tournament Dir.

Must discuss

- Tryout recap
 - o What worked/what didn't work
 - Next year we need to go back to Dundas.
 - Difficult to prevent parents from watching the tryouts
 - Allows for a better flow of traffic with the check-in being in the entrance
 - We had to supply our own power for the north dome
 - Everything else seemed to go fine.
 - o Next year's location
 - Looking to go back to St. Olaf
 - Pitchers/Catchers tryout will be at the Cages on February 17, 2023.
 - Positional tryout will be held at the Dundas dome on February 18, 2023.
 - Justin will reach out to the Cages and Dundas Dome to schedule.
- Field assignments
 - o Potential conflicts occur on Thurs.
 - We don't know who has the field during these days.
 - Nick will have a conversation with the city about the issue of having limited fields
 - We will pay for the lights which is accounted for on the invoice
 - Nick will reach out to Susan Johnson on this issue.
 - Looking to address how we get additional time in the future as well.
- Spring field setup (7:20-7:25pm)
 - o Kubota's were missing. Following the meeting Nick and Jason confirmed that there was tampering in the shed and a police report was filed.
 - o Power to the garage is budgeted for this year. The building would be about \$5K
 - o Will begin to pull out the equipment as soon as the weather allows.
 - o Dibs will be offered to get the field materials setup.
 - o Jason has been in contact with UA Game On regarding equipment
 - o Balls are supposed to be at the next MN Softball meeting on March 28.
 - o Nick will reach out to the umpires for the upcoming season.
- In-house to do list (7:25-7:35pm)
 - o As of March 13 we currently have 139 girls registered for in-house

- 7 teams for 6u
 - 6 teams for 8u
- Amanda will look to secure high-school mentors
- Looking into trophies with our normal trophy vendor
- Booked Kona Ice for the end of the season
- Kate will reach out to Dan Wooddale on the jerseys
 - Kate might have uniforms for two teams
- At least one home plate needs to be re-dug
- Anyone who is a late registration will need to reach out directly to Amanda.
- Concessions
 - Need to buy a new one which will cost around \$3K
 - Voted and approved the order
- Dibs (7:40-7:55pm)
 - How many kids currently in traveling and in-house programs?
 - 139 for in-house 116 for traveling
 - Dibs are completed by family so this isn't the total number of individuals who need to complete dibs.
 - We can get dibs information out earlier, but we need to have a list of all the dates.
 - Will try and release the first tournament dibs sign-up the first week in April.
 - Only one assistant coach can get full dibs. The dibs may be split amongst coaches.
 - Discussed alternative payment options for dibs
 - Escrow account to deposit the funds into it and then pay out of it.
 - Venmo, there would be a business charge
 - Discussion ended with no alternative options as this time, will continue with checks for now.
 - This fall we will collect dibs checks.
 - Will look to cash the summer season checks on Aug. 5
 - Will communicate to parents that we will cash the checks prior to cashing.
- Upcoming board positions
 - Kate will be stepping down as Vice President/Communications director in August.
 - Todd will be stepping down as tournament director after the last tournament
 - Todd would like someone to shadow in 2022.
 - Will post upcoming positions on the website. Positions will look to be filled in August.
- Website updates
 - Matt will help update the LFSA website. Amanda and Steve will help with details.
- Talked about the idea of a new coaching FAQs/checklist
 - Will look to create a Google drive that is available to coaches. This will be the primary library for practice plans, drills, etc.
- Alisson mentioned that Tien Ly is looking to do clinics throughout the season.
- Board members are required to do a background check at the beginning of the year. ACE and Safe Sport training are optional.
- Wednesday, May 4th and Monday, May 16th are the Lakeville South vs North games.

Need to discuss

- Mike sent out information regarding the upcoming fundraisers.
- Looking to invite Nate Bry to an upcoming meeting to discuss new uniforms.

Next meeting

April 10th at 7:00pm at the Chamber of Commerce in Lakeville