



## 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 7:08 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, Amanda Gage-Didier, Bob Curtis, Jenn Bernard, Sue Boxrud, Nick Borsdorf, Nicole Sederski-Vadnais
- Absent: Allison Carpenter, Craig Dose, Nate Teppo, Sharon Raasch, Dave Gindorff, Jesse Bueno
- 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 May 19, 2024 board meeting were reviewed with one addition: spelling update - beverage "card" to "cart"
- Motion by Steve to approve the meeting minutes
- Seconded and carried without dissent

## Reports

- Finance Report: May Financials
  - YTD: Total revenue \$213K on a budget of \$182K, Net Profit \$38K on a budget of \$(5)K

## Old Business

- Tournament Updates
  - Grand Slam, June 28-30, 2024
    - Everything on track
    - Nicole not available Thursday night, need assistance with set up
      - Nate to verify if South fence will be up
      - Need parent volunteers Thursday night to set up fields
    - Start Friday 8 am
  - Fall Classic, September 13-15, 2024

- Registration ready to be opened
- No further updates
- 14U NAFA
  - Will use Aronson and LNHS fields, Nicole and Bob working out options for concessions at LNHS
- Fundraising Events Update
  - Antler's Park Season Celebration, July 1, 2024, 5:00-8:00
    - Pavilion reserved
    - Unbakeable Food Truck, one ticket to each LFSA player in attendance
    - A few coaches to submit nominations
  - Cages at Aronson, pinpoint fundraising efforts
- Pan-O-Prag Parade
  - Amanda and Sue to working on details
  - Registration submitted
  - Handing out gum and flyers for registration
  - Need registration page on website updated
- In-house 6U Discussion
  - Fall registration opens July 1, closing July 17
  - Setting 1 max friend request
  - Setting 10 max team size, 12 was too many
- By-laws Committee Update
  - In process: Justin performing initial review/red line to provide to committee
  - Meet July 8, 6p
- Website overhaul – Amanda, Sharon, Sue
  - In process
- Open Board Positions
  - Three positions opening up, board members exiting: Jesse Bueno, Justin Larson, Bob Curtis
  - Coach Development and Player Development will be combined

## New Business

- Fall Registration
  - Open July 12-July 28
  - League Play starts August 24
  - Team formation August 10/11, tentatively scheduled
  - Fees increase: Justin motion to increase fall fees for 10U+, up to \$50, passed
- Coach/Player End of Season Evaluations
  - Player evaluation email went out to head coaches
  - Coach evaluations need to go out to parents
  - Need to get feedback from coaches regarding off season budgets, etc.
- 2024/2025 Player Evaluations
  - Lakeview
  - October 5
- Nationals
  - 7 of 13 teams qualified, 1 team on waitlist
- Fields
  - City redoing fields (drainage) 1 per year at cost of \$30,000, city willing to accelerate if we are willing to contribute
  - Our program is growing but we are running out of access to fields
- Concessions
  - White cooler is missing
  - Will chamber office be available for our meetings? Bob to inquire.
  - Donating Dippin' Dots cost to LSHS amounting to \$171

- Beverage Cart: collect the money from each shift
  - Updated beverage cart and grill master instructions will be posted, email will be sent to volunteers for those dibs shifts
- Next meeting July 21, 2024
- MN Ice Update
  - Meltdown tournament July 19, Jason needs key access app updated
  - August 5-6 club tryouts
  - 2<sup>nd</sup> week in July Youth Clinic

#### Future meeting topics

- Review of board member duties

#### Closing

- Motion for meeting adjournment by Amanda at 9:02 pm
- Seconded and carried without dissent

Minutes submitted by Secretary, Heidi Hebert 6/23/2024