



LFSA BOARD MEETING

January 25, 2026 | 7:00pm CT

Board Members

Steve Schumacher, President | Nick Borsdorf, Vice President | Richie Brodsky, Treasurer | Heidi Hebert, Secretary | Mary Klein, Traveling Director | Katie Berggren, In-house Director | Sharon Raasch, Communications Director | Sue Boxrud, Fundraising & Events Director | Craig Dose, Development Director | Jessica Zweber, Uniform and Apparel Director | Nicole Sederski-Vadnais, Tournament Director | Sabrina MacFarlane, Concessions Director | Dave Gindorff, Equipment Director | Erik Gunderson, Fields Maintenance Director | Katie Skapyak, Member-at-Large

Call to Order

Craig called the regular Board of Directors meeting to order at 7:02 pm via online Zoom meeting due to the unexpected closure of the Dakota County Heritage Library this evening. Those in attendance and constituting a quorum were:

- Present: Steve Schumacher, Nick Borsdorf, Heidi Hebert, Mary Klein, Katie Berggren, Sue Boxrud, Craig Dose, Jessica Zweber, Nicole Sederski-Vadnais, Sabrina MacFarlane, Dave Gindorff, Erik Gunderson, Katie Skapyak
- Absent: Richie Brodsky, Sharon Raasch
- Guests: Jason Headding, Josh VanDeraa

Approve Agenda

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

Approve Minutes of Last Meeting

- Minutes of the December 14, 2025 board meeting were reviewed with no additions
- Motion by Mary to approve the meeting minutes
- Seconded and carried without dissent

Reports

- Finance Report: December Financials
 - December revenue \$1K on a budget of \$7K, Net Profit \$(15)K on a budget of \$(25)K
 - YTD \$102K revenue on budget of \$107K, Net Profit YTD \$8K on a budget of \$13K

Old Business

- Tournament Updates
 - Lakeville Classic: May 9-10, 2026
 - 38 registrations to date
 - Grand Slam: June 26-28, 2026
 - 30 registrations to date
 - NAFA: July 23-26, 2026 (expected) - Prior Lake to host activities

- None at this time
- Fall Classic: September 12-13, 2026
 - None at this time
- Fall State: September 26-27, 2026 (expected)
 - None at this time
- Lakeville Activities Fair
 - Saturday, February 21, 2026, 10:00-3:00 at KTMS
 - Need activity and a giveaway as part of the booth
 - Two 10x10 spaces reserved
- 8U Evaluations
 - Friday, February 13, 2026, 6:00-7:30, board to arrive at 5:15
 - Need a couple more coach volunteers, using 2nd year 10Us to run groups

New Business

- Communications Update
 - Website is updated for summer 2026 registration information
 - 8U evaluation details will be sent once registration closes
 - Updated flyers are needed for the Lakeville Classic and Grand Slam
 - Date for parent meeting is needed for communication
- Registration Update
 - Traveling: 78 registered to date
 - In-house: 20 registered to date
- Fundraising/Events Update
 - Swing FORE the Fence, April 25, 2026, 12-4, Lakeville Links
 - Committee to be formed
 - Gear Sale
 - Player Celebration
 - July 13 or 15, Antlers Park
- Coach/Player Development
 - Refunds will be issued for the 1/23 clinic cancelation (severe cold)
 - LFSA will pay for registration cost of the April 12 Strike Zone coaches clinic
- Ice/Apex Rebrand and Facility Discussion
 - Rebrand: will need to update handbook and by-laws, banking updates
 - Facility: Jason presented a proposal for LFSA to partner with Apex, committee (Dave, Nick, Steve, Richie, Sue) to review pros and cons and have a motion for review at February meeting

Next Meetings

- February 22, 2026 at Heritage Library
- March 22, 2026 at Heritage Library
- April 26, 2026 at Heritage Library
- May 31, 2026 at Heritage Library
- June 21, 2026 at Heritage Library
- July 19, 2026 at Heritage Library
- August 30, 2026 at Heritage Library (Annual Meeting)

Future meeting topics

- Rebranding LFSA
- Slowpitch
- Purchase of new jobboxes, evaluate in spring
- 10-year plan

Closing

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

Minutes submitted by Secretary, Heidi Hebert 01/25/2026