



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

- Open board positions
 - Was informed prior to the meeting that our equipment director was looking to step down.
 - Had two potential candidates join the board meeting, Drew and Craig
 - Held introductions and briefly discussed board positions
- Fall registration, traveling and In-House
 - Handed out some registration signs and started to place them at major intersections throughout Lakeville.
 - Fall in-house registrations consisted of 7 girls for 6U, 25 girls for 8U as of 7/24
 - Fall traveling registrations were at 8 girls for 8U, 4-5 teams for 10U, 3 teams for 10U, and one 14U team.
- Final dibs opportunities
 - Currently short on help for the NAFA tournament
 - Allison reached out for additional ICE help.
 - Sent an email for additional help
 - Board members reached out to additional organizations for help
- In-House
 - Lakeville fields/equipment/supply needs
 - Need new base posts for each field. Nick will reach out to the city.
 - Fields need new plugs
 - Need a new jobbox or shed. Nick will reach out to the city
 - Order 10in balls for 6U instead of the 11in ones that they have used in the past.
 - 8U rules
 - Will clarify leading off and taking extra bases when balls are hit to the outfield in future coaches meetings/documents.
 - Fall dibs deposits
 - Will collect fall deposit checks for dibs. This info was included in the fall registration.
 - Fall uniforms
 - Amanda will work with Bobby on the CA Gear order.
- Grand Slam and Pan O Prog revenue - talked about the budget and revenue that these tournaments brought in.
- FY23 budget

- Losing a lot of money by paying for processing fees. We will look at charging the players the processing fee in the future.
- Discussed the overall budget of LFSA
- St. Paul Saints night - August 19, 2022
 - Will send out an additional email, Facebook post, and final reminder email
- Fundraising opportunities
 - Simple & Grand Christmas Decor - everything comes boxed and LFSA will receive 30% back on the decor.
 - Heggie's Pizza - Will run this promotion again but will limit the options to make distribution a little easier.
- Custom Apparel/fall uniforms
 - Bobby and Steve met with Nate from CA Gear.
 - Past shirt expenses were \$14/shirt for in-house and \$13/shirt for traveling.
 - Fall gear will be ordered through CA Gear.
- Fall umpires
 - Nick will call Jeremy for fall coaches and the September tournament.
 - Steve Schmitz may be an alternative option to contact if needed.
- TLC for Lakeview - discussed this during the in-house portion of the meeting.
- Rake hangers - Nick needs help. Will also look to move the jobox to field #3
- ICE tryouts
 - Will be held on August 1.
 - 16-18 year olds are in the AM and 12-14 year olds are in the PM.
 - There will be a make-up day on day 2 (Aug 2)
 - Players should tryout on the first session
- Communication/secretary recap
 - Dibs credits
 - 10 emails delivered (Dibs, Registrations, reminders, open board positions)
- Coaching evaluations
 - Jesse will reach out to the coaches to share the comments.
- Custom Apparel store
 - The store is open on cagear.com.
 - store link - <https://www.cagear.com/product-category/school-gear/lakeville-fastpitch/>
 - 10% of the profit will go to LFSA.
 - Working on mock-ups for new lightning, thunder, and storm gear.
- Next board meeting will be on Sunday, August 14.

Didn't discuss at this meeting

- 2023 Premier Girls Fastpitch (PGF) tournament
- lessons learned from summer season

Future meeting topics