



Lakeville Fastpitch Softball Association

Board Meeting

Monday April 19, 2010

Kenwood Middle School

7:00 p.m.

Minutes

1. Meeting

-Called to order by commissioner Guy Andrews.

2. Meeting Minutes Approval

-Meeting minutes were reviewed; minutes from the 3-15-10 meeting were approved.

3. Parent Forum

-No parents present.

4. Treasures Report

-The treasure gave an update on account balances and payables. The treasurer also reported on outstanding registrations and fee payments.

5. Rosemount Dome

-Eric Heflin gave a presentation of training options available at the Rosemount Dome. No action taken.

6. Field Improvements

-The board reviewed the work completed over the weekend and discussed upcoming projects. The board approved the Midwest Fence proposal of \$ 3,153.00 to repair fences on fields # 1 & #2 at Kenwood.

7. 16 U Coaches/Players

-The board discussed the 16U rosters and the need for a 16U coach. The Traveling Director and the Commissioner will continue to work on finalizing the players and coaches.

8. Tournaments

-The board was given an update of the number of teams registered for the Classic & Grand Slam tournaments by the Tournament Director. The board discussed and reviewed numerous other items related to the tournaments.

9. Misc

-The board discussed numerous other LFSA items.

10. Motion to Adjourn

-A motion to adjourn was made, and approved by the board

11. Next Meeting

-May 3, 2010, 6:00 pm Kenwood Middle School

Attending Board Members/position

Board Member	Board Member Position
X Guy Andrews	Commissioner
X Jeff Forshee	Secretary
X Brian Malecha	Treasurer
Greg Jackson	Program Development Director
	Registrations/Uniform Director
X Deb Buckner	Traveling Director
X Darren Hester	Fields/Fall Ball Director
X Bob Smrekar	Equipment Director
Chuck Popp	In-House Director
X Brock Rendall	Tournaments/Fundraising Director

GUESTS
Eric Heflin