Vortex Board Meeting Minutes

January 12, 2021/ 6:30 AM/ Google Meets - Virtual

# Attendees

Jen Arends, Steve Bartz, Rich Gross, Dan Maus, Mike Carter, Becky Smith & Jack Thibault

Not available: Steve Bartz

**Agenda**

1. Update on A’s Name - send a letter to request remaining action items be taken care of immediately or further legal steps will be taken. **(Mike Carter)** 
   * No new developments. Continue to follow up
2. Loretto Partnership - Mike to work with Loretto to finalize partnership (Mike Carter)
   * No new development. Continue to follow up
   * Mike and Steve are continuing to review a list of needs.
   * Hopefully, make improvements in the spring
3. Lexi Planning - Need a project Manager (Dan)
   * Dan reached out to Amy Kimbler as the project manager
   * Nicole Clapp and Darrin to lead concessions
   * We are at 67 teams currently. 76 last year. Many teams still have an interest
   * Mike reserved Zane Complex - Northside of 610 (Brooklyn Center - 4 fields) - pencil hold for expansion if needed
   * A possible overlap with a date is the HS State Tournament could influence some last-minute changes. Could start 12/14U’s earlier and then 16/18U’s later.
   * Current thoughts on fields 4-5 Wayzata, 4 - Zane Park, and then 2 at Loretto & Hamel. All fields have lights. MIke to work on locking the # of teams by mid-February
4. College info session planning update (Dan/Becky)
   * Feb. 21st. On all team calendars
   * Q &A and Panel are focus on the mtg
   * Becky to reach out to panel members. Mike and Mitch to provide players who are confirmed. 5-6 players. A mix of D1, D2, and D3 players
   * Mike and Jack each have an element in the program.
5. Heggie’s Fundraiser (Steve)
   * Ask Erin Mathe if she would be willing to manage this fundraiser
6. Player Development Job Descriptions
   * Mike has a job description from Becky
   * To be reviewed and send to board members for comments/review
7. New Web Tab (Jen)
   * Add a tab for all email communications
   * Board liked the idea
   * Kelly Wishmeyer helped create an updated website. Mike will reach out with this idea.
8. Field selections/agreements for summer practices/games
   * Move to February
9. January 31 – Send contribution receipts to donors (Rich)
   * Receipts are sent out as they come in.
   * Thank you note to anyone for corporate donations
10. January 15 - Tax returns due for the fiscal year ended the prior July 31 (5.5 months after the end of the fiscal year) (Rich)

* 990 Federal
* Minnesota Annual Report
* Non-Profit Annual Renewal at Secretary of State
  + Rich to reach out to our accountant to double-check that we are taken care of.
* Financial Update (Rich)
  + Detail financial sent out
  + More expenses in this fiscal year due to final coach payments not being paid until August/September.
  + We do not accrue expenses. Vortex runs on a cash basis accounting.
  + February - Full Financial update
* Winter Training (Mike)
  + Working on opening a few more spots
  + Addressing players who have taken more spots than requested
  + Everything is full
  + Challenge: Dome Ball for the older players has challenges w/ availability. 18U teams may combine. Mike and Mitch to discuss.
  + Discussion on Jack’s Saturday evening clinics - going well.

Parking Lot - Reference annual Calendar

Next Meeting: Feb. 16, 2021

Rich made the motion to adjourn - Jack seconded. Motion approved.