Vortex Board Meeting Minutes

February 16, 2021/ 6:30 AM/ Google Meets - Virtual

# Attendees

In attendance: Jen, Dan, Mike, Rich, Becky

**Agenda**

## Meeting called to order

January notes were approved by Dan. Seconded by Rich

## Old Business Meeting Follow-up

* 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)** 
  + Board decided to wait for renewal to come up and see if they renew the name before taking any additional action.
* Loretto Partnership - Mike to work with Loretto to finalize partnership (Mike Carter)
  + Measurements have been taken. We are in the process of getting estimates.
  + The project has been divided into three categories: 1) Reclaiming the soccer field, 2) Turning the dog park into batting cages and 3) Miscellaneous updates.
  + There is a Loretto City Council meeting next Tuesday, March 2, 2021, to further discuss the projects.
  + March Agenda item: Vortex Investment for the above projects.
* Lexi Planning - Need a project Manager (Dan)
  + Confirm Project Manager: Amy Kimbler has agreed to be the Project Manager for the Lexi Tournament, replacing Brad Drey.
  + First Lexi planning meeting set for Sunday, Feb. 28th
* College info session planning update (Dan/Becky)
* Event was completed
* 42 unique logins
* The panel went well. Very strong
* Next Steps: Locate someone to break the zoom recording into three separate sections for players who missed to be able to watch
* Heggie’s Fundraiser
  + We are a month behind from previous years for this fundraiser
  + Board is still looking for a parent to manage this fundraiser
  + Mike to reach out to Nicole C
  + Steve to reach out to Erin Mathe
* Player Development Job Description
* Jen and Rich approve of the job description
* Dan to review and get any final changes to Mike
* New Web Tab for Vortex Family communications
  + Kelly Wishmeyer will create a new tab
  + Mike to see if Kelly is willing to post all general communications on the tab, if not, board members will need to post their communications to the site.
  + Field selections/agreements for summer practices/games
  + Item moved to February

**New Business:**

* Financial Update (Rich)
  + Account Balances:
    - Checking Balance: Looking strong`
    - Savings Balance: For Lexi Scholarships
    - Credit Card Rewards Balance: will be downloaded into checking account
  + Player Payments – only a handful of issues:
  + All families have been contacted and payment plans created
* Miscellaneous Item:
  + Full Statement of Activity – all transactions for this fiscal year (8/1/2020 – 2/15/2021)
  + 2021 Team Statement of Activity – team activity for this fiscal year
  + Mike – travel expenses to be submitted from fall season - needs to be reimbursed.
  + 12U Train & Play cost - Needs to be submitted for payment to TC Fastpitch
  + Winter Trainer expenses/payments - All coaches this year. Spreadsheet created to track expenses.
  + Board discussion on funds available for future projects based on this year’s expenses.
  + Donation Update:
    - Several teams are participating in their own fundraising activities to help fund additional activities.
    - Several donations for specific teams have been received.
    - Items that are not part of our standard costs should not go into the donation area. Needs to be a separate line item.
* Winter Workouts: Are we continuing a couple of weeks into March? If not, should we consider a rate reduction for families since we had no in-person training in December?
  + We will continue thru March 13th
  + Teams can determine if they want to do additional offerings
  + Regarding no in-person training in December, The Vortex provided: Yoga, performance training, and virtual training in December. We rolled out Blast Training plus we have added two additional weeks in March and will assess the funds at the end of the season to determine if funds are available for any sort of refund to players.
* Lexi Tournament: # Teams so far, Fields/sites planned, Project Manager…
  + 105 teams. The tournament is sold out
  + Amy Kimbler will replace Brad Drey as the project manager
* Winter training temperatures
  + Coaches were concerned over frigid temperatures
  + Domes were closed for practice during the polar vortex
* Discussion to approve "Team Genius" for the summer tryout season.
  + The organization charged players that are in the system.
  + We raised try out fee to cover this expense
  + Automatically renews in May
  + Good data. Allowed us to move more quickly. Coaches could see results all analytics
  + Motion to approve: Jen, Second: Mike. All in favor. Motion approved.
* Move meetings to the evening
  + March 16th @ 8:30 pm

Parking Lot - Reference annual Calendar

Motion to adjourn: Becky Second: Dan.