**Vortex Board Meeting Minutes**

**April 12, 2021**/ 8:30 PM/ Google Meets - Virtual/Final ready to post

# **Attendees**

In attendance: Jen, Steve, Mike, Rich, Becky, Dan and Jack

**Agenda**

## **Meeting called to order: 8:33 pm**

* March Meeting Minutes approved: Dan Mau
* second by Becky Smith

**Old Business:**

* Financials (Rich)

All invoices and requests for payment have been processed.

Association financials looks strong

Player Payments

Full Statement of Activity – all transactions for this fiscal year (8/1/2020 – 3/16/2021)

* + Sent to board members to review - sent via separate email 4/12/2021
  + Dome ball allocations: Amount of playing times. Total cost divided by the number of games played. Not all teams played all 8 games.
* 2021 Team Statement of Activity – team activity for this fiscal year
  + Sent to board members to review
  + Many teams doing their own fundraising
* Mike – working on travel expenses to be submitted - in progress
* Mike working on Winter Trainer expenses to get payments issued/applied - completed
* 8 umbrellas purchased to cover order minimum
* Established a fund for Nicole Clapp to help us manage other order minimums
* Loretto 2021 commitment; finalize payment for this spring
* Lexi - working on creating a historical financial statement to compare to a 2021 budget
  + Google doc has disappeared. Working to try and recoup it.
* Update on Loretto Partnership/recent board meeting
  + April/May we will need volunteers to help with field, labor, equipment
  + Vortex/A’s will have signage rights
  + Vortex/A’s will have first right of refusal for the next 10 years
  + Loretto Board vote pending
* Field Selection/agreements
  + Loretto - complete. M - TH
  + Chanhassen - waiting till youth groups are scheduled. Timing?
* College info sessions
  + Did new videos work - Becky to take lead
  + Becky sent separate doc w/ comments
* Update on summer tournaments (Dan)
  + All teams have a tournament schedule.
  + Registered and paid for all critical tournaments
  + NAFA process: the team has to “register” as NAFA team to get #. Team managers know this process. NAFAnorthernnationals.com to register.
  + Dan/Rich to work on payments to S & C, Top Tier/USSSA, Rochester/MC Classic
* Any equipment needed for the upcoming season?
  + Inventory to be taken. Becky and Steve to conduct inventory in the coming weeks. Any items needed will be sent to Mike for approval and purchase
  + Balls have been ordered. Balls will be logo’d with A’s and Vortex - this will help to keep track of our balls during the season.

**New Business:**

.Financial Update (Rich)/

* All open invoices have been paid
* Player Payments:
* After multiple attempts via phone, email, text to a few parents with outstanding balances the board discussed mutual respect between parents and the board. The board is understanding and has scholarships for families with a need. However, parents need to communicate when the board reaches out with questions or concerns.
* Account Balances: Strong/solid balance
* PayPal Non-Profit Account set up and ready for use
* Heggie’s Pizza Sales Overview
  + 2,781 pizzas sold - More than last year!
  + 10 players opted for buy out
  + There are a few players who did not opt out and have not paid.
* Full Statement of Activity – all transactions for this fiscal year (8/1/2020 – 4/12/2021)
* 2021 Team Statement of Activity – team activity for this fiscal year
* Loretto 2021 commitment; spring 2021 payment?
* Dan made a motion to approve the financials - Becky seconded. Motion approved

TCOS

* This will be an on-going discussion over the next couple of months with a small committee. Steve Bartz owns the building and has put a lot of work and $$ into it for the Vortex/A’s. Board agrees the use of the building needs to be a win/win for all parties and should not be a huge burden on just one person.

Lexi

* Concession team is going strong
* Large purchases are ordered
* Email to go out 4/13/2021 to invitational teams. There will be At Large spots open
* Looking for a volunteer/group who would like to manage the Zane fields. The tournament would make a donation to their organization for work. Need to manage and upkeep 4 fields, Final scores to the tournament manager, sell pop and water

14U Coaches discussion (Becky)

* A handful of kids are not playing HS ball and are still coming to practices each week and Sundays.
* 14U coaches have divided and conquered the dates to make sure these kids have solid training
* Becky wanted to discuss an extra payment to these coaches who are going above and beyond what they were contracted for at the beginning of the season.
* All board members were ok with reviewing a proposal for the additional payment. Becky to provide a proposal at the next board meeting.
* Also discussed the approach we take with 14U coaches next year.

A’s Name: On hold till Spring - The board decided to wait and see if the party in question tries to renew the A’s name. If yes, action will be taken. If no, there are no additional challenges.

Next Meeting: May 12, 2021 @ 8:30 pm

Motion to adjourn: Jack. Second: Dan. Meeting adjourned at 9:30 pm