# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | July 30, 2018 | 8:30pm – 9:30pm |
| **Location:** | Rich Baker’s House: 3770 Woodland Cove Parkway, Minnetrista, MN 55331 |
| **Virtual Options:** | None |
| **Invitees:** | Mike Carter, Ted Ellefson, Rich Baker, Dan Maus, Jack Thibault, Brad Drey |
| **Attendees:** |  |
| **Facilitator/Minutes:** | Dan |

# Meeting Objectives

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| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Approve last meeting minutes | Yes |
| 1. Align on financial status and actions | Yes |
| 1. Determine plans for SportsRecruits contract for 2019 season | Yes |
|  |  |

# Agenda

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| --- | --- | --- | --- |
| **Time** | **Person** | **Item** | **Desired Outcome**  ***(Inform, Decision, Discuss)*** |
| 8:30 | Dan | Call to order, Review Objectives/Agenda |  |
| 8:40 | Dan | Review of last month’s Meeting Minutes – edit as applicable | Approval to post |
| 8:45 | Rich | Discuss financial status and any ongoing issues requiring discussion:   * Address financial risks – family payment status * Align on annual cost for the 2018-2019 season | * 2018 Issues Addressed * Approve charges for the coming season |
| 9:00 | Dan | Determine plan for SportsRecruits contract for 2019 season  # Teams and which ones?   * 16U Teams? * Non-College 18U Team(s)? |  |
|  | Dan |  |  |
| 9:25 | Dan | Determine August meeting date, time, location | Align on next meeting |
| 9:30 |  | Depart |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve June meeting minutes | Rich | Jack | 5-0 |
|  |  |  |  |  |

# Assigned Action Items

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| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due**  **Date** | **Date Completed** |
| Schedule next Board Meeting – August 21st @ 6:30am | Dan | 6/28/18 | Complete |
| Finalize plans to order fall jerseys (Vortex and A’s) – Stacey P. | Dan | 6/01/18 |  |
| Set up a Google document library hierarchy in the Vortex account so all Board members can create/edit/share documents | Dan/Rich | Hold |  |
| Update Vortex website – add “A’s” logo – currently in a Drop Box folder – move to Google Docs. Need to work with website company to determine how it should look on our website. Work with League Athletics – Talk with Cristin to take point | Dan | 10/15/18 |  |
| Develop recruiting sheet for team/player programs for tournaments | Brad | 5/1/18 |  |
| Develop preliminary tournament plan for teams for 2019: Jack, Mike, Brad | Jack | 8/1/18 |  |
| Solicit TCO as a sponsor and request first aid kits | Rich | 9/1/18 |  |
| Work with Cristin to get Vision and Mission on our home page | Dan | 10/1/18 |  |
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|  |  |  |  |

# Meeting Minutes

**Financial Status of Organization**

* Still some charges to flow: coach travel, coach payments for some additional coaches
* Need to further evaluate 16U White and 18U A’s 99
* Numbers to be final for review in August

**Recruiting/SportsRecruits**

* Recommendation – 4 teams total
  + First year 18U
  + 3 – 16U Teams
* Pricing to be negotiated

**Other**

* MN Vortex vs. MN A’s? Switch to all MN A’s teams?
  + Benefits – don’t need to switch uniforms when moving to 16U
* Top Tier Fastpitch Clubs: Fall Ball
  + Not playing USA Softball
  + TTFC to offer a 3-pack (choose 3 out of 4 tournaments)
    - Package Price
  + Scheduled “friendly” games if desired
  + Travel out of town as desired
* Need to add a larger “Marketing” role or support to the Board

# Parking Lot

Future Meeting Topics: [Reference Annual Calendar](https://docs.google.com/document/d/1KhSL2hDZbmnjDZLHuD1WoDuDl7KChLc5L3WZuR4-898/edit?ts=5a6ffbba)

1. Documented criteria for scholarship awards (Mike)
2. Future year budgeting: create income source for player need based scholarships (e.g. Donations, Scholarship funding, Lexi Tournament…)
3. Need to discuss “offer letter” and information related to travel expectations. July meeting topic.
4. Review payment policy before tryouts as a Board so that it can be shared as part of offer. July topic.