# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | September 20, 2018 | 6:30am – 8:00am |
| **Location:** | Caribou Coffee, 4754 County Rd 101, Minnetonka, MN 55345, USA |
| **Virtual Options:** | None |
| **Invitees:** | Mike Carter, Ted Ellefson, Rich Baker, Dan Maus, Jack Thibault |
| **Attendees:** | Mike, Ted, Rich, Dan, Jack |
| **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 from 2017/2018 Fiscal year | Yes |
| 1. Align on approach for 2018/2019 payment issues. | Yes |
| 1. Align on roles for additional volunteer resources | Yes |
|  |  |

# Agenda

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| --- | --- | --- | --- |
| **Time** | **Person** | **Item** | **Desired Outcome**  ***(Inform, Decision, Discuss)*** |
| 6:30 | Dan | Call to order, Review Objectives/Agenda |  |
| 6:40 | Dan | Review of last month’s Meeting Minutes – edit as applicable | Approval to post |
| 6:45 | Rich | Discuss financial summary for past fiscal year.   * Status of payments to associations? | Approve finances |
| 6:55 | Rich | Financial issues 2018-2019 Fiscal Year   * Align on actions for players with ongoing payment issues | Align on payment next steps |
| 7:05 | Dan | Additional Volunteers   * Beth Peta – Marketing? * Steve Bartz – Field scheduling for practices/games? * Jenny Braun – Fan Apparel? | Align on volunteer roles |
| 7:15 | All | General Discussion items   * [Tournament Scheduling](https://docs.google.com/spreadsheets/d/1wlyxdTjw1irew8Q2mRBugCbvs14RqhRvzfeKUI_qg3U/edit#gid=612508351) Update * Uniform Order Status? Make jersey decision per Stacey’s recommendation. * Winter Workouts – facilities?   + [District 112 Dome](https://district112.ce.eleyo.com/facilities/calendar) (Chaska) | Determine follow-ups |
| 7:55 | Dan | Determine October meeting date | Align on next meeting |
| 8:00 |  | Depart |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve August meeting minutes. | Ted | Jack | 4-0 |
|  | Pay 4 evaluators for assisting with tryouts. | Ted | Dan | 5-0 |
|  | For families that don’t follow up with committed payment plan, player will not be allowed to start winter workouts | Dan | Ted | 5-0 |
|  | Motion to add Steve Bartz to the Vortex Board | Ted | Jack | 5-0 |

# Assigned Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due**  **Date** | **Date Completed** |
| Print copies of “Code of Conduct” sheet for everyone to sign – sent to team managers. Also, posted in “Documents” on website | Dan | 8/27/18 | Complete |
| Update Org Chart to reflect additional Volunteers | Dan | 10/1/18 | Complete |
| Inform Steve Bartz of his participation on the Board | Ted | 9/20/18 | Complete |
| Schedule next Board Meeting – October 16th. | Dan |  | Complete |
| Post Board by-laws to the Vortex website | Dan | 10/1/18 | Complete |
| Set up a Google document library hierarchy in the Vortex account so all Board members can create/edit/share documents | Dan/Rich | Hold |  |
| Solicit TCO as a sponsor and request first aid kits | Rich | 9/1/18 |  |
| Update Vortex website – add “A’s” logo, Vision, and Mission – (logo currently in a Drop Box folder) – move to Google Docs. Work with League Athletics – Work with Beth Peta | Dan | 10/15/18 |  |
| Develop preliminary tournament plan for teams for 2019: Jack, Mike, Ted | Jack | 8/1/18 | In Progress |
| Reconnect with Morgan to gauge her interest in doing more for our program | Dan | 10/1/18 |  |
| Schedule a Coaches’ meeting for mid-October to discuss winter workouts | Jack | 10/1/18 |  |

# Meeting Minutes

**Financial Status of Organization**

* 2017/2018: Books not quite ready to be closed.

**Financial Plan for 2018-2019 Fiscal Year**

* Two families behind on payments
  + Players cannot participate in winter workouts if payments are not being made.
* Family illness with another player – Mike to discuss scholarship dollars

**Volunteers**

* Marketing
  + Beth Peta – Yes – website updates…
  + Erin Mathe – Jack to contact her
* Steve Bartz –
  + Add to Board
  + Field scheduling for practices/games?
* Jenny Braun – Fan Apparel – Yes. Mike set her up with Katie from Identity Stores
* Others to consider to be involved in a larger capacity with Vortex
  + Jim Leicht – find out his interests. Interest in the Board in the future?
  + Morgan Garbrecht – Dan to reconnect with her to gauge her interest

**General Discussion items**

1. Uniform order status
   1. Jersey decisions
      1. Buy new style for all players on: Vortex 05, 16U Maroon, 16U Blue
      2. Buy old style for NEW players to program on: Vortex 04, 16U Gold, 18U Gold, 18U Maroon
   2. Fall Jersey’s: Players don’t like the V-neck and the fact that the material is a little heavier than the past jersey
2. Winter Workout facilities?
   1. [Chaska Dome](https://district112.ce.eleyo.com/facilities/calendar): Wednesday and Friday time available
   2. Current Status of winter facilities:
      1. Hit DAWG
      2. Minnetonka Dome End-Zone
      3. Steve Bartz facility for some pitching
      4. PWYSA - Wayzata Dome – Mike meeting with folks this afternoon
      5. P2P is opening a new place in same building, opposite corner. Follow-up needed.
3. Tournament scheduling? [Tournament Status Sheet](https://docs.google.com/spreadsheets/d/1wlyxdTjw1irew8Q2mRBugCbvs14RqhRvzfeKUI_qg3U/edit#gid=612508351)
   1. Going well. Ted is registering teams for all tournaments
   2. Mike is meeting with Coaches to discuss tournament paths
4. Team Equipment: all teams should have what they need
5. Social Media: Ted is tweeting from our account. Jack is posting on Facebook.
   1. Team Managers to send pictures to Ted to tweet from our account.
   2. Trying not to highlight individuals – focus on teams.
   3. We “follow” college teams which have some of our former players

**Other**

* Additional Players needed for multiple teams. Posted on website
  + Jack to add to Facebook (duplicate language from website)
  + Jack to add to S&C website

# 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. Review payment policy before tryouts as a Board so that it can be shared as part of offer. July topic.