# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | April 9, 2019 | 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, Steve Bartz |
| **Attendees:** | Mike Carter, Ted Ellefson, Rich Baker, Dan Maus, Jack Thibault, Steve Bartz |
| **Facilitator/Minutes:** | Dan |

# Meeting Objectives

|  |  |
| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Approve last meeting minutes
 | Y |
| 1. Align on actions for 2018/2019 budget/payment issues
 | Y |
| 1. Align on next steps for Lexi Tournament
 | Y |
| 1. Align on needs for summer practice and game scheduling
 | Y |

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| **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 | Dan | Review existing list of Action items | Accountability for actions |
| 6:55 | Rich | Financial issues 2018-2019 Fiscal Year* Status of family issues
 | Appropriate decisions made |
| 7:10 | All | Lexi Tournament Planning* Team Registration Status - # Teams
* Potential Committee leaders, ideas?
* Open issues: e.g. Hamel Concessions communication
 | Determine follow-ups |
| 7:20 | Steve | Field scheduling for practices & games* # Fields needed for summer practice/games?
* Fields/parks desired
* Tournament Schedule
 | Determine follow-ups |
| 7:35 | All | General Discussion items* Uniform, Helmets, Player Bags (catcher bags)
* Top Tier League and State Tournament
 | Determine follow-ups |
| 7:45 | Dan | Determine May meeting date | Align on next meeting |
| 7:50 |  | Depart |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve March meeting minutes. | Rich | Steve | 6-0 |
|  | Approve $125/month expense for storage space for equipment/supplies | Dan | Rich | 6-0 |

# Assigned Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due****Date** | **Date Completed** |
| 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 – Cannot get League Athletics to respond to Beth. Need Mike or Rich to contact them. – Rich sent an e-mail to League Athletics. | Dan | 04/01/19 | In Progress |
| Develop preliminary tournament plan for teams for 2019: Jack, Mike, Ted | Jack | 05/01/19 | In Progress |
| Follow up on individuals whose background checks have expired or are expiring soon. Jenna | Ted | 11/30/18 | In Progress |
| Schedule next Board Meeting – May 7, 6:30am | Dan | 5/1/19 | Complete |
| Send note to all families to see who is interested in a Board Position | Mike | 4/10/19 |  |
| Obtain fields to use for practices & league games | Steve | 5/1/19 |  |
| Contact Gary to identify a Team Manager for 18U Maroon | Ted | 4/9/19 |  |
| Schedule a meeting for all Coaches | Mike | 5/1/19 |  |
|  |  |  |  |

# Meeting Minutes

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

* Family Payment status
	+ One family on nearly full scholarship
	+ 2 families behind a couple months on payments
* Coaches paid in full
* Winter training facilities paid
* Teams all are currently on budget for tournament expenses

**Tournament Scheduling (**[Tournament Status Sheet](https://docs.google.com/spreadsheets/d/1wlyxdTjw1irew8Q2mRBugCbvs14RqhRvzfeKUI_qg3U/edit#gid=612508351))

* On track
* Teams’ schedules look good
* Berbee/Rubischko A’s 18U Team doesn’t have tournaments scheduled yet. Will happen late April

**Lexi Tournament**

* Lexi Tournament
* Tournament Full: 52 or 53 teams
	+ Most teams are paid
* Fields: Wayzata and Hamel
* Need to stay focused on umpire commitments

**Field Scheduling**

* Fields Locked: Guilliam - Minnetonka
* Likely: Chanhassen, Maple Plain (North Side Park Field), Loretto (1 field minimum with lights)
* Looking for new and different fields – Columbia Heights
* Template built showing when teams want to practice – for field needs
	+ 16U Gold and Vortex 04 have provided desired schedule dates/times.

**General Discussion items**

1. Uniforms/equipment: most in. Misc. items for new players.
2. Need more storage capacity for equipment and supplies

# Parking Lot

Future Meeting Topics: [Reference Annual Calendar](https://docs.google.com/document/d/1djWrj7zQbtcgxR--NFDiPyQwOjRG8EvwANVNb8gdB4Q/edit)