# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | May 7, 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, Rich Baker, Dan Maus, Jack Thibault, Ted Ellefson |
| **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 |
| 1. Align on dates for 2019/2020 tryouts and determine next steps | 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 * College player payments | Appropriate decisions made |
| 7:10 | All | Lexi Tournament Planning   * Open issues? | Determine follow-ups |
| 7:20 | Steve | Field scheduling for practices & games   * # Fields needed for summer practice/games? | Determine follow-ups |
| 7:30 | All | General Discussion items   * Uniform, Helmets, Player Bags (catcher bags) | Determine follow-ups |
| 7:40 | Mike | Tryout for next year | Next steps for tryouts |
| 7:45 | Dan | Determine June meeting date | Align on next meeting |
| 7:50 |  | Depart |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve April meeting minutes. | Rich | Jack | 4-0 |
|  |  |  |  |  |

# 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 | Complete |
| Follow up on individuals whose background checks have expired or are expiring soon. Jenna | Ted | 11/30/18 | Complete |
| Schedule next Board Meeting – June 4, 6:30am | Dan | 5/12/19 | 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 | In Progress |
| Contact Gary to identify a Team Manager for 18U Maroon | Ted | 4/9/19 | In Progress |
| Schedule a meeting for all Coaches | Mike | 5/1/19 |  |
| Work with team managers to assess tournament budgets & coach travel expenses are in line with plans | Rich | 5/21/19 |  |
| Send assistant coach salaries/payment plan to Rich | Mike | 5/10/19 |  |
| Reserve August 5/6/7 at Lake Ann for tryouts through Jerry Reugemer (complete request form from City website?) | Dan | 6/1/19 |  |
| Post Heggie’s individual player payments to accounts in May (to reduce June payment) | Rich | 5/21/19 |  |
| Coordinate home league game umpires | Ted | 7/1/19 |  |

# Meeting Minutes

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

* Several families behind payments 1 or 2 months
* Time to submit payment requests for summer-only college players. Rich to submit for payments
* Tournament cost budget review happening this month to determine if any teams need to provide additional funds.

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

* On track for all teams.
* Top Tier Fastpitch Clubs: League and Tournament Fee - $600/team.

**Lexi Tournament**

* Lexi Tournament
* Tournament Full: 53 teams
  + Most teams are paid
* Fields: Wayzata (4 fields) and Hamel
* First games at 11:00am Friday, June 14. Last games around 5:30pm Sunday (at Hamel and Wayzata)
* Need to stay focused on umpire commitments

**Field Scheduling**

* Fields Confirmed available for our use – in process of scheduling these parks as much as possible
  + 2 fields at Guilliam – Minnetonka
  + 2 fields at Loretto - $1500 summer fee (with lights)
* Likely:
  + Chanhassen – waiting for availability
  + Maple Plain (North Side Park Field) - not responding to messages
* Template built showing when teams want to practice – for field needs

**2019/2020 Tryouts**

* August 5/6/7
  + Monday/Tuesday/Wednesday nights
* Lake Ann

**General Discussion items**

1. Heggie’s income to be posted to accounts before June 1 payment

# Parking Lot

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