# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | July 8, 2019 | 8:30pm – 9:30pm |
| **Location:** | Davanni’s: Hwy 7 in Minnetonka |
| **Virtual Options:** | None |
| **Invitees:** | Mike Carter, Ted Ellefson, Rich Baker, Dan Maus, Jack Thibault, Steve Bartz |
| **Attendees:** |  |
| **Facilitator/Minutes:** | Dan |

# Meeting Objectives

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| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Approve last meeting minutes | Yes |
| 1. Align on actions for 2018/2019 budget/payment issues | Yes |
| 1. Determine fees and payment plan for 2019/2020 | Yes |
| 1. Align on plan for 12U Vortex | No |
|  |  |

# 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 | Dan | Review existing list of Action items | Accountability for actions |
| 8:50 | Rich | Financial issues 2018-2019 Fiscal Year   * Status of family issues * Tournament costs vs. budget * 18U A’s | Appropriate decisions made |
| 9:10 | Mike | Develop 12U Vortex Plan |  |
| 9:20 | Rich | Determine fees for next year |  |
| 9:30 | Dan | Determine August meeting date | Align on next meeting |
| 9:40 |  | Depart |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve June meeting minutes | Jack | Steve | 6-0 |
|  | Approve all team budgets without additional collection of fees | Mike | Ted | 5-0 |
|  | Raise player annual fees to $2,600: $650 down, $195/month for 10 months. | Mike | Steve | 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 |
| Obtain fields to use for practices & league games | Steve | 5/1/19 | Complete |
| Coordinate league home game umpires – umpire crew not committed yet. They need to be registered USSSA. USSSA shirts are preferred, but powder blue shirts are OK. | Ted | 7/1/19 | Complete |
| Work with team managers to assess tournament budgets & coach travel expenses are in line with plans | Rich | 5/21/19 | Complete |
| Kick-off meeting for next season: Date – August 26th – Minnetonka Community Center (entire space) 7:00pm – 9:00pm (access 6:00pm) | Rich | 8/1/19 | Complete |
| Schedule next Board Meeting – August 13, 6:30am | Dan | 5/12/19 | Complete |
| Work with Jim B and Dan R to ensure we collect appropriate costs for 18U A’s team – including covering indirect allocated expenses | Mike | 7/1/19 | In Progress |
| Send note to all families to see who is interested in a Board Position – communicate at kick-off meeting in August. | Mike | ~~4/10/19~~  8/26/19 |  |
| Schedule new Team Manager Meeting (Aug 20 last year) after team selections and identification of Team Managers | Dan | 8/13/19 |  |
| Investigate possible pitching coaches | Jack | 7/21/19 |  |
| Communicate 2019-2020 player/family kick-off meeting for August 26th at 7:00pm | Dan | 8/15/19 |  |

# Meeting Minutes

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

* Approved all team expenses vs. fees

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

* Complete
* Preparing for fall tournament scheduling

**Lexi Tournament**

* Profits for Scholarship & Vortex Teams:
  + Total: Estimated $8,300
    - $1,000 for Lexi Scholarship
    - $500 for each of 7 teams ($3,500)
    - Free entry for Vortex/A’s 8 teams @ $475 each ($3,800)

**Vortex 12U**

* We hope to have a 12U team this year. They are invited to register and tryout

**2019/2020 Fees**

* $2,600 – increase of $100 due to cost increases from:
  + Field rental
  + Winter training site rental
  + Training/coach fee increases to stay competitive
  + Tournament cost increases

**Field Scheduling**

* Need to think about tournaments for fall.

**General Discussion items**

1. Consider adding an Administrative role to support MN Vortex/A’s Board. Possible roles: uniform coordination, Lexi Tournament scheduling, Field Scheduling, etc.
   1. Pay using some of current Director fees to pay expense.
   2. Person could also work for the following organizations
      1. TC Fastpitch
      2. USSA
      3. TCOS
2. Suggest we hire a pitching coach that has time to support pitchers on all teams. Jack to investigate.

# Parking Lot

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