# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | February 11, 2020 | 6:30am-8:00am |
| **Location:** | TCOS - 14430 21st Ave N, Plymouth MN 55447 |
| **Virtual Options:** | None |
| **Invitees:** | Mike Carter, Rich Baker, Dan Maus, Jack Thibault, Steve Bartz, Rich Gross, Nicole Tobon |
| **Attendees:** | Mike Carter, Rich Baker, Dan Maus, Jack Thibault, Steve Bartz, Rich Gross, Nicole Tobon |
| **Facilitator/Minutes:** | Rich Gross |

# Meeting Objectives

|  |  |
| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Approve last meeting minutes
 | Yes |
| 1. Align on actions for 2019/2020 budgets
 | Yes |
| 1. Finalize plan for College Information Session
 | Yes |
| 1. Continue planning approach for Lexi Summer Showdown
 | Yes |
| 1. Align on proposed naming for MN Vortex/A’s
 | Yes |

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Person** | **Item** | **Desired Outcome*****(Inform, Decision, Discuss)*** |
| 6:30 | Rich G | Call to order, Review Objectives/Agenda |  |
| 6:40 | Rich G | Review of last month’s Meeting Minutes – edit as applicable | Approval to post |
| 6:45 | Rich G | Review existing list of Action items | Accountability for actions |
| 7:00 | Rich B | Discuss key financial issues for 2019-2020 | Appropriate decisions made |
| 7:15 | Dan/ Jack | College recruiting education session* February 16th: 7:00pm – 9:00pm
* Agenda – topic review/updates
 | Finalize Plan/Agenda |
| 7:25 | Mike | MN Vortex/A’s Training Center expense discussion | Preliminary Plan/next steps |
| 7:35 | Dan/ Mike | Develop planning approach for Lexi Summer Showdown* Plan to accommodate 74 teams
 | Finalize Plans |
| 7:50 | Rich B /Jack | Discuss proposal regarding naming for MN Vortex/A’s | Discussion on next steps |
| 8:00 |  | Depart |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve January 2020 meeting minutes | Dan | Jack | 5-0 |
|  | Gas card for volunteer pitching coach | Mike | Dan | 5-0 |
|  | Adjourn  | Steve | Jack | 5-0 |

# Assigned Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due****Date** | **Date Completed** |
| Provide a documented proposed plan for an additional 12U Team for training and possibly for next summer – wait to see what sign-ups we get through TC Fastpitch “train and play” in winter | Jack | 12/15/19 | Closed |
| 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. Provide Nicole access to drop box. | Nicole | Ongoing | In Progress |
| Investigate possible pitching coach for our Program | Mike | Ongoing | In Progress |
| Schedule next Board Meeting – March 24th, 6:30am at TCOS (Caribou is booked up for March) | Rich G | 2/11/19 | Complete |
| Discuss “A’s” name with Dan Rubischko for MN Vortex to maintain the trademark; call scheduled. | Mike | 11/15/19 | In Progress |
| Move $10,000 into a CD | Rich B | 12/30/19 | In Progress |
| Document proposed accountabilities aligned with each Board Position/Member | Dan | 1/10/20 | In Progress |
| Provide Board Position Document and request feedback | Dan | 2/11/20 | In Progress |
| Select panel members for College Recruiting night | Mike | 1/14/20 | In Progress |
| Confirm access to Hamel for Lexi Summer Showdown – also need to confirm with Baseball | Mike | 1/14/20 | Complete |
| Finalize 16U Maroon Tournaments | Steve | 2/11/20 | Complete |
| Resend Reimbursement Policy to coaches | Dan | 2/11/20 | Complete |
| Ask TCOS to design logo  | Nicole | 2/11/20 | Complete |
| Get cost details regarding Loretto field maint.; pay Loretto crew or find our own workers to take care of fields. | Steve | 2/11/20 | Complete |
| Provide scheduling for Lexi tournament with 74 teams | Dan | 2/11/20 | Complete |
| Send email to team managers asking for 2 volunteers from each team to be part of the Lexi Tournament committee | Dan | 1/31/20 | Complete |
| Schedule 1st Lexi Committee meeting (early Feb?) | Dan | 1/31/20 | Complete |
| Set up committee to review future team pricing | Jack | 3/24/20 | In Progress |
| Review 12U Budget for Train & Play | Jack | 2/11/20 | In Progress |
| Finalize Coaches Policy | Dan | 3/24/20 |  |
| Create a Vortex Gmail Account – Google Drive Folder | Rich B/Nicole | 3/24/20 |  |
| Email winter season training thank you | Nicole | 3/24/20 |  |

# Meeting Minutes

**Financial Discussions**

* Overall Club Financials - Good, no issues
* Reviewed Statement of Income and Expenses
* All expenses submitted have been paid
* Open payment issues discussed
* Received Vortex Amex card; will be used for coaches
* 2019 1099s sent out

**Tournament Scheduling (**[Tournament Status Sheet](https://docs.google.com/spreadsheets/d/12_9KyDByWpDbtn4dAwP28pTKtOpRsDUeRWvTKK2JvMc/edit#gid=521904944))

**College Information Night**

* Scheduled for Sunday, February 16th at 7:00pm
* Minnetonka Community Center
* Nicole to send out Meeting invite
* Same agenda as 2019; Dan/Jack to provide for review
* Age group breakout sessions
* Pizza to be provided

**Winter Workouts (**[**Link to Schedule**](https://docs.google.com/spreadsheets/d/1zPgRm4eY7z5Pe-smAyTphbkfeOdtE6gEgJi1wdx_hYI/edit#gid=311689032)**)**

* Schedule released through February 2020
* Training sessions going well; players using most time slots
* End of training season email to go out
* Nicole provided feedback; like to see pitchers & catchers work together; more utilization of space if possible

**Heggie’s Updates**

* Prize incentives a great success
* Sales final and payment due 2/15
* Pick up is on 3/5 at 5:45 p.m.
* Team volunteers scheduled to help sort and hand out orders on 3/5

**Lexi Summer Showdown**

* Expand Lexi Committee to be 2 members from each team
* First committee meeting to be held 2/16 at 5:30 p.m. at Mtka Comm Center
* Fields
	+ Hamel Fields – 2 available & secured
	+ Wayzata fields – 4 secured; talk with comm. ed. regarding 5th field
	+ Loretto fields – 2 secured
	+ Corcoran
* Expand to 74 teams
	+ Start at 8 a.m. Friday, 6/12

**Payment for MN Vortex/A’s Training Center expenses**

* Square Scheduling available for facility rental

**OTHER**

* Tournaments: Dan
* Uniforms: Mike
* Team Equipment: Steve/Nicole
* Practice Fields: Steve/Nicole
* Possible Pitching Coaches: Mike is still lining them up for winter clinics

**General Discussion items**

# Parking Lot

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