# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | April 14, 2020 | 6:30am-8:00am |
| **Location:** | TCOS - 14430 21st Ave N, Plymouth MN 55447 |
| **Virtual Options:** | Conference Line |
| **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. Discuss COVID-19 current impact, what-if scenarios and next steps
 | Yes |
| 1. Align on actions for 2019/2020 budget / payment issues
 | Yes |
| 1. Align on next steps for Lexi Tournament
 | Yes |
| 1. Finalize Coaches Policy
 | Yes |
| 1. Align on needs for summer practice and game scheduling
 | No |
| 1. Discuss timing for coaches meeting
 | No |

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Person** | **Item** | **Desired Outcome*****(Inform, Decision, Discuss)*** |
| 6:30 | Rich G | Call to order, Review Objectives/Agenda |  |
| 6:31 | Rich G | Review of last month’s Meeting Minutes – edit as applicable | Approval to post |
| 6:35 | All | COVID-19 Discussion* Latest Updates
* Feedback on communications
* What-if scenarios
 | Determine Follow-ups |
| 6:55 | Rich G | Review existing list of Action items | Accountability for actions |
| 7:10 | Rich B | Discuss key financial issues for 2019-2020 | Appropriate decisions made |
| 7:20 | Dan | Lexi Tournament Planning* Committee meeting takeaways
* Field updates
* Scheduling update
 | Determine follow-ups |
| 7:40 | Steve | Field scheduling for practices & games* # Fields needed for summer practice/games?
* Fields/parks desired
 | Preliminary Planning |
| 7:50 | Rich B /Mike | Discussion regarding naming change from MN Vortex/A’s to MN A’s? | Preliminary Discussions |
| 7:55 | Mike | MN Vortex/A’s Training Center expense discussion | Next Steps |
| 8:00 |  | Adjourn |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve March 2020 meeting minutes | Dan | Nicole | Passed |
|  | Adjourn  | Steve | Rich B | Passed |

# Assigned Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due****Date** | **Date Completed** |
| Investigate possible pitching coaches for our Program | Mike | Ongoing | In Progress |
| Schedule next Board Meeting –* Special Session - Apr 29, 6:30 a.m. CDT
* Monthly Meeting – May 12, 6:30 a.m. CDT
 | Rich G | 04/14/20 | Complete |
| Discuss “A’s” name with Dan Rubischko for MN Vortex to maintain the trademark; calls scheduled. | Mike | Ongoing | In Progress |
| Finalize Coaches Policy | Dan | 3/24/20 | Complete |
| Document proposed accountabilities aligned with each Board Position/Member | Dan | 1/10/20 | In Progress |
| Set up committee to review future pricing | Jack/Dan | 3/24/20 | In Progress |
| Review 12U Budget for Train & Play | Jack | 2/11/20 | In Progress |
| Mike to send COVID-19 communication Tue 3/24 | Mike | 3/24/20 | Complete |
| Review tournaments and understand refunds if cancelled | Mike/Rich B | April | In Progress |
| Review season & tournament scenarios if season cancelled or pushed out | Mike/Rich B | April | In Progress |
| Create a Google Voice acct & tie to a MN Vortex Venmo account; also look into this for Zelle | Rich B | April | Complete |
| Provide finalized artwork of logos for website back drop & top banner | Steve/Mike/Nicole | April | In Progress |
| Provide photos of previous Lexi Tournament scholarship winners | Dan/Nicole | April | In Progress |
| Inquire about securing Gilliam fields for summer practices | Rich B | April | In Progress |
| Provide details around virtual team training platform | Mike/Nicole | April | In Progress |
| Discussions regarding name change from MN Vortex/A’s to MN A’s  | Mike | Ongoing |  |
| MN Vortex/A’s Training Center Expenses | Mike | Ongoing |  |
| Set up per team Google Addresses | Rich B | May |  |
| Post Coaches Policy on line & set up registration | Rich B/Nicole | May |  |

# Meeting Minutes

**COVID-19**

* Mike to send out each Mon or as needed to keep in touch (first email will be sent today, 3/24)
* Discussed scenarios and impact to teams, training, Lexi tournament and team tournaments
	+ What if scenarios to be walked through by Mike & Rich B – special session scheduled for 4/29
* Determine the value of the Summer session

**Financial Discussions**

* Reviewed overdue accounts; communications sent; no actions needed at this time
* Discussed future payment deferrals; discussing at 4/29 meeting
* Finalized Heggies Finances – player credits to be applied
* Google Hangouts/Meets account secured – free service due to being a 501c3 organization

**Lexi Summer Showdown**

* Committee meetings continue; next scheduled for Sun, 4/19
* Fields: Wayzata, Hamel, Loretto & Corcoran
* Scheduling Update: 74 teams; preliminary start will be 8:00 a.m. Friday, 6/12/2020

**Field Scheduling (practices & games)**

* Fields
	+ Locked:
	+ Likely:
* Scheduling Template built?
* **Coaches Policy**
	+ Take-a-ways from March meeting completed
	+ Posting to site and creating a sign off within website as part of registration

**Board Accountabilities**

* Draft received
* Review in progress

**MN Vortex/A’s Training Center Expenses**

 **OTHER**

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

**General Discussion items**

# Parking Lot

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