# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting – **COVID-19 Special Session** |
| **Date | Time:** | Wednesday, April 29, 2020 | 6:30am-7:00am |
| **Location:** | TCOS - 14430 21st Ave N, Plymouth MN 55447 |
| **Virtual Options:** | Video/Conference Line Provided |
| **Invitees:** | Mike Carter, Rich Baker, Dan Maus, Jack Thibault, Steve Bartz, Rich Gross, Nicole Tobon, Becky Smith |
| **Attendees:** | Mike Carter, Rich Baker, Dan Maus, Jack Thibault, Steve Bartz, Rich Gross, Nicole Tobon, Becky Smith |
| **Facilitator/Minutes:** | Rich Gross |

# Meeting Objectives

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| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Discuss May 2020 Player Payments | Y |
| 1. Review Tournament Updates – proposed COVID-19 precautions | Y |
| 1. Discuss payment issues/budget | Y |
| 1. Discuss date change for May board meeting from 5/12 to 5/5 | Y |

# Agenda

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| --- | --- | --- | --- |
| **Time** | **Person** | **Item** | **Desired Outcome**  ***(Inform, Decision, Discuss)*** |
| 6:30 | Rich G | Call to order, Review Objectives/Agenda |  |
| 6:35 | Mike | Discuss May 2020 Player Payments | Decision on Timing/Amount |
| 6:45 | Mike | Review COVID19 Tournament Updates & proposed precautions | Preliminary Planning |
| 6:50 | Rich B | Discuss any key financial issues as it relates to COVID-19 | Appropriate decisions made |
| 6:55 | All | Discuss moving 5/12 Bd Mtg to 5/5 | Appropriate decisions made |
| 7:00 | All | Adjourn |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | May 2020 Player Payment Proposal | Dan | Rich B | Passed |
|  | Adjourn | Jack | Steve | Passed |

# Meeting Minutes

**May 2020 Player Payments**

* Reviewed and voted to initiate a partial payment for May 2020 - $95). This allows a “meet in the middle” approach that doesn’t set us too far behind yet acknowledges the current situation with COVID-19 restrictions
* Reviewed additional payment proposals for future months based on partial summer season and/or no summer season
* Mike sending email to players/families regarding May 2020 payment plan the evening of Wed, 4/29

**Game & Tournament Updates – review proposed COVID-19 precautions**

* Individual team tournaments ([Tournament Status Sheet](https://docs.google.com/spreadsheets/d/12_9KyDByWpDbtn4dAwP28pTKtOpRsDUeRWvTKK2JvMc/edit#gid=521904944))
  + IA and USSSA tournaments have been cancelling ~10 days before tournaments
  + Continue to monitor Vortex/A’s individual team tournaments as their timelines approach
* Lexi Tournament
  + Discussed possible preliminary precautions for tournament hosting
* Mike providing an email with preliminary listing of COVID-19 proposed precautions for game play and tournaments
* Jack offered to provide the preliminary listing of COVID-19 proposed precautions sent out from Top Tier
* Discussed the need for COVID-19 precautionary practice protocols
* Steve mentioned Loretto is asking for our listing of COVID-19 precautions

**Payment issues/Budget Review**

* Mike and Rich B to go over pending payment issues

**Date change for May 2020 General Bd Meeting**

* Decision made to move the May 2020 monthly board meeting to Tuesday, 5/5 from 6:30 – 8:00 a.m. CDT

**General Discussion**

* Discussed having Becky Smith join May 5th Board Meeting to team up with Nicole to provide proposals for Blast Motion & Diamond Kinetics virtual training tools.
* Nicole mentioned a new Account Rep for Sports Recruits. Current contract is expiring and need to discuss new proposal.
* Question came up around software/tools for try-outs. If purchasing something, need to consider increasing the try-out fee.