# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | May 05, 2020 | 6:30am-8:00am |
| **Location:** | TCOS - 14430 21st Ave N, Plymouth MN 55447 |
| **Virtual Options:** | Google conference phone/video 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. Approve last meeting minutes – April 2020 & April 29 Special COVID19 Session | Yes |
| 1. Discuss COVID-19 current impacts | Yes |
| 1. Align on actions for 2019/2020 budget / payment issues | Yes |
| 1. Align on next steps for Lexi Tournament | Yes |
| 1. Align on needs for summer practice and game scheduling | Yes |
| 1. Discuss timing for coaches meeting | Yes |
| 1. Discuss proposals for Virtual Training Tools (Blast Motion & Diamond Kinetics) | Yes |
| 1. Discuss Sports Recruits renewal/proposal | Yes |

# 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 | Rich G | Review of last month’s Meeting Minutes – April 14 and April 29 - edit as applicable | Approval to post |
| 6:40 | 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 | All | COVID-19 Discussion   * Latest Updates * Feedback on communications * What-if scenarios | Determine Follow-ups |
| 7:30 | 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 |
| 7:45 | Dan | Align on 2020 Tryouts (App, dates, fee, etc.) | Preliminary Planning |
| 8:00 |  | Adjourn |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve April 2020 meeting minutes (4/14 & 4/29) | Dan | Steve | Passed |
|  | Approve TeamGenius app for 2020 tryouts | Dan | Steve | Passed |
|  | Approve use of the "Coach Registration" process inclusive of the Coach Policy | Dan | Jack | Passed |
|  | Adjourn | Dan | Jack | Passed |

# Assigned Action Items

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| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due**  **Date** | **Date Completed** |
| Schedule next Board Meeting –   * Special Session – May 19, 6:30 a.m. – 7:00 a.m. * Monthly Meeting – June 9, 6:30 a.m. – 8:00 a.m. | Rich G | 05/12/20 | Complete |
| Investigate possible pitching coaches for our Program | Mike | Ongoing | In Progress |
| Discuss “A’s” name with Dan Rubischko for MN Vortex to maintain the trademark; calls scheduled. | Mike | Ongoing | In Progress |
| Discussions regarding name change from MN Vortex/A’s to MN A’s | Mike | Tabled | Tabled |
| MN Vortex/A’s Training Center Expenses | Mike/Dan | 6/9/20 | In Progress |
| COVID-Review tournaments and understand refunds if cancelled | Mike/Rich B | Ongoing | Complete – part of COVID19 discussions |
| COVID-Review season & tournament scenarios if season cancelled or pushed out | Mike/Rich B | Ongoing | Complete – part of COVID19 discussions |
| Document proposed accountabilities aligned with each Board Position/Member | Dan | 6/9/2020 | On Hold |
| Review 12U Budget for Train & Play | Jack | 2/11/20 | In Progress |
| Set up committee to review future pricing | Jack/Dan | 6/9/2020 | In Progress |
| Provide finalized artwork of logos for website back drop & top banner | Steve/Mike/Nicole | April | In Progress |
| Inquire about securing Gilliam fields for summer practices | Rich B | April | In Progress |
| Provide photos of previous Lexi Tournament scholarship winners | Dan/Nicole | April | Complete |
| Discuss details around virtual team training platforms (Blast Motion / Diamond Kinetics | Nicole/Becky | May | In Progress |
| Share proposal for Sports Recruits – contract renewal | Nicole | May | In Progress |
| Set up team Google Addresses | Rich B | May | Complete |
| Post Coaches Policy on line & set up registration | Rich B/Nicole | May | Complete |
| Post Heggie’s individual player payments to accounts | Rich B | May | Complete |
| Investigate software/apps for Try-Outs; impact to Try-Out Fee | Steve/Dan? | May | Complete |

# Meeting Minutes

**COVID-19**

* Continued discussions regarding return to practice/play scenarios
* Discussed continuing email notifications/updates to players/parents

**Financial Discussions**

* Discussed open payment issues
* Discussed future pricing. Dan to provide proposal for 6/9/2020 meeting.

**Lexi Summer Showdown**

* Continued discussions around June timeframe
* Discussed Committee meetings continue
* 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)**

* Discussions with communities around securing fields for practice continues amid COVID19 limitations

**Coaches Policy**

* Policy finalized and posted
* Distribute via email registration link to capture date/time of registration
* Able to save/print policy to reference

**2020 Tryouts**

* Approved use of an App for tryouts (Team Genius)
* Align on the tryout fee for the next season (inclusive of the price of the tryout App fee)
* Discuss tryout dates - and determine when we can finalize dates for posting on our website and others

**Virtual Team Training Platforms**

* Discussed price proposals from Diamond Kinetics (pitching/hitting) and Blast Motion (hitting)
* Additional discussions needed around implementation strategy and accountability
* Work to have in place for 2020/2021 fall/winter training

**Board Accountabilities**

* Draft received
* Review in progress

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

* Request by Dan to resolve Training Center expenses (prep & ongoing) as well as a proposal for next year. Mike to provide proposal to Dan for review. to provide

**OTHER**

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

**General Discussion items**

* Discussions regarding name change from MN Vortex/A’s to MN A’s – tabled for now. Would need a proposal of benefits & challenges.
* 12U Train & Play budget – discussed current pricing and possibility of having a discount for in-program 12U players

# Parking Lot

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