# Meeting Information

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

# Meeting Objectives

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| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Discuss June 2020 Player Payments; any payment/budget issues | Yes |
| 1. Review Return to Practice – Schedule & Guidelines | Yes |
| 1. Review Tournament Schedule – Cancellations, postponements, Lexi update | 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 | Mike | Financial Discussion:   * June 2020 Player Payments * Payment/budget issues | Decision on Timing/Amount |
| 6:45 | Steve | Review Return to Practice schedule & guidelines | Appropriate decisions made |
| 6:50 | Mike | Review COVID19 Tournament Updates & proposed precautions | Preliminary Planning |
| 7:00 | All | Adjourn |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Adjourn | Jack | Mike | Passed |

# Meeting Minutes

**June 2020 Player Payments**

* Discussed collecting June 2020 payment as scheduled

**Financial Discussions**

* Reviewed open payment issues
* Reviewed Heggie’s fundraising allocations
* Discussed needing to understand if any increased field costs due to COVID19

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

* Reviewed individual team tournaments & cancellations/reschedules ([Tournament Status Sheet](https://docs.google.com/spreadsheets/d/12_9KyDByWpDbtn4dAwP28pTKtOpRsDUeRWvTKK2JvMc/edit#gid=521904944))
* Discussed keeping Lexi Tournament dates for now

**Return to practice schedule & guidelines**

* All coaches and team mangers have schedule
* Protocol for coming and leaving training center
* Signage posted for COVID19 awareness with guidance around sanitizing & distancing