# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting |
| **Date | Time:** | June 09, 2020 | 6:30am-8:00am |
| **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

|  |  |
| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Approve last meeting minutes – May 5 2020 & May 19 Special COVID19 Session
 | Yes |
| 1. Align on actions for 2019/2020 budget / payment issues
 | Yes |
| 1. Discuss COVID-19 current impacts
 | Yes |
| 1. Align on next steps for Lexi Tournament
 | Yes |
| 1. Align on summer practice and game scheduling
 | Yes |
| 1. Align on dates and roles/responsibilities for Tryouts
 | Yes |
| 1. Review future pricing proposal
 | Yes |
| 1. Discuss Sports Recruits renewal/proposal
 | Yes |
| 1. Discuss proposal for Virtual Training Tools (Blast Motion & Diamond Kinetics)
 | Yes |

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| **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 – May 5th and May 19th - edit as applicable | Approval to post |
| 6:40 | Rich G | Review existing list of Action items | Accountability for actions |
| 6:50 | Rich B | Discuss key financial issues for 2019-2020 | Appropriate decisions made |
| 7:00 | All | COVID-19 – Discuss latest news | Determine Follow-ups |
| 7:10 | Dan | Lexi Tournament Planning – Update | Determine follow-ups |
| 7:15 | Steve | Update on field scheduling for practices | Preliminary Planning |
| 7:20 | Dan | 2020 Tryout Planning* Critical next steps (e.g. dates, posting on website, App set up)
* Tryout planning meeting?
* Assignments
* Next Steps
 | Preliminary Planning |
| 7:30 | Dan | Review future pricing model/proposal | Preliminary Planning |
| 7:40 | Dan | Review/Approve Sports Recruits proposal | Determine Follow-ups |
| 7:50 | Mike | Review virtual training solutions from Diamond Kinetics & Blast Motion – pricing, timing, implementation, etc. | Determine Follow-ups |
| 8:00 | Rich G | Adjourn |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve May 2020 meeting minutes (5/05 & 5/19) | Rich B | Steve | Passed |
|  | Approve Sports Recruits contract renewal | Steve | Jack | Passed |
|  | Approve 2020/2021 Season Pricing | Dan | Steve | Passed |
|  | Approve Operations Manager Salary back to President | Rich B | Dan | Passed |
|  | Adjourn  | Rich B | Mike | Passed |

# Assigned Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due****Date** | **Date Completed** |
| Schedule next Board Meeting* June Special session 6/23
* July Monthly 7/14
 | Rich G | 06/09/20 | 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 |
| MN Vortex/A’s Training Center Expenses | Mike/Dan | 6/9/20 | In Progress |
| Review 12U Budget for Train & Play | Jack | 2/11/20 | Complete |
| Set up committee to review future pricing | Jack/Dan | 6/9/2020 | Complete |
| Provide finalized artwork of logos for website back drop & top banner | Steve/Mike/Nicole | April | Complete |
| Inquire about securing Gilliam fields for summer practices | Rich B | 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 | Complete |
| Develop Team Manager Registration Policy for next season | Dan | August |  |
| Draft 2020 Tryout responsibilities | Dan | July |  |

# Meeting Minutes

**COVID-19**

* Discussions regarding return to practice/play scenarios
* Discuss continuing email notifications/updates to players/parents

**Financial Discussions**

* Reviewed financials email from Rich B
* Reviewed payment issues; Mike to follow up if needed
* Only July payment left outstanding
* All bills paid

**Lexi Summer Showdown**

* 8/7 thru 8/9

**Field Scheduling (practices & games)**

* Each team set up with 3 practice times at Loretto
* Wayzata – will know more in a week
* Chanhassen – no work yet; will go directly to City
	+ Dan to make contact and fill out permit (Steve to provide Dan with what’s needed)
	+ MGSA availability – Rich B to reach out to Kelly

**2020 Tryouts**

* Critical next steps
	+ Dates – 8/17 & 8/18
	+ Posting on website
	+ TeamGenius App set up
* Dan & Rich B to train coaches
* Dan to create a draft document of responsibilities/assignments

**Sports Recruits Proposal**

* Reviewed pricing proposal & contract terms
* Approved proposed renewal for 3 year extension.

**Virtual Team Training Platforms**

* Review price proposals from Diamond Kinetics (pitching/hitting) and Blast Motion (hitting)
* Implementation strategy and accountability
* What’s needed to move forward with purchase/implementation (accountability for usage if purchased)

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

* Review Expense/Budget proposal

 **OTHER**

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

**General Discussion items**

# Parking Lot

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