# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting – **COVID-19 Special Session** |
| **Date | Time:** | Tuesday, June 23, 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. Review Current Financials | Yes |
| 1. Align on 18U coach decision | Yes |
| 1. Player issue discussion | Yes |
| 1. Discuss impact of 6/19 COVID-19 Sports Guidance for Youth document | Yes |
| 1. Align on schedule and roles/responsibilities for Tryouts | Yes |
| 1. Discuss Operations Manager role or Other support role | 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 B | Review Financials – 6/20 email from Rich B | Decision on Timing/Amount |
| 6:50 | Mike/  Dan | Align on 18U coach decision – 6/13 email from Dan/Rich B | Preliminary Planning |
| 7:00 | Mike | Player issue discussion   * 14U Blue player dismissal & refund * 16U Blue | Appropriate decisions made |
| 7:10 | Mike | Discuss impact of 6/19 COVID-19 Sports Guidance for Youth document | Appropriate decisions made |
| 7:25 | Dan | Discuss Tryouts schedule & roles/responsibilities | Appropriate decisions made |
| 7:40 | Dan | Discuss Operations Manager/Support Role | Preliminary Planning |
| 8:00 | All | Adjourn |  |

# Decisions

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

# Meeting Minutes

**Financial Discussions**

* Review Financials actuals to date
* All invoices paid
* All known tournament refunds due to COVID-19 have been received, deposited & recorded
* Review coach salaries
* Review financial controls
* Links to important documents:
  + Tourney tracker:  ([LINK](https://docs.google.com/spreadsheets/d/12_9KyDByWpDbtn4dAwP28pTKtOpRsDUeRWvTKK2JvMc/edit?usp=sharing#_blank))
  + Coach Payments: ([LINK](https://docs.google.com/spreadsheets/d/1c3gK-18haVdNDSz1Wi3uaJvQhW7utqV2ADfijNPMe-A/edit?usp=sharing))
  + 18U Rubischko/Prantner Financials at this link  ([LINK](https://docs.google.com/spreadsheets/d/1NcebHPSp-UuwXk7spiwFflPmKhwPQw-Q24fmqF4TCl0/edit?usp=sharing#_blank))

**18U Coach Discussion**

* Reviewed letter created by Dan M with comments from Jack & Rich B
* Dan & Mike to sit down and meet to finalize communication
* More discussion in July 14 board meeting

**COVID-19 Sports Guidance for Youth document review**

* <https://www.health.state.mn.us/diseases/coronavirus/sportsguide.pdf>

**Tryouts Schedule & Roles/Responsibilities (8/17 – 8/19)**

* Reviewed Tryout Debrief & Accountabilities



* Add more time for pitchers & catchers
* Discussed creating the ability to offer to non-org kids at tryouts
* Ensure coaches inform existing kids of offer to come back pre-tryouts
* Steve to check on Loretto fields for 8/17-8/18 for tryouts in case we can’t get Lake Ann

**Business Operations Manager/Support Role**

* Candidate? Becky Smith – Player Develop Manger
* Responsibilities could include:
  + BlastMotion Accountability
  + Winter Training Schedule development and maintenance
  + Winter Training individual player development plans - and ensuring all coaches have the plan for each player.  Also, all coaches teach the same techniques the same way.
  + Using TeamGenius to evaluate and track player development
  + SportsRecruits - player/family development to use this tool.  Point of contact to players for SportsRecruits