# Meeting Information

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| **Meeting:** | Vortex/A’s Board Meeting – **COVID-19 Special Session** |
| **Date | Time:** | Wednesday, July 29, 2020 | 6:30am-8:00am |
| **Location:** | Virtual |
| **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. Player Development Role
 | Yes |
| 1. Review Current Financials
 | Yes |
| 1. Lexi Summer Showdown updates
 | Yes |
| 1. Tryouts - Discuss schedule and roles/responsibilities
 | Yes |
| 1. Discuss Team Formation
 | Yes |
| 1. Discuss COVID-19 Updates/Impacts
 | Yes |
| 1. Finalize 18U Decisions
 | 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 | Dan | Discuss Player Development Role | Preliminary Planning |
| 6:40 | Rich B | Review Financials – Sunday, 7/26 email from Rich B | Appropriate decisions made |
| 6:50 | Dan | Lexi Tournament Planning – Update | Determine follow-ups |
| 7:05 | Dan | Discuss Tryouts schedule & roles/responsibilities | Determine follow-ups |
| 7:20 | Mike | Discuss Team Formation | Preliminary Planning |
| 7:30 | Dan | COVID-19 – updates/impacts | Determine follow-ups |
| 7:40 | Mike/Dan | Align on 18U decision | Appropriate decisions made |
| 8:00 | All | Adjourn |  |

# Decisions

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

# Meeting Minutes

**Player Development Role**

* Mike to contact potential candidate
* Role would involve:
	+ Helping with tryouts & stations
	+ Use of TeamGenius to assess players baseline skills to focus winter training
	+ Winter training lead for players and coaches
	+ Create an instructor/coach development/coordination plan

**Financial Discussions**

* Reviewed Financials actuals to date
* Heggie’s credits – issue with batch that didn’t apply credit. Rich to write out checks; small balances
* 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))

**Lexi Summer Showdown Updates (8/7 – 8/9)**

* Schedules published
* Planning committee meeting 7/29
* Dan/Steve walked parks to better understand logistics with players & fans; use caution tape and chalk lines
* Porta’s booked for fans
* Volunteering via Signup Genius ~75% full
* COVID information to be provided to Mary

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

* Discussed stations and leads
* Dan reached out to Jim L & Mitch Z to have 2nd year 16’s and 1st year 18’s as station helpers
* Dan’s received ~50% response from those he’s asked to help as evaluators
* Dan’s set up a Zoom training session for evaluators & coaches on how to use TeamGenius
* Becky posting tryouts on social media sites
* Discussed that we to ensure players are told to come back by their coaches; Mike to reach out to coaches to remind
* Tryout Debrief & Accountabilities



**Team Formation Discussion**

* Discussed team naming strategy at each age level
* Discussed desired number of teams at each age level

**COVID-19 Updates/Impacts**

* Monitoring for refunds from cancelled tournaments

**18U Discussion**

* Discussed team formation & coaches
* Discussed non fulltime players; what’s the price point for Fall, Winter, and/or Summer