# Meeting Information

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| **Meeting:** | MN Vortex/A’s Board Meeting |
| **Date | Time:** | August 11, 2020 | 6:30am-8:00am |
| **Location:** |  |
| **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, Steve Bartz, Rich Gross, Becky Smith |
| **Facilitator/Minutes:** | Rich Gross |

# Meeting Objectives

|  |  |
| --- | --- |
| **Objective(s)** | **Debrief: Objective Met?** |
| 1. Approve last meeting minutes – July 14 & July 29 Special Session
 | Yes |
| 1. Align on actions to finalize 2019/2020 budget / review payment issues
 | Yes |
| 1. Align on 18U coach decision
 | Yes |
| 1. Discuss COVID-19 current impacts
 | Yes |
| 1. Review Lexi Tournament; what went well/improvements
 | Yes |
| 1. Finalize roles/responsibilities for Tryouts
 | Yes |
| 1. Review proposal for Virtual Training Tools (Blast Motion & Diamond Kinetics)
 | Yes |
| 1. Develop action plans for fall season/Kick Off Meeting
 | 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 – July 14th and July 29th - edit as needed | Approval to post |
| 6:40 | Rich G | Review existing list of Action items | Accountability for actions |
| 6:55 | Mike | Review 18U Decision | Determine Follow-ups |
| 7:10 | Rich B | Discuss financials for 2019-2020 | Appropriate decisions made |
| 7:20 | All | COVID-19 – current impacts | Determine Follow-ups |
| 7:30 | Dan | Lexi Tournament debrief | Determine follow-ups |
| 7:40 | Dan | 2020 Tryout Planning | Finalize plan/accountabilities |
| 7:45 | Mike/ Becky | Review virtual training solutions from Diamond Kinetics & Blast Motion – pricing, timing, implementation, etc. | Determine Follow-ups |
| 7:50 | Dan /Mike | Fall season action plan / Kick off meeting Date? | Preliminary Planning |
| 8:00 | Rich G | Adjourn |  |

# Decisions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Motion - Who | Second - Who | Vote (favor/ opposed) |
|  | Approve July 14, 2020 meeting minutes | Dan | Steve | Passed |
|  | Approve July 29, 2020 meeting minutes | Dan | Mike | Passed |
|  | Approve $100 increase to annual player fee (from $2,700 to $2,800) | Steve | Dan | Passed |
|  | Adjourn | Dan | Steve | Passed |

# Assigned Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| **Task** | **Accountability** | **Due****Date** | **Date Completed** |
| Schedule next Board Meeting - 9/15 | Rich G | 08/11/20 | Complete |
| Investigate possible pitching coaches for our Program | Mike | Ongoing | In Progress |
| Discuss “A’s” name for MN Vortex to maintain the trademark; calls scheduled. | Mike | Ongoing | In Progress |
| MN Vortex/A’s Training Center Expenses | Mike/Steve/Dan | 6/9/20 | In Progress |
| Discuss details around virtual team training platforms for winter training (Blast Motion / Diamond Kinetics | Becky/Mike | May | In Progress |
| Develop Team Manager Registration Policy for next season | Dan | Aug | In Progress |
| Create list of Tryout evaluators and send to Mike for review | Dan | Aug | Complete |
| Finalize/Print Tryouts brochure* Post to MN Vortex site
* How many do we need to print?
 | Rich G/Steve | Aug | Complete |
| Reach out to Jim L and Mitch Z regarding station helpers | Dan | Aug | Complete |
| Provide preliminary list of coaches for 2021; use in brochure | Mike | Aug | Complete |
| Post tryouts on social media | Becky | Aug | Complete |
| Ensure coaches invite eligible players to return | Mike | Aug | Complete |
| Develop a price point for Fall, Winter, Summer to determine fee to assess non-full time 18U players  | Dan/Rich B | Aug | Complete |
| Discuss Player Development Role with potential candidate | Mike | Aug | In Progress |
| Discussion regarding the need for a player fee to cover training facility expenses? | Dan | Sep | In Progress |

# Meeting Minutes

**COVID-19**

* Reviewing tournaments for possible refunds
	+ 18U Triple Crown Sports SW Summer Nationals Refund Received $1,180
	+ PGF Midwest Regional Championships (Peoria, IL) – Mike checking with Dave Betcher at PGF
* Team impacts
	+ No current impacts

**Financial Discussions**

* Reviewed 8/2 email received from Rich B
* Reviewed statement of Income & Expenses
* Approved a $100 increase to annual player fee (from $2,700 to $2,800) to help cover additional costs
* No open payment issues

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

* Dan/Brad to set up debrief meeting to discuss what went well & improvements

**2020 Tryouts (8/17 & 8/18)**

* Final postings/reminders on social media sites
* Brochure final; post to website & print 100-200 as hand-outs
* Coach assignments about 80% complete
* Discussions with returning players complete
* Team Genius training set for 8/12
* Becky sent roles & responsibilities document for volunteers to Dan
* Additional station helpers needed; asking current 16U & 18U players to help

**Virtual Team Training Platforms (Blast Motion/Diamond Kinetics)**

* New Blast Motion rep assigned
* Becky & Mike working with new rep
* More action to happen once teams are formed

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

* Mike & Steve to finalize TCOS expenses
	+ Possible improvements needed
	+ Pitching machine purchased by Steve

 **18U Discussion**

* Decision to part ways with existing 18U coaches
* Continue with 18U teams under new coaches

**2020/2021 Season Planning / Kick Off Meeting**

* Discussed logistics due to COVID-19 – virtual or in person outside
* Possibly 2 sessions – Vortex session (12U & 14U) and A’s session (16U & 18U)
* Discussed 8/31 (12U/14U) & 9/1 (16U & 18U) as possible dates

**Player Development Role**

* Mike discussed with Becky; she’s willing to take on Player Development Role
* Need to figure out salary
* Need to document roles & responsibilities

**OTHER**

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

**General Discussion items**

# Parking Lot

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