**Vision:** Most admired girls fastpitch club in the upper Midwest.

**Mission:** We provide an uncompromising commitment to developing players on and off the field and knowing that the quality of our coaches and the satisfaction of our teams and families is paramount.

**MINUTES**

**June 20, 2023**

1. **Call to Order**

Amy Kimbler called to order the June meeting of the Minnesota Vortex/A’s Board at 7:12 p.m. on Tuesday, June 20. This meeting was held in person at Rock Elm Tavern in Plymouth.

1. **Roll Call**

Board members present: Mike Carter, Dan Maus, Rich Gross, Morgan Garbrecht, Amy Kimbler, Becky Smith

Guests: Jon Volling, Reuben Singer

1. **Approval of Minutes from Last Meeting**

May minutes will be sent to the board members for review. Approval will be done via email. Amy will post the minutes from prior meeting minutes to the website.

**IV. Financial Update**

Rich provided an update on organization balances. More accurate travel costs have been completed for coaches as well as coach payment amounts for the remainder of the season. Teams will be contacted who have more travel/tournaments scheduled than the organization has budgeted to pay for. Teams were made aware of this in advance and Rich will be reaching out to discuss the additional amount those teams will need to contribute.

Rich has the Lexi tournament financials. He will connect with Mike Carter and Nicole Clapp on the overall concession amounts.

Statement of Activity provided to the board for review.

* Dan made the motion to approve the finances as provided and discussed at the meeting.
* Morgan seconded.
* All board members in attendance approved.
* Motion passed.

1. **Business Discussion**

* History of MN Vortex/A’s provided by Mike
* Guest introductions
  + - Jon Volling
    - Reuben Singer
* Dan Maus, Vice President will be leaving the board in July. Dan nominated Becky Smith for Vice President. Becky accepts the nomination.
  + - Dan made the motion to nominate Becky Smith for Vice President of MN Vortex/A’s effective July 1, 2023.
    - Amy seconded the motion.
    - All board members approved.
    - Motion passed.
* Tryouts – Last year 346 signed up for tryouts. 14% did the tryout at Bloomington with 9 being offered positions. The board recommends doing all tryouts at Loretto to maximize our resources.

Becky will send out the 2023-2024 tryout registration messages this week.

Tryout fee is $30.

1. **Next Meeting, Monday, July 10th at 7 PM – Location TBD**

* Player fee for 2023/2024 season/team tournament forecasting
* Board elections
* Dan’s last meeting

1. **Closing**

Meeting adjourned at 9:10 PM.

Amy Kimbler

Secretary, MN Vortex/A’s Board