

MN Vortex/A's Board Meeting



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

November 20, 2023

I. Call to Order

Meeting called to order at 7:51 p.m. This meeting was held in person at TCOS.

II. Roll Call

Board members present: Mike Carter, Steve Bartz, Reuben Singer, Jon Volling, Rich Gross, Scott Peterson, Jim Leicht, Becky Sande, Morgan Garbrecht, Amy Kimbler

III. Approval of Minutes from Last Meeting

October minutes were sent to board members to review.

- Mike made a motion to pass the October minutes.
- Steve seconded.
- All board members in attendance approved the October minutes.
- Becky will publish the October minutes to the website.

IV. Financial Update (Rich)

2023/2024 Coach Payments - Salary templates emailed 10/29; fall coach payment checks mailed out 11/5. Team Budgets emailed to coaches and team managers 11/17. Rich has had conversations with coaches to help answer questions. Team budgets will be reviewed again in February. At that time, if teams are in an anticipated deficit, they will need to have a plan for fundraising or additional payments may be needed from families.

Rich presented a review of the budget and statement of activity for the organization and each team. He also informed of the open expenses yet to be paid (P3 - one more payment in the payment plan to be paid 12/15; open house expenses and winter coach kick off meeting expenses).

- Becky made a motion to pass the financials as presented by Rich.
- Reuben seconded.
- All board members in attendance approved the motion.
- Motion passed.

V. Old Business

• Winter Training Update (Becky)

Monday, November 27 is the first day for training. The first round of sign-ups are live. The open house went well and was a good starting point to get things handed out to the players and prepping for winter training. The plan is to release the next sign-up on December 15. The organization coaches and trainers are ready to go and excited to get started with winter training.

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VI. New Business

- **Report from Director of Coach Development (Jim)**
As of today, 14 coaches returned their anonymous fall surveys. Jim will continue to collect and review them. He will provide an update next month.
- **Report from Youth Outreach Coordinator (Scott)**
10s and 12s dome ball begins next week. Also, Chaska inquired about wanting the organization or TC Fastpitch to do some pitching training with their players. Scott will follow up to find out more details and reach out to Becky to see if there are trainers who can meet their needs request.
- **Feed My Starving Children – Friday, December 1, 2023 in Chanhassen**
Sign-up is full, all 160 slots! There are more people who haven't signed up who would like to volunteer. Jon Volling volunteered to take this on next year. Be sure to reach out early next year to schedule the volunteer date in early December.
- **Heggies – Mid-January Fundraiser**
Need to look for a new point person to take this on. Requirements are to schedule the booking the date with Heggies, send emails, work with team managers, organize the orders and collect money from the team managers. Volunteers will be needed to sort the pizzas. The board will review the Heggies fundraiser again at the next board meeting.
- **Holiday Apparel Store is Open (Reuben)**
November 27 is the cut-off date. The goal is to get all orders back to us by mid-December.
- **Fall Survey Discussion**
The board reviewed the fall survey completed anonymously by players/families related to the fall season. Survey results were discussed and will be taken into consideration for future discussions with parents, players and coaches.

VII. Next Meeting, Date/Time/Location

Sunday, December 17 @ 7:30 PM in person at TCOS. A googlemeet invite will also be sent for those who wish to join virtually.

V. Closing

- Reuben made the motion to close the meeting.
- Rich seconded.
- All approved to close the meeting.

Amy Kimbler
Secretary, MN Vortex/A's Board