

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.

AGENDA

January 21, 2024

I. Call to Order at 7:51pm

II. Roll Call

Board member present: Mike Carter, Becky Sande, Rich Gross, Jim Leicht, Scott Peterson, Reuben Singer, Jonathan Volling

III. Approval of Minutes from Last Meeting

December minutes will be sent to the board members for review.

- Reuben made a motion to pass the December minutes.
- Rich seconded.
- All board members in attendance approved the January minutes.
- Becky will publish the December minutes to the website.

IV. Financial Update

Rich provided an update of expenses for the organization. Most tournaments have been registered for and paid for. Engaged 1099s from Ellingson & Ellingson, getting remaining W-9s. Gave a summary on each teams' tournament plans.

- Morgan made the motion to approve the finances as provided and discussed at the meeting.
- Mike seconded.
- All board members approved.
- Motion passed.

V. Old Business

- Heggies Fundraiser (Becky)
A couple registrations have come in. Working out some kinks in the online system still. We have prizes lined up. We will keep sending weekly reminder to sell and get online registrations in.
- Winter Training
A couple P3 cold nights, moved 1 date to TCOS. Participation is pretty good. We are just over halfway through winter training. Each skill is progressing.
- AED
A parent in the program has donated one anonymously. We will purchase a box for it to mount it in our facility.
- Health Night
Sunday Jan 28th, 2 speakers are coming into to talk about Physical and Mental Health to players, families, coaches.

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- Coaches Survey
Mike, Jim and Becky reviewed all anonymous responses and have addressed items to be cleaned up next year.
- Development Teams
Seasons have been going great. Scott and Becky will go over player evaluations to note for future seasons.
- Summer Assistant Coaches
Seasons have been going great. Scott and Becky will go over player evaluations to note for future seasons.
- Coaching Staff
Mike discussed and summarized procedures with coaching changes.

VI. New Business

- Lexi Tournament – June 14-16

First kick off meeting was held prior to the board meeting. We addressed needs for the year and have some items to follow up before the next meeting in February.

VII. Next Meeting

- Reuben made the motion to close the meeting.
- Jon seconded.
- All board members approved.
- Motion passed. Meeting adjourned at 9:19 PM

VIII. Closing