

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

March 24, 2024

I. Call to Order at 8:00pm

II. Roll Call

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

Board members absent: Steve Bartz

III. Approval of Minutes from Last Meeting

February minutes were sent to the board members for review.

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

IV. Financial Update

Rich provided an update of expenses for the organization. Winter Coach & Trainer payments were sent out last week. Rich applied Gerten's and Heggie's fundraising player credits to the last monthly payment or mailed checks for those players paid in full. St Louis Park is paid up for Vortex/A's providing their training.

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

V. Old Business

- Winter Training Complete!
 - We sent 1 survey to families for feedback and 1 survey to coaches for feedback. We are always striving to improve each year. The board discussed the summaries of the surveys and brainstormed improvements for next year.
- Lexi Tournament Update
 - Committee met earlier tonight. We need a couple people to take over lead roles. Board members need to help recruit. Rough schedule is in the works. Team managers are set to attend the next meeting to get more involved and in the know.
- 12U Development Continued Training

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- We have 6 players currently signed up to continue training in our development plan. This consists of 1-2 practices per week. Players/families/coaches can decide if they want to set up scrimmages or a tournament. This training allows players to stay with their local teams they committed to but also get additional training practices.
- Players that are not playing HS
 - We offer group training, pitching and catching 2 times per week to keep them developing for summer

VI. New Business

- Apparel
 - Store should be up this week and open for about 2.5 weeks.
- Summer Pitching Training
 - Brainstorm ideas to keep pitching training going in the summer

VII. Next Meeting

- Jon made the motion to close the meeting.
- Rich seconded.
- All board members approved.
- Motion passed. Meeting adjourned at 9:24 PM
- Next meeting is scheduled for Sunday, April 28 8pm

VIII. Closing