

# 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

May 5, 2024

### I. Call to Order at 8:01pm

### II. Roll Call

Board members present: Mike Carter, Becky Sande, Rich Gross, Scott Peterson, Reuben Singer, Jonathan Volling, Steve Bartz

Board members absent: Jim Leicht, Morgan Garbrecht, Amy Kimbler

### III. Approval of Minutes from Last Meeting

March minutes will be sent to the board members for review via email following this meeting.

- Becky made a motion to approve the March minutes.
- Rich seconded the motion.
- All board members approved.
- Motion passed.

### IV. Financial Update

Rich provided an update of finances for the organization. Rich came up with a forecasted year after 9 months on our new, increased fees to see how everything is going. We feel confident we are covered in case of a Lexi Tournament rainout.

- 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

- Spring Training Update - Becky & Scott
  - 12U Teams and 13U Spring Training have been practicing at Loretto when they can, otherwise at TCOS. The extra pitching sessions just wrapped up. The extra catching sessions will continue
- 12U Development Continued Training
  - Becky will send an email to registered players to start getting availability to schedule practices soon.
- Apparel Update - Reuben
  - Should be delivered in the next week or 2. Then we will figure out distribution from TCOS or Loretto for order pick ups.
  - Lexi Shirt Order Deadline is approaching, will send another email reminder. The shirts are green for organ donation awareness.

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- o Reuben is working with a small group to start talking about some uniform updates.
- Loretto Update - Steve & Mike
  - o Drainage issues need to be addressed.
  - o New bases, mounds, and plates have arrived and will be installed soon.
  - o Helmet and Bat Storage for dugouts are coming soon.
  - o City has done weed eradication out there.
  - o The City planned to add some black dirt and and hydroseed but it got rained out last week.
  - o They rolled the fields.
  - o 4/6 dugout roofs have been installed minus the tin.
- Lexi Tournament Meeting Update - Mike
  - o Good meeting last week.
  - o Mid May is target date for volunteer sign up to be sent out
  - o Big thing now is sending out all communication.
  - o Cally Scholtec and Kaite Deibele will be shadowing with concessions this year in hopes to take it over for the future.
  - o Added role of Site Leads for volunteer slots this year.

## VI. Next Meeting

- o Rich made the motion to close the meeting.
- o Jon seconded.
- o All board members approved.
- o Motion passed. Meeting adjourned at 8:38 PM
- o Next meeting is scheduled for Sunday, June 2 at 8:00pm

## VII. Closing