

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 June 24, 2024

1. Call to Order at 8:05pm

2. Roll Call

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

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

3. Approval of Minutes from Last Meeting

May minutes were sent to the board members for review.

- Mike made a motion to approve the May minutes.
- Reuben seconded the motion.
- All board members approved.
- Motion passed.

4. Financial Update

Rich provided an update of finances for the organization. Rich summarized finalizing registrations and Lexi tournament. Rich put together a summary of where we are at currently versus this time last year.

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

5. New Business

○ New Season Coming Soon

- Everyone start brainstorming for coaches as we do every year.

○ Tryouts

- Becky presented the tryout schedule from last year and proposed a couple changes for this year. She will send an updated proposed schedule to the board for any final thoughts before finalizing and getting the registrations ready.
- The board discussed a few items of feedback to implement for this year.

○ Uniforms

- We have begun talks about how to best roll out new uniforms in the future taking into account design, cost to families, turnaround time, branding, etc.

6. Next Meeting

- Next meeting Monday, July 22 at 8pm.

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- Reuben made the motion to close the meeting.
- Jon seconded.
- All board members approved.
- Motion passed. Meeting adjourned at 9:28 PM
- Next meeting is scheduled for Monday, July 22 at 8pm.

7. Closing