



MN Vortex/A's Special 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

August 4, 2024

1. Call to Order at 8:30pm

2. Roll Call

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

Board members absent: Amy Kimbler, Jim Leicht

3. Old Business

- An update on the 8/5 Tryout plan moving indoors and the adjusted logistics were discussed.

4. New Business

- A short discussion about player fees and increasing costs for the next season was introduced by Treasurer Rich Gross.
- Following a motion was made by Rich to increase the annual player fee on Gold Teams, 12U Teams and 18U teams to \$3600. National Teams would raise to \$3800.
- Mike Carter seconded the motion a vote was called and the motion passed unanimously.

5. Closing

- Mike made the motion to close the meeting.
- Reuben seconded.
- All board members approved.
- Motion passed. Meeting adjourned at 8:45 PM