

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 July 22, 2024

1. Call to Order at 8:36pm

2. Roll Call

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

Board members absent: Steve Bartz, Jon Volling, Jim Leicht

3. Approval of Minutes from Last Meeting

June minutes were sent to the board members for review.

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

4. Financial Update

Rich provided an update of finances for the organization. We are in a good place financially as an organization. The Lexi tournament profits are at an all time high. We talked about

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

- Mike made a motion to transfer money from Lexi funds to the scholarship fund for next year.
- Scott seconded the motion
- All board members approved.
- Motion passed.

5. Old Business

- Uniforms
 - Reuben looked into Boombah uniform process and has a quicker turnaround. We will work to have a solution for Fall season.
- Tryouts Update - Becky - numbers and planning
 - Becky gave an update on the planning process, tryout stations, registrations, etc.

6. New Business

- Mike - Current Coaching and Team Status for next season
 - We are working to finalize the coaching assignment soon. We are still getting data on returners and new registrations to make the best assignments we can.

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- Team formation process
 - We are still gathering data on returner rate and new registrations.
- Fall Kick Off at Loretto will be Monday, August 19th at 6:00pm.

7. Next Meeting

- Set next meeting. Next meeting Monday, Aug 12 at 8pm.

8. Closing

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- Becky made the motion to close the meeting.
- Reuben seconded.
- All board members approved.
- Motion passed. Meeting adjourned at 9:55 PM