



# 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

August 12, 2024

### I. Call to Order at 7:34 pm

### II. Roll Call

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

Board members absent: Jim Leicht

Guests present: Joal McAlister

### III. Approval of Minutes from Last Meeting

- July minutes were sent to the board members for review.
  - Reuben made a motion to approve
  - Amy seconded the motion
  - All board members approved.
  - Motion passed.
- Special Board Meeting Call – approved player fee increase.
  - This was approved via email.

### IV. Guest Joal McAlister - Apparel and Uniforms

- Meet and Greet – Discussion of industry, Club Objectives, Q&A
- Reuben will take the lead to connect with Joal to get uniforms and apparel going for the new year

### V. Financial Update

- Rich gave a summary of the Financial report & Account Balances:
  - Checking Balance: \$79,073
  - Savings Balance: \$22,504.70 (moved Lexi Scholarship proceeds to Savings)
  - Credit Card Rewards Balance: \$1,152
  - 2025 Budget to be sent out this month
  - Team Budgets to be sent out this month
  - 2024 FY Taxes – engage with Ellingson & Ellingson CPA firm
  - Tryout evaluation payments sent out
  - **Vote Item** - Facility Monthly Rental Fee - \$4,500/mth - \$6,000/mth
    - Mike made the motion to approve this
    - Rich seconded the motion
    - All board members approved.
    - Motion passed.

### VI. New Business

- Gerten's fundraiser
  - Amy set it up for the new season. We emailed the info out with registration links this year for a

- quicker turnaround
  - Orders due 8/22 at 10pm
  - Need volunteers for delivery day on 9/10
  - Need someone to take a lead on this for the coming years, Amy will transition
- Parent/Player - Survey Summary
  - We went over the summary provided and discussed some items and will carve out more time at a future meeting to dig in more.
- Coach Mentorship Program
  - We will continue to work to implement this as a formal process
- Coaches/Board Member Exclusive Shirt to Match
  - Reuben will explore options with Joal
- Hotel Rewards
  - We will update our Marriott rewards document to implement and maybe look into Hilton
- Dome Agreements
  - We are hoping to partner with PWYSA to secure Tuesday nights again and train side by side with Wayzata 14U/16U/18U players
  - P3 dome sold to Orono Westonka Soccer. They are making updates and changes and will hopefully be done by winter training. We have made our requests to train there again this winter.
- Scholarships
  - We have received a few calls from offered and accepted players for financial acceptance. We will budget for these.
- Amy is resigning from the Board. We thank her for all her hard work, time and dedication for the program the last few years.
  - We hope to fill the Secretary position internally if possible and the right fit and will look for interest and nominations internally.

## **VII. Annual Business**

- Coach Payments - discussion if we stay at current salaries.
  - Yes because we have a scale that bumps them up for more experience and tenure with our program.
  - We cover travel & continuing education expenses.
  - We offer extra clinician/instructor opportunities for extra money
- **Vote Item** Salary Review for Program Director & Operations/Player Mgmt positions
  - The board voted and approved new salaries for both positions

## **VIII. Next Meeting**

- Next meeting is Sunday, September 8 at 8:00pm

## **IX. Closing**

- Becky made the motion to close the meeting.
- Reuben seconded.
- All board members approved.
- Motion passed. Meeting adjourned at 10:21 PM