



# 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

**October 21, 2024**

### I. Call to Order

### II. Roll Call

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

Board members absent: Jim Leicht

Guests present: N/A

### III. Approval of Minutes from Last Meeting

- September minutes were sent to the board members for review.  
Becky Motion to approve the motion, Steve 2nd the motion

### V. Financial Update - Rich

- Update of finances
- In good standing with account balances, most tournaments have been reimbursed, a couple of late tourney's, Coach Salary discussions and templates going out this week and team budgets for the remaining year. Taxes are done and complete for both State and Federal. Jack Thibault Concessions Completed. Gertens' got the check. Made some nice money. Another record year!!
- Statement of Activity in good standing.
- Financial - 1st by Jon V. and 2nd by Becky. Approved by all.

### VI. Old Business

- Fall Season: How did it go?
  - Fall Responses coming in. Whole program-wide did really well. Good bonding, A lot of improvement.
  - Coaches have developed the teams at the younger ages.
  - Heard good messages from College coaches about the quality of girls both on and off the field.
  - Steve B - enjoyed the 14s quite a bit. Using the Jack Thibault method of coaching up the girls for their softball IQ. Jim L. Had a great time as well.
- Feed My Starving Children Event - Fri Dec. 6 7:15 pm in Chanhassen: 100 sign ups and need more.
- Rapsodo Technology - Rich & Becky: no movement and will table for November

### VI. New Business

- Winter Training Planning - Becky & Mike, Inspire Athletics
  - Inspire Athletics: Monday and Thursdays. Great Partnership, Social will open. Will set up a table at open house in Nov. Have PT inhouse.
  - CMS - Tuesday, P3 - Wed, Times and other dates will be coming. Starting the week of Dec 2nd for 13 weeks.

- Big email to read and think on in November
- How do we make a plan to talk with Parents about pitching?
- Coaches will have a meeting to talk about Fall and then a Winter Training meeting.
- Uniform, Apparel, Coach/Board Member Shirt Update - Reuben
  - The Apparel Store goal is to open it on October 28th through November 8th. This would be then in time for delivery around December 13th-16th
- Open House Date for November 24th/25th 5-7pm or 6-8 pm Check with Stan for availability first.
- Heggie's Pizza - table for now.
- SLP for Winter Training coming up and working more profitably.

#### **VIII. Next Meeting**

- Next meeting is November 24th. Time TBD

**IX. Closing Meeting was adjourned right at 9 pm. Mike offered the motion to adjourn and Scott 2nd the motion.**