



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.

Meeting Notes

November 24, 2024

I. Call to Order

II. Roll Call

Board members present: Mike C, Becky, Morgan, Jim, Rich, Scotty, Jon and Reuben

Board members absent: Steve

Guests present:

III. Approval of Minutes from Last Meeting

- October minutes were sent to the board members for review. Mike called, Rich 2nd

V. Financial Update - Rich

- CPA annual tax filing
- Update of finances- sitting well in finances, coach payment templates went out, 2024 taxes are done, will be sending out documentation to stay in Tax Exemption. Budgets will be coming out to Head Coaches and start tourney selections for fall. Becky called for Motion, Scotty 2nd. Approved unanimously.

VI. Old Business

- **Feed My Starving Children Event - Fri Dec. 6 7:15pm in Chanhassen, close to full.**
- **Rapsodo Technology** - Rich & Becky: table for next time
- **Winter Training Status:** release went well as to be expected. Looking pretty full. Dec 1st slapping and then Dec. 2nd starting for all players. Working on coach mentoring as well during the Winter training as well during coach meeting on 11/25/24. Will be pairing up coaches based on strengths and areas to work on. Coaches to work on the side with strengths, etc. Inspired Athletix: 2 - 1hr sessions on Mon/Thurs. Players can sign up directly with Inspired Athletix. Weight training, Speed, Athleticism, etc.
- **Uniform Update:** Moving forward with some options, will show to the board to get thoughts and move forward for approval.
- **Open House:** Very nice turn out. A lot pictures were taken by Stan (who did a great job as always)

VI. New Business

- **City of Loretto Park Advisory Committee:** They are looking to step back and look at a plan. A committee is being formed between Lions and Vortex/A's Need to build a comprehensive plan and then look for fundraising. 1st of year to get started and get on the City Council Agenda. (feel like we have a big voice, due to our tournaments, etc.) Create a 2, 5 and 10 year plan.
- **Fall Survey Summary:** All in all not too bad only 26 responses. Some good mentions and things to work on. How do we get more responses in the future? Can we do a survey separately for the players?
- **Dome Ball:** Younger teams have started up. Mtka Dome: Older kids schedule will come out in a few weeks.
- **Spring Tournaments:** talking to coaches on this by 11/25. Target date is around the 1st of the year. Jon

will have the sheet ready to add the Tournaments.

- **Development teams:** They have started and have 4 teams (2 - 10s, 2 - 12s). They are playing in the winter tourney's as well. Playing S&C. Could have had 2 more teams, but didn't have the time.
- **Heggie's Fundraiser:** Feb 18th Pickup at 3 pm. Order's in by Feb 4th. Use League Apps again. Stay with 6 options again.
- **St. Louis Park:** Helping to coach 8 sessions starting in January until March. Both TCOS and Vortex will be compensated. This will look to be a yearly opportunity.

VIII. Next Meeting

- Next meeting is: December, 29th at 8 pm, Virtual. Look to do every other one in person.

IX. Closing: Becky to close, Scotty: 2nd.