



# 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

September 16, 2024

### I. Call to Order at 8:01pm

### II. Roll Call

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

Board members absent: Morgan Garbrecht, Jim Leicht

Guests present:

### III. Approval of Minutes from Last Meeting

- August minutes were sent to the board members for review.
  - Reuben made a motion to approve the August minutes
  - Mike made a second
  - All board members present approved
  - None opposed

### V. Financial Update - Rich

- Rich provided an update on Financials
- New facility payment has been being paid
- Rich provided to Mike the budget, team budgets, and coach salaries to review
- Contacted Ellingson & Ellingson for taxes
- Rich is working with Erika Kastamo on 14U National concessions for the Coach Jack Tournament
- Gerten's: should make around \$5-\$6, check will be mailed to Mike
- Rich summarized
  - Becky made a motion to approve the finances
  - Reuben made a second
  - All board members present approved
  - None opposed

### VI. Old Business

- Uniform, Apparel, Coach/Board Member Shirt Update - Reuben
  - Should be here in a week or 2
  - Reuben gave a general update on the supply for items
- Scholarship Update - Mike
  - Mike has received 3 requests, likely to stay within \$6,000 budget

### VI. New Business

- Rapsodo Technology - Rich & Becky
  - Looking into a tool to help players have a visual tool
- Feed My Starving Children Event - Fri Dec. 6 7:15pm in Chanhassen

- 160 slots booked and bookings starting to come in nicely
  - \$100 ice cream gift card to the team that gets the most players & coaches
- Winter Training Planning - Becky & Mike\
  - Initial planning is underway. Becky is visiting the new P3 dome to scope out the space. Becky is also looking into new performance training options as last year's trainer is no longer out of the P3 dome. We will schedule a separate winter training planning meeting soon to aid the planning before release in October.
- Secretary Position
  - Becky made a motion to nominate Reuben Singer as Secretary
  - Rich seconded the motion
  - All board members present approved
  - None opposed

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

- Next meeting is Monday, October 21 Virtual at 8:00pm

#### **IX. Closing**

- Becky made a motion to to close the meeting
- Made a second
- All board members present approved
- None opposed
- Meeting closed at 9:10pm