



# 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.

## Meetings Notes

### January 12, 2024

#### I. Call to Order

#### II. Roll Call

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

Board members absent: Steve, Jim,

Guests present:

#### III. Approval of Minutes from Last Meeting

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

#### V. Financial Update - Rich

- 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. Bank Fraud issue. Charge went through and then declined. Has been cleaned up and did not miss a beat or lose anything financially.
- 2024 FY Taxes- done.
- 1099 will be issued at the end of the month
- Summer Tourney Registration: Most complete. Waiting on 18s.
- Statements of activity: look healthy. We are up in revenue vs last year.
- Approval of minutes: Becky makes a motion to approve the financial, Scott 2nd. Approved. Unanimously.

#### VI. Old Business

- **City of Loretto Park Advisory Committee:** Met in December. Park planning to put in front of us. Return notes and plan to come back in the near future. Early Feb.
- **Fall Survey Summary:** Reviewed last time.
- **Dome Ball/Dev Teams:** 12s and Devs teams: had a mtg on Thursday, 1/9. Girls had a lot of fun. Would love to expand for next year if possible.
- **Spring Tournaments:** Should be done by this week.
- **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:** Started today, 1/12. Will continue until March.
- **Uniforms:** review options, agreement, next step: show a few players.
- **Team Store:** Spring store. Promo code needed to be added for this Spring and college coaches. Order some extras.

#### VI. New Business

- **Lexi Kretsch Planning :** 10th year of Tourney. Already full. Maintaining. Speakers (inspiring per Jen's request). Scholarships are going to be good standing. Think about how to celebrate/handle 10th year in a classy way. Dan Maus is in to help again this year. Have Jen come to the next meeting.

- **USSSA Umpire Clinic at TCOS, January 25th.** Would like to add our current coaches.
- **USSSA Updated Age Eligibility Change:** 2026 Season. August 12th, 2025. The date changes to September 1 rather than January 1st. This lines up with USA Softball. PGF will look to follow suit. This will affect 16 current girls. We will base decisions on what is best for the individual players.
- **Winter Health Night:** Sports nutrition class with Jordan Davies. Jandro - Mental Performance for the 2nd hour. January 26th from 6-8pm.

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

- **Sunday, Feb. 23rd. - In person meeting at TCOS., 7 pm**

**IX. Closing: Becky made a motion to close the meeting. Scotty 2nd the motion. Passed unanimously. Meeting finished at 9:30 pm.**