



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.

AGENDA Notes

February 23, 2025

I. Call to Order

II. Roll Call (Mike C, Rich G, Scott P, Jon V, Becky S, Steve B, Reuben S, Jim L)

III. Approval of Minutes from Last Meeting - Becky, Rich, Minutes are approved

V. Financial Update - Rich

- Checking and Savings are in good standing
- Nothing new to Bank Fraud
- Donation check from family with a potential company match
- Profit of \$7400 from Heggies - highest profit year \$5700 went back to players
- 1099s were mailed out
- Tourney registrations almost complete.
- Dev Coach payments sent out last week/Winter Coach will be taken care of within the next few weeks.
- Individual team budgets look good.
- Financial Update: Motion: Mike 2nd: Becky . Passed

VI. Old Business

- **City of Loretto Park Advisory Committee:** plan was built and moved to the next city council meeting. Have our list of both large and small improvements. Working to have some budgets. Looking at Aluminum bleachers. Looking at lights for 3rd field and batting cages, etc. Trying to add nets, sheds, update bathrooms, etc. Some citizens were brought in to help. All seem to be very supportive.
- **Dome Ball/Dev Teams:** Dev teams - schedule a meeting. Was a big success. Coaching went over well, Parents wanted to keep teams through the summer. Jon asked if we reach out to those teams for watching spring practices, etc. Spring Dev team and having some 18s help. Dome Ball: is done for the year. Competition week for last week for training Vortex/A's. Metrics are rising. All-American Tryouts this coming Sunday (USSSA)
- **Heggie's Fundraiser:** Profit of \$7400 from Heggies - highest profit year \$5700 went back to players.
- **Uniforms:** \$123 for a new pinstripes uniform. Email to families and next steps. Due by end of April.
- **Spring Team Store:** within the next 2 weeks and add some promo codes, make a duo-logo t-shirt

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. Maintaining the same number of teams as last year. Canadian Team, Nebraska team, etc. Same 5 locations as last year.

- Need to set up 1st meeting for March. 16th.
1. Recruiting Committee members or assigning Board accountability for:
 - Field Equipment/Supplies inventory and needs at each park - need to have someone take the lead on this.
 - Site Oversight leaders (to spend some time as a Site Director but also be support for Volunteer Site Directors) - try to fill earlier than last year. Can we have more families to volunteer.
 - Additional Concessions leaders (Nicole Clapp and others)
 - Others TBD
 2. Commitment to set expectations of volunteer hours for all families. 8 hours per family.
 3. Decision on whether to charge families that do not volunteer expected hours.
 4. Engagement of Team Managers early. Have the TMgrs help get everyone to volunteer from each team.
 5. Other topics TBD
- JEN:
- Year 10
 - Working on speakers
 - Working on Ceremony
 - Check in on Thursday does help. Can we do something more exciting to help start the tourney off with a bang.
 - Volunteer T-shirts are moving forward.
6. Send Thank you Note to Al Carrier (sp) - note sent via USPS and a \$50 gift card to Texas Roadhouse.
 7. Start thinking of Coaches for next year.
 8. Wishing Girls good luck for HS Season and that we are here for them.

VIII. Next Meeting , Sunday March 16th (Virtual) Lexi 6-7 pm. 7-9 pm - Board meeting.

IX. Closing

Motion: Becky 2nd: Jim/Jon adjourned: 8:42 pm