



# 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.

## Board Minutes

**May 18, 2025**

**I. Call to Order at: 7:02 pm**

**II. Roll Call: Mike Carter, Becky Sande, Steve Bartz, Morgan Garbrecht, Jim Leicht, Scott Peterson, Jon Volling, Reuben Singer**

**III. Approval of Minutes from Last Meeting : Reuben made the motion. Steve and Scott - 2nd .**

### V. Financial Update

- .Checking Balance and Savings Balance: in great shape.
- .Credit Card Rewards Balance: also great shape
- St. Louis Park Winter Training - received final payment and issued final expenses. Net = +\$2,125 (summary in team activity spreadsheet)
- Winter Dev Teams - final expenses paid; Net = \$8,700 (summary in team activity spreadsheet)
- Spring Training Coach/Trainer Payments - issued 5/17
- Rapsodo (pitching & hitting) - engaged with representative regarding pricing; donations received to help cover equipment/membership costs; Mike following up with representative to finalize pricing.
- Statement of Activity Reviews
- Becky - gives motion and Jon 2nd. Was approved.

### VI. Old Business

- **Lexi Kretsch Planning** : Next meeting is June 1st via zoom at 8 pm
  - Sold out. 1 open spot at 12U
  - Concessions is going okay, need to work through donations
  - Looking for sponsors and locations
  - Umps are good
  - SignUp Genius - then to send out to teams.
  - Need Site Coordinators - liaison to UIC, between field crew, etc.
  - This year we are going to create a single elimination, but now 85 time limit and 3-pool game
  - Board to help on site - covering off on locations
  - Schedules to be posted on 5/30
  - Have received some donations from various folks
  - T-shirts:
  - Signup Genius complete and Locations for Teams can go out this week.
  - We will need to order Shirts for the events.
- **Uniforms:** Have been ordered Maroon - A's and Navy Blue - Vortex. Updated the A's very slightly.
- **Spring Team Store:**
- **Development planning will start soon**
  - College kids to help at either TCOS/Loretto
- **Loretto Fields:** Looking good. Items or going up and looking good. Fields in good shape. Stuff tied and zipped tied. Looking to cut and replace some asphalt prior to Lexi tourney.

Remodeling bathrooms - ½ way done. Trying to get the city to help with aluminum stands. Looking at some netting options similar to Becker HS. Nothing new on the equipment grant.

- **TTFC-USSSA Meeting**

- Powerpoint presentation meeting between the 2 entities. Good turnout from all teams, passed pretty specific comments on recruiting guidelines. All-state tourney is going to happen and All-American games. 38-40 club directors had turned out

**VI. New Business**

- **Rapsado**

- A donation came in to cover for this equipment. Annual subscription is not too expensive and will set up older girls for this. Will have team accounts for younger girls vs. older girls (recruiting process). \$4500 for the year and \$1000 was donated. \$400 annually for individual accounts. Used for Hitting as well. Lauren K will take a lead on the program.
- Stay in tuned with Lexi and get moving -
- 15U team changed (Emily Van Patter received a work promotion- will no longer be coaching: Izzy G/Ella L/Shelly - Andrew Rogers and Jim Leicht will help a lot

**VIII. Next Meeting : Sunday, June 8th - virtual 7 pm**

**IX. Closing:** Jon made the motion to adjourn, Becky seconded. Meeting adjourned at 7:41 pm