



# 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

**November 5, 2025**

**I. Call to Order: 8:05pm**

**II. Roll Call: Mike Carter, Becky Sande, Rich Gross, Steve Bartz, Jim Leicht, Jon Volling, Scott Peterson**

**III. Agenda Items**

- **Financial Report - Rich**
  - Rich gave an in-depth summary of the Year over Year Statement of Activity. Everything is on track and no concerns. Sand Creek Coon Rapids sent a check for Lexi Tourney concessions profit share. More facility costs are coming for Long Lake Dome. Unable to rent CMS Dome this year. Fall Coach Payments will be mailed this week.
  - Credit card was compromised and rewards depleted. Bank closed/reissued card and replenished \$2,500 rewards balance which was deposited into the checking account.
  - **FYE 2025 Tax Return** - completed; Ellingson & Ellingson prepared and will eFile Federal; Mike and Rick to sign and mail State.
  - Statement of Activity by Team: each team has different revenue due to number of players and different costs. No concerns, teams are sitting in a good spot. St. Louis Park training will start in January, and they have already sent a check.
  - Becky makes a motion to approve the Financial Report. Steve 2nd. All in favor.
- **High Level Fall to Winter Task List Review**
  - Financial Budget Outlook for Looking Ahead - Next meeting
  - Fall Debrief Meetings are starting to be scheduled for each team's coaching staff
  - Open House in November - need to schedule
  - Winter Training planning is well underway
  - Individual Development Plans - start talking about these at the Fall Debrief Meetings
  - Dome Ball - spread out through a few different leagues
  - St. Louis Park - starting on Sundays in January
  - TCOS Clean Up & Repairs Needed before December 1st
  - Development Teams: teams have started practicing, dome ball starts Nov 15
  - Fields - Might need more field access with more teams
  - Loretto Fields - all cleaned up and shutdown for the Winter
- **Next Meeting - Wednesday, November 12th**

**IV. Close of Meeting at 8:57pm. Becky made a motion to adjourn. Rich 2nd. All in favor**