

# Apple Valley Travel Baseball Board Meeting

January 3rd, 2023 at 7:00

**Board Members Present:** Alli Weaver, Mac Noland, Brian Ames, Ann Chamberlain, Brad Willis, Ryan Tauer, Krystle Avila, Jose Avila, Luke Ingles, Gabriel Quiroz

**Members Absent :** Chris Halgren

## Twins Clinic Reminder

- Twins Clinic is Tuesday January 10th at the VMSS. Alli will send out reminder email and get it on VAA Social Media sites
- Would like as many board members in attendance as possible
- Anyone willing to come at 6:30 and help direct people to the right place?
  - Mac can be there at 6:30PM
  - Brian can be there at 6:30PM

## Winter Clinics Reminder

- Start January 15th
- Should we invite the community kids?
- Currently 6:30PM (littles) and 7:30PM (biggers)
- Change to 4:30PM (littles) and 5:30PM (biggers)
  - Allows highschoolers to help before captains practice
  - 9th/12th at 4:30PM
  - 10th/11th at 5:30PM

## Hosted Tournament Update

- Chosen as a MBT qualifier for all tournaments/age groups
- Still waiting on GSTC Qualifier Status; should hear by January 13th
- May 12-14 - 63 Of 70 total teams; 11A, 11AA, 12AA, 13A, 14/15A - full
- June 16-18 - 3 of 24 total teams; a lot of competition this weekend but hopefully we get enough teams to host
- Alli is working on documenting the tournament director duties; good idea for someone to shadow this year so they can fully take over for the 2024 season
- Trophy ideas - looking into the cost of mini bats or rings. Trying to keep costs around \$2500
- 2-4 Board Members needed to help the weekend of May 12-14. Also need someone to “shadow” Annie this year to learn Concessions position and take over for 2024
  - Mac/Jen will be around all weekend
  - Krystle is available to help
  - Luke and Christel Ingles willing to help

## AV Tournaments - Mac

- How is scheduling for the AV teams going?

- Close to being done with v1 and should have check requests routed to Alli by end of week.
- Here is the [current sheet](#) if anyone is interested in peeking at things.

### **Updated Budget**

- After meeting with the big board in December, there were some changes to be made.
  - Under Income - Registration Refunds increased to \$2,600. This should cover the board discounts.
  - Included 10 Financial Assistance Registrations
  - Increased Concession Income to \$8,000 - based on Ann Chamberlain's 2022 gross number. The 4,000 was based on the profit from 2022. I am still at a loss as to how the concession money was tracked in the accounting system.
  - I removed the \$2,000 DeLong Donation with a note to re-address the donation in 2024.
  - Adjusted the Summer Camp Split based on the correct amount of projected participants. I used 60 instead of 40
- Needed add Scholarship line item
- Need to vote on the updated budget;
- Alli will send it to the VAA Board for their review.

### **Equipment**

- Catchers gear is in
- Catchers gloves will be in sometime in Feb
- Received a \$250 gift card to put towards the order from Dick's Sporting Goods

### **Waiver Update**

- Have received 3 waiver requests; Commissioner is allowed to grant up to 2 for the 2023 season.
  - Alli will make decision on waiver and inform those requesting in February

### **Board Member Discount Codes**

- Codes will be sent out in separate email. Should be ready to go by this weekend.

**Next Meeting February 7th 7:00 @ Fieldhouse**