

Apple Valley Travel Baseball Board Meeting

September 10th, 2024 at 7:00

Board Members Present: Krystle Avila, Jose Avila, Cameron Kackman, Tim Bartram, Mac Noland, Brad Willis, Christel Ingles, Ryan Tauer, Luke Ingles, Gabriel Quiroz, Steve Howe, Gary Wurtzberger

Members Absent:

New Board Members

- Requesting to join Gary Wurtzberger and Steve Howe
 - Steve - Motion to approve made by Christel Ingles
 - Motion seconded by Tim Bartram
 - Motion passed
 - Gary - Motion to approve made by Christel Ingles
 - Motion seconded by Tim Bartram
 - Motion passed

Open Board Positions

- Treasurer
 - Mac + still post the role
- Age Group Coordinator
 - Mac will work with both Tim and Gabriel this season to get them up to speed
 - Tim = 9U-11U
 - Gabriel = 12U-14/15U
- Volunteer Coordinator
 - Steve H
 - Will connect with Chris to get necessary worksheets
- Fundraising/Sponsorship Coordinator
 - Open - will post
 - Jose offered to cover until a replacement is found
- Equipment Coordinator (Work with Ryan this year)
 - Gary + Ryan
- Second Concessions Director
 - Open - will post
 - Krystle will assist this year if nobody applies

Season Survey

- 4 families reached out to Danni with the Big Board to request we send out a season survey.
- Last time a season survey was sent was 2022 season
 - The Board has already been discussing changes to surveys for future seasons to include mid-season survey
- Board approved generic survey for this year - Krystle will compose and send out in the next week.

Winter Clinics

- Lakeville Dome
 - Batting Cages \$35/hr
 - Single Field \$165/hr
- Requested availability for January 5th, 12th, 26th and February 9th, 16th, 23rd.
- Applied for MYAS Community Impact Fund to help offset the cost.
- Highschool is thinking of doing youth clinics as well with the highschool kids helping. Should we team up with them?
 - Mac sent them an email.

AVTB and EVAA

- Do we feel it is worth asking MBL to host a meeting between EVAA and AVTB to discuss registrations
 - Krystle will request a meeting with MBL and EVAA to discuss registrations of younger players and how MBL views the “community based programs” of cities with split attendance.

VAA Day and Strike Out Cancer 2025

- Reached out to Brian Ames about 2025 VAA Day/ Strike out Cancer. Will have an update by mid October.

2025 Tryout Date

- March 7th
- Brad secured the Savage dome

2024 Teams

- Projected Teams
 - 1 - 9s

- 2 - 10s
- 2 - 11s
- 2 - 12s
- 2 - 13s
- 1- 14AA
- 1 - 14/15s

2025 Tournament Plan

- Cameron/Jose draft a tournament proposal for the 2025 season and present at October meeting
 - Will need to apply for MBT Qualifier tournament in November; GSTC applications in Dec or Jan
 - Cameron added as Assistant Tournament Director on MBL

Next Meeting **Oct 7, 2024** .