

Apple Valley Travel Baseball Board Meeting

August 9, 2022

Board Members Present: Brian Ames, Jess Hodgson, Mac Noland, Ryan Tauer, Alli Weaver, Brad Willis, Chris Halgren, Jeremy Jackson

Members Absent : Ann Chamberlain

2023 Board Seats

- Open
 - Commissioner
 - Alli Weaver volunteered to take on the Commissioner role. Board voted in favor of this move. Due to this change in responsibilities, the board will need to find others to fill the roles previously held by Alli. (Website and Communications, Tournament Director)
 - Treasurer - work with Commissioner and board on budget for the season; coordinate payments and deposits
 - Fundraising/Sponsorship Coordinator - coordinate fundraising efforts and explore business sponsorship opportunities
 - Website/Communications - update website with new information; send out communications to families regarding baseball updates; take meeting notes and circulate for board review and post on website.
 - Tournament Director - plan Apple Valley hosted tournaments; apply for state bids with MBT and GSTC; make game schedules; work with city to secure field use; schedule umpires; order trophies
- Departing Board Members
 - Jeremy Jackson
 - Joe Howe
 - Lonnie Provencher
- New Board Members
 - Crystal Avila
 - Jose Avila
 - Board voted in approval to add both Crystal and Jose to the Baseball Board. They have not been assigned specific roles at this meeting. There are several open positions (listed above) that will need to be filled. At the September meeting, we will address which position is the best fit for each new member.

Refund Updates: Jeremy and Alli

- 12A: \$75 per player x 12 Players - \$900
 - Checks have been requested and sent
- Summer Camp: ~12
 - Total: Profit - \$3737.50

- Alli processed refunds for those who requested.
- ½ to Baseball Booster Club ½ to AVTB
 - Ok to cut check? Yes. Alli will work with Admin to get the check cut.
- TeamSnap Reimbursement for Coaches — How to handle this?
 - AVTB will cover the cost of Team Snap fees for travel coaches for the months of April, May, June, and July as previously approved by the board. Coaches that are continuing with a fall ball team and can submit for September and October.
 - Coaches can wait to submit reimbursement until after the fall season. There must be documentation for each month in order to process the refund
 - We will extend this offer to any new coaches for the fall ball season as well for September and October
 - Ann Chamberlain said she would take the lead and reach out to the coaches regarding how to submit for reimbursement, collect receipts and submit the check request to the Admin.
- Fall Ball - Andy Heil registered twice. Will issue a full refund of the duplicate registration.

VAA Shed Updates - Brad

- Dustin Gilberston has volunteered to complete the work on the shed. He has come to take measurements. He will purchase the supplies within reason and submit for reimbursement from AVTB.
- Work will happen in the next 2-3 weeks
- Alli will work with the VAA registrations person to get a 100% discount code for Dustion to use for the 2023 season.

Fields - Brad

- Action Day:
 - Dugout Painting - Jeremy reached out to Jason Hill and Kris Olk regarding whether or not AVTB could paint the VMS dugouts. He did not hear back. We would need to pick a date and who is going to do the work.
 - Alli will check with Nick Thompson to see if it is ok for us to paint or if the city will handle the painting.
 - If AVTB will take this on, we will look at a date mid to late September.
 - Shed Clean-out will take place on Friday, August 19th from 11:30 to 1:30. Brian, Jess and Chris have volunteered to lead this effort but any board members available to help are welcome
 - Box Move to Hayes 7 - there is an empty box that can be moved from VMS to Hayes 7. Brad will coordinate a moving date. There is a possibility that the old box is wanted by a baseball family.

Uniform Update - Brian

- Brian has worked with Jay from General Sports regarding mock ups for the new jerseys for the 2023 season. He should have mock ups in 2-3 weeks.
 - Hats though General sports is a no go as they would cost \$28 per hat.
- Brian will contact Zephyr to get 3 samples of brown hats and see which one would match the best
 - We will need to order hats ASAP since they are a special order and need to come from overseas

2023 Team Planning

- Decided to move this discussion to the September meeting.

End of Season Coach Scores - Alli

- Will be using Team Genius to complete the player evaluations
- Alli will work with Jeremy to get admin access to Team Genius platform
- Alli will send coaches an instructional email by August 12 and set a deadline for completion for August 19th

Fall Season Update - Mac

- Registration will close Friday August 12th.
- Mac will submit the rosters to Todd at MBL. Any teams that still need players will be filled by players who signed up individually through MBL
- 7 Teams - 2-10U, 11U, 12U, 13U, and 14/15U, 14AA/AAA
 - Most teams have coaches lined up already. Still need to confirm coaches for 13U and 14/15U
- Field Usage - Alli will check on permits for fall ball use. We did submit our fall dates back in March.

Equipment Drop Off - Ryan

- Will take place on August 10th from 5-6. Ryan will take inventory of what is needed and price out the cost of replacement equipment and bring it to the September meeting.
- Highest need will most likely be catcher's equipment
- Best prices will be through Baseball 365

Next meeting September 13th 7:00 at the VAA Fieldhouse

Motion to Adjourn - Mac Noland

Motion Seconded - Jess Halgren

Meeting adjourned at 8:09