

Apple Valley Travel Baseball Board Meeting

November 4, 2023 at 7:00

Board Members Present: Krystle Avila, Cameron Cackman, Tim Bartram, Steve Howe, Gary Wurtzberger, Luke Ingles, Mac Noland, Brad Willis, Gabriel Quiroz

Guest(s): Nick Gorman

Members Absent: Ryan Tauer, Jose Avila, Christel Ingles

VAA Volunteer Appreciation Event - Tuesday, November 12th from 5:30 p.m. to 8:00 p.m. @ Grand Slam

- Registration link: <https://vaasports.sportngin.com/register/form/800851685>
- The kids of volunteers will have access to areas at Grand Slam that includes: Play Zone, Mini Golf, Bumper Cars, 1 Batting Cage Token, 12 Arcade Credits
- VAA will provide pizza and beverages, and Grand Slam will have additional options available for purchase.

Winter Clinic Update

- Mac is working with Jeremy to finalize dates
 - Starting in January
 - Most likely 6PM before captains practice
- Sundays in January and February at AVHS
- Krystle working with Liz from Community to see if any coaches would be willing to assist with stations

VAA Social Media

- Facebook page: <https://www.facebook.com/vaaeagles>
- Instagram Page: <https://www.instagram.com/vaaeagles/>
- VAA wants associations to submit social media posts to big board member running pages. Celebrate team's successes as well as promote events and registrations.

Survey Results

- How do we want to handle specific concerns/suggestions from parents?
- Transparency into tryout and team formation process
 - Create something similar to what other associations have
- Ask coaches to get feedback from their assistants when performing evals
- Transparency around playing time expectations

AVTB Credit Card

- Krystle has one that will be used mainly for online payments
 - Tournament Entry Registration Fees, Trophies, Website Subscriptions and GSTC Bid Fees

- Check requests will still be required to submit with any receipts so the VAA Admin can track expenses
 - Any expenses and check requests need to be received by the 20th of each month and include all receipts
- Any online payments MUST BE APPROVED by Krystle prior to use. The card is in her name and the proper paperwork/tracking needs to be conducted according to the VAA Credit Card Policy.
- This card number will not be shared and any violation of this will be subject to board review and any necessary disciplinary actions will be taken
- Note: invoices that can be paid via check should continue to be paid that way

Uniforms

- Keeping last year's design?
 - Luke would like to change them but open to feedback
 - Would like white home jerseys and gold away jerseys
 - Look at pricing for warm up jackets for kids
 - Helmet stickers
 - Check on pricing for button up jerseys
- Need to order hats in December

2025 Tournament Update

- State bid requests for both tournaments were submitted. MBT expected to respond around November 27th and Gopher State expected to respond the second week of December.
- Tourney Machine site built for both tournaments, not published yet

2025 Budget Review

- Budget for nets? - hold off on purchasing nets till we know more about the new facility at Hayes.
- Final budget discussion and approval at December meeting

Next Meeting December 2nd at 6:30pm