

Apple Valley Travel Baseball Board Meeting

October 2nd, 2023 at 7:00

Board Members Present: Alli Weaver, Ryan Tauer, Brad Willis, Jose Avila, Krystle Avila, Cameron Kackman, Luke Ingles, Christel Ingles

Members Absent: Chris Halgren, Mac Noland

Board Positions

- Vote in Christel Ingles
 - Krystle Avila made a motion to vote. Jose Avila seconded. Motion Passed.
- Uniforms/Spiritwear
 - Luke and Gabriel are willing to cover this position. Alli will get vendor information from Brian Ames.
- Volunteer (shadow)
 - Cameron is interested and will talk to Chris about the responsibilities of this position
- Treasurer
- Will be updating the board play book in the shared Google drive

Season End Duties

- Take down VMS Nets
 - Brad to organize a group to take the nets down
- Collect equipment
 - Ryan will reach out to fall coaches regarding equipment hand in
- Toro Winterized ([instructions here](#))

2024 Cooperstown Team

- 2024 Cooperstown Coach Andy Weaver attended the meeting to inform the AVTB Board that a player has decided not to go on the Cooperstown Trip. Cooperstown requires a roster of at least 11 players. Andy Weaver asked for direction from the AVTB Board as to the best way to fill the open spot
 - Alli spoke to Mac Noland regarding this situation and if there was any precedent. Mac said he had this situation come up with the 2020 team. The team decided to take 12 players. In order to determine the players to ask, Mac asked for the next two tryout scores.
 - Board discussed and it was decided that the best and fairest way to fill the open spot was to use the 2023 tryout and year end coach evaluation scores.

- Alli will send the scores to Coach Andy Weaver; the Cooperstown team will meet and vote whether they will offer both players the opportunity to go and raise the number of players to 12 or just fill the one spot

2024 Equipment Needs

- Catcher's Gear for the younger ages (9s/10s)
 - Ryan will look for options
- Looking into the cost of purchasing practice balls as buckets are running low

2024 Tournament Proposal

- Jose working on the proposal will circulate once complete

2024 Budget

- Will review at the November meeting. Please send Alli any line item estimates to include in the budget
- Need to present to VAA Board of Directors in Dec in order to open registration

Next Meeting November 6th, 2023 at 7:00 pm