

Apple Valley Travel Baseball Board Meeting

August 14th, 2023 at 7:00

Board Members Present: Alli Weaver, Luke Ingles, Krystle Avila, Jose Avila, Mac Noland, Chris Halgren, Brad Willis

Members Absent: Ryan Tauer, Gabriel Quiroz

New Board Members Needed

- Introduction Cameron Kackman
 - Former umpire
 - Kids at 9U and 1st grade for 2024
- Any board recommendation of possible new members
 - Going to invite to September meeting

2024 Cooperstown Fundraiser - Molly Link

- 3v3 basketball tournament
- Targeting April as a kickoff to Baseball season
- Looking for this to be an annual fundraiser that further Cooperstown Teams can use.
- Request that this be a VAA Sanctioned event in order to host registration, lower gym fees, and liability.
 - AVTB board approved idea and next step is to present to VAA Board of Directors

Cooperstown Recap

- 2023 team enjoyed the experience; kids had fun

Coach Complaint

Discussion regarding an issue involving a 12U assistant coach. Multiple complaints brought to the board stemming from multiple larger incidents at Cooperstown. Further disciplinary action discussed. Alli will draft a proposal and email out to board members for voting. The VAA Board of Directors will be presented with our resolution and they are conducting their own investigation. Action to be completed before the beginning of Fall Ball Season.

Cooperstown Sponsorship

- Board discussed how AVTB can support future Cooperstown Teams. In the past, AVTB's involvement has been the selection of the team (highest 11U team) and help advertising fundraisers when asked. It seems like AVTB could do something more to show our support of future teams.

- It was decided that a monetary commitment in the form of a sponsorship level amount would show our continued support of our Cooperstown Teams. Similar to banner sponsorships from area businesses and donors. Donation would be given in September to aid in the first payments to Cooperstown and kick start fundraising efforts.
- Motion made: AVTB would like to amend/add line item to budget: Cooperstown Sponsorship in the amount of \$1000. This amount will be applied to teams 2024 and beyond.
- Luke Ingles Motion. Chris Halgren 2nd. Motion passed.

Fall Ball Update

- 120 players registered
 - 3 - 9U teams; 1 - 10U; 2 - 11U; 2 - 12U; 1 - 13U; 1 -14/15U
- Mac working on finalizing rosters and finding coaches for team still in need
- Alli is working on getting fields secured and schedule in place to send to coaches
- Ryan working on getting equipment to outfit the 9U teams

2023 Tournament Revenue Review

- All tournament invoices have been received and paid
 - Revenue Totals
 - May 12-14: \$14,152.46
 - June 16-18: \$5,998.00
 - **Total: \$20,150.46**

Next meeting September 7th, 2023 at 7:00 at the fieldhouse (moved from 9/4) to avoid Labor Day.