

Valley Athletic Association

Traveling Baseball Board Meeting

2.3.20 @ 7:00pm

Board Members Present: Brian Ames, Katie Jackson, Annie Chamberlain, Jeremy Jackson, Rob Gentz, Sara Ankrom

Board Members Absent: Make Lefave; Mac Noland, Don Lennartson; Andy O'Brien, Lonnie Provencher

Meeting brought to order at 7:08pm by Brian Ames

Updates from Members-

Equipment Director updates (Mike & Brian)

- No new updates
- Email sent out requesting the last few equipment bags be returned

Age group Director updates (Rob & Mac):

- All tournaments for 14 & 15's have been scheduled
- 9-12 yr old tournaments have all been scheduled

Field Director (Don):

- No new updates on fields

Tournaments (Andy)

- No new updates

Concessions (Annie)

- Checking on Health Permits (Good for 10 days total, not in a row)
 - With GSTC being played at Aligmagnet, could we use BAC's permit for that location?
- Board agreed on a 60/40 split for Cooperstown teams running concession locations
- Idea of having Boosters help run the concessions stands at Gopher State was brought up. Board agreed this was a good avenue to look down.
 - Rob is reaching out to a few boosters and will report back

Sub Committee Follow Up

Uniforms (Katie, Annie and Brian):

- Uniform designs have been completed with General sports
 - Next step is to submit sizes from uniform fittings
- Hats need to be ordered within the next week (8-10 wk lead time on them)
 - Brian is working with Luke at Zephyr
- Firehawk uniform designs have been completed and approved on with Burnsville
- Firehawk hats will be ordered through zephyr as well and will need to be ordered within the next week as well
 - Brian is working with Luke at Zephyr

Try-Outs (Rob, Don and Brian)

- Same grading scale as last yr (1 thru 7)
- Agreed all board members will be present at tryouts to help out
- Sub-committee will be meeting within the next 1-2 weeks to confirm everything is ready for tryouts

Tournaments (Andy & Jeremy):

- Board decided to drop our 9AA AV tournament and 10AA AV tournament
 - Reason for this decision is lack of registration (AV only teams entered)
 - AV is competing that weekend against some of the largest baseball tournaments in the state
 - Mac will register these 2 teams for an additional tournament each
- Increased 12AA AV tourney from 8 teams to 24 (higher demand)

AV/BAC Merge

- Jeremy, Mac and Brian met with Burnsville team on 1.23.20
 - Agreed on uniform design
 - BAC uniform fitting is 2/25 (Will try on both jerseys)
 - VAA uniform fitting 2/27 and 2/29
- Both associations agreed that when the invoices come in for both the jerseys and the hats, it will be split between associations
- Firehawk team will be registered under Burnsville within MBL
- Burnsville will register team for 2 additional tournaments outside of the AV and Burnsville ones that the team will be registered for automatically

Fundraising (Katie)

- Papa Murphy Cards
 - Katie is waiting to hear back from Rep

Budget (Jeremy & Brian):

- No new updates
- Tournament entry payments have been coming in and being sent out via Diane

Parent Information Night

- Discussed talking points
- Board members are encouraged to attend
- Member from VAA Main board will attend as well

Follow Up from January Board Meeting

- The board agreed to move meetings back to 7:30pm starting in March. This will allow members to be at both the H.S. Booster meetings and our board meetings

Motion to Adjourn @ 8:55pm:

-First by Rob Gentz

-Second by Sara Ankrom

Motion Carried

Meeting adjourned by Brian Ames at 8:55pm