

# Apple Valley Travel Baseball Board Meeting

November 6, 2023 at 7:00

**Board Members Present:** Alli Weaver, Jose Avila, Krystle Avila, Gabriel Quiroz, Brad Willis, Cameron Kackman, Chris Halgren,

**Members Absent:** Luke Ingles, Christel Ingles

## VAA Volunteer Appreciation Event - Tuesday, November 14th from 6:00 p.m. to 8:00 p.m. @ Grand Slam

- Registration link: <https://vaasports.sportngin.com/register/form/939859075>
- 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.

## 13U

- Mac spoke to Brian Monahan at MBL regarding options for the 2024 AVTB 13U team; 3 options were discussed
  1. Play 13A
  2. Play 13A but play in 13AA tournaments; there have been occasions where teams have played at a higher level for tournament than their regular season
  3. MBL would possibly adjust regions at 13AA to help those teams that struggle at the AA level
- As a board, we need to discuss the above options and come to a consensus for this age group

## MASH Facility Rental -

- MASH reached out to Alli regarding the possibility of renting the Eagan MASH facilities
- Available to rent starting February 1 - April 30;
  - They have 8 full cages and half a cage. Looking to rent the space “all or nothing”
    - Could accommodate two teams or 25 players in the space
    - They provide turf, nets, and L-Screens
  - Rate is \$200 per hour or approximately 23.50 per cage
- Question - do we want to reserve some preseason clinic time or give this to coaches as

## AVTB Credit Card

- VAA has issued credit cards to Commissioners who requested one.
- Alli 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 Alli Weaver 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 years design?
- Need to order hats in December
- Reach out to uniform contacts make introduction

## **2024 Tournament Proposal**

- Tourney Machine Sites done; Registration links need to be posted on MBT and GSTC
- Submit application for MBT and GSTC Quailier; both will be announced in early December
- May need to order trophies for 12A; have trophies for the other age groups left over from last year's rainout or from past seasons

## **GSTC Host Details**

- Alli spoke to Jesse Tolfeson at MYAS regarding what hosting a GSTC entails
- GSTC handles scheduling, provides a tournament director, schedules and pays umpires
- AVTB would have receive fields, pay for any field maintenance, provide satellite site coordinators to help collect gate fees and score cards, personnel to sell GSTC apparel, sell concessions (not mandatory)
  - AVTB would keep 100% of gate fee and concession money
  - AVTB would get 10% of any on site apparel sales
- GSTC/AVTB would have to split the cost of having medical trainer to be on site
  - They have used Save a life at previous tournaments; \$32 per hour; \$16 per hour split
  - Some communities work with their local fire departments to see if they will provide services
- Alli ran some quick number and profits would be approximately \$3500
- To avoid state tournament for our own teams the only weekends available would be July 26-28; the age group we would be looking at hosting already have associations that have prior claim

## **2024 Budget Review**

- Need to approve
- Motion to Approve 2024 budget Mac Nolans. 2nd Krystle Avila
  - Motion passed
- Alli will present to VAA Board at their December Meeting; once approved registration will be open

**Next Meeting December 4th at 7:00pm**