

Apple Valley Travel Baseball Board Meeting

September 7th, 2023 at 7:30

Board Members Present: Alli Weaver, Brad Willis, Mac Noland, Cameron Kackman, Jose Avila, Krystle Avila, Gabriel Quiroz, Ryan Tauer, Chris Halgren

Members Absent: Luke Ingles

New Board Members

- Vote in Cameron Kackman
 - Motion by Mac Noland. 2ndBrad Willis. Approved

Open Board Positions

- Concessions - Krystle said it was helpful to have multiple people running concessions.
- Uniforms/Spiritwear
- Treasurer
- Will be updating the board play book in the shared Google drive; send link

Cooperstown Follow Up

- AVTB report was approved. Alli presented the report to the VAA Board of Directors. They appreciated our efforts and agreed with the disciplinary actions set forth. They will be following up with additional measures as allowed by their bylaws.

2023 Waivers

- Alli will contact families that received waivers for 2023 and let them know they must reapply for a waiver in the 2024 season
- It has be proposed by MBL to have a meeting between AVTB and EVAA Commissioners to discuss waiver situation between the two organizations

VAA Day and Strike Out Cancer 2024

- AVHS May 11th vs. Two Rivers
 - This event is being held the weekend we usually host a tournament; will not have access to any AVHS Fields; may need to come up with a different date for the tournament
 - Or we keep the same weekend and just not use AVHS but that will cost us roughly \$6000 in tournament entry fees

- Will need to try and avoid same weekend as Rosemount, Eagan and IGH as we all share the same ump assignor
- After discussion, the board decided to move forward and keep our May tournament the same timeframe as years past.

2024 Tryout Date

- March 8th
- Brad secured the Savage dome

2024 Teams

- Projected Teams
 - 1 - 9s
 - 2 - 10s
 - 2 - 11s
 - 2 - 12s
 - 1 - 13s; Mac to ask if parents they want to stay AA or move to A
 - 1 - 14/15s

2024 Tournament Plan

- Jose draft a tournament proposal for the 2024 season and present at October meeting
 - Will need to apply for MBT Qualifier tournament in November; GSTC applications in Dec or Jan
 - Alli will contact MBL/MBT to have them assign a Jose as Tournament Director
 - Alli will work on drafting a timeline/check-list of duties

Next Meeting **Oct 2, 2023** .