

# Apple Valley Travel Baseball Board Meeting

## September 9th, 2025 at 7:00

**Board Members Present:** Cameron Kackmen, Jose Avila, Krystle Avila, Tim Bartram, Steve Howe, Luke Ingles, Brad Willis, Gabriel Quiroz

**Members Absent:** Ryan Tauer, Christel Ingles, Gary Wurtzberger

**Guests:** Brian Ames, Brian Vollbrecht, Brian Martin

### New Board Members

- Requesting to join Brian Ames and Brian Vollbrecht
  - Brian Ames
  - Brian Vollbrecht
  - Brian Martin
- Luke motions to add all Brians to the board, Brad seconds, vote passes unanimously

### By-Laws Updates

- Discussion on whether or not to change elected board positions
- Motion to update the by-laws to only elect Commissioner and Treasurer made by Tim, seconded by Brian Ames. Passes unanimously. Krystle will make the updates and distribute them ahead of the next meeting for a final vote.

### Open Board Positions

- Brian Ames will resume the role as Uniform/Spirit Wear Coordinator
- Treasurer
  - Luke moves to nominate Brian Vollbrecht, Cameron seconds. Vote passes unanimously.
- Co-Concessions Director
  - Steve willing to look at if someone would be willing to take on Volunteer Coordinator
- Co-Tournament Director
  - Brian Martin agrees to work with Cameron as co-tournament director this year.

### VAA Annual Meeting

- Tuesday, November 11th from 6-8pm
  - Meeting takes place 6-7pm

- Located at Grandslam in Burnsville

### **2025 Tournament Revenue Review**

- All tournament invoices have been received and paid with the exception of fields
    - Revenue totals (with estimated field cost)
      - May 9-11: \$16,342.23
      - June 13-15: \$9,091.53
- Total: \$25,433.76
- We cashed three volunteer checks which cancelled out most of our payment to Cooperstown volunteer families who worked concessions in June.

### **Winter Clinics**

- Thoughts on a paid clinic with the Cages in addition to free clinic at AVHS

### **2026 Tryouts**

- Brad - Savage dome secured?
- Discuss quote from the Cages.
- Motion to approve new tryout process (laid out in [2026 Tryout PPT](#)) made by Cameron, seconded by Brian Ames. Approved unanimously.

### **2026 Teams**

- Projected Teams
  - 1 - 9s
  - 2 - 10s
  - 2? - 11s - Do we have interest from fall ball families to have a 2nd team? Likely only 1 team per Cameron
  - 2 - 12s
  - 2 - 13s
  - 1 - 14/15 - Skill wise, do we want a 14A or a 14/15A for this group? MBL still gathering information from associations

### **2026 Tournament Plan**

- Cameron drafting a tournament proposal for the 2026 season and present at October meeting
  - Will need to apply for MBT Qualifier tournament in November; GSTC applications Received in Dec or Jan

Next Meeting October 6, 2025 at 7pm at the VAA space at AVCC