

Apple Valley Travel Baseball Board Meeting

February 5th, 2024 at 7:00

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

Members Absent : Luke Ingles,

Guests: Gary Wurtzburger, Steve Howe,

Registration Numbers as of today – 53

- 9U – 10
- 10U – 10
- 11U – 13
- 12U – 9 (one should be playing with EVAA; Alli emailed family)
- 13U – 5
- 14/15U – 6

MBL Coaching clinic March 30th

- MBL coaching clinics is putting together for Saturday, March 30th in Burnsville
- They are working to keep these clinics affordable and creating a registration page for TDs to register multiple coaches who might be interested.
- A registration link will be sent out in early February. Space is limited
- Do we want to sign up for a couple of spots?
 - Alli will register a couple of slots and offer them to the 2024 coaches

Preseason Calendar/ Important Dates

- MBL Travel Director meeting - February 13th
- Coach Applications Due – February 15th
- Coach Interviews (Alli, Brad, Mac) - Need to pick at Date prior to tryouts; February 22nd
 - Alli will contact coach applicants schedule their interview
- Summer Season Registration Closes - March 1st, 2024
 - Any late registrations will be assessed at \$75 late fee
- Parent Meeting - March 4th @ 7:00pm
 - Alli working on getting a room at the Community Center
 - Will have a short board meeting post meeting;
- Tryouts – March 8th @ Savage Dome 10:00am-3:00pm
- Uniform Fittings - 2 sessions
 - Dates - March 12th and 14th – 6:30pm-8:00pm @ VAA Fieldhouse
 - Luke needs to get size samples for jerseys and pants from Jay at General Sports
 - Alli has Brian Ames spreadsheet from last season with uniform numbers
- Coaches Meeting - March 20th 7:00pm @ VAA Fieldhouse

- MASH Facilities Rental Dates - Reminder 2 teams per session
 - March 16, 23, 30, April 6, and 13 — 3-5pm
 - 1 hour sessions
 - Alli will make a schedule
- Uniform Pick Up/Volunteer Checks Due - late April (depends when uniforms come in)
- Picture Day - **Need to pick a day**
 - Want to pick a day early on in season; also that way coaches know prior to scheduling games
 - **Suggestion for May 13th?**

Tryouts

- Friday March 8th @ Savage Sport Dome 10:00am-3:00pm (can not set up in dome until 9:30)
 - 8-11 years old (9U-11U) — 10:30AM-12:30PM
 - 12-15 years old (12U-15U) — 1:00PM-2:45PM
- Board personnel on site
 - Check-in, set-up,
 - Alli , Brad, Mac, Luke, Cameron, Tim - can be on site
- Pitch2Pitch will be scoring tryout again this year
- Brad to coordinate the equipment needed for the day
- Alli has contacted high school players to help run the stations – need 6-8 per session
 - Will get sign sent to them
- Lunch Coordinator – will need to order/pick up pizza; bring beverages and plates
 - Christel will coordinate lunch delivery
- Rosters will be posted by Sunday March 10th

Lakeville Jamboree

- Mac to sign up all teams after February 10th

Tournament Updates

- Trophy options
 - Need some for 12A, 13AA; going with medals
- Umpires Confirmed
- June Concessions plan
 - AVTB will be utilizing the concession stand at Quarry Pint and will be offering full concession
 - AVTB would like to 2024 Cooperstown Team to staff the concession stand as much as possible; these hours will not count towards the per player requirement
 - Cooperstown team will receive 50% of the concession profit for the weekend; 100% tip jar
 - Alli will communicate this fundraising opportunity with the 2024 team and report back to AVTB Board
 - Chris will work on getting the concession volunteer shifts need for that weekend so the AVTB board knows what needs to be covered.
- Chris requested the Volunteer needs based on each site to get a start on the volunteer requirement; Alli will send to Chris

Waiver Request

- Alli has received a waiver request but would like the board to discuss and vote
 - Chris Gibson would like to receive a waiver to play for Eastview for the 2024 season
 - Motion Cameron Kackman; 2nd Christel Ingles
 - Votes: Yes 10 - No- 1 Absent 1
 - Motion passed; waiver approved; Alli to communicate with family, VAA Board, and MBL

Next meeting will take place after the March 4th Parent Meeting