

Valley Athletic Association

Traveling Baseball Board Meeting

1.6.20 @ 7:00pm

Board Members Present: Brian Ames, Andy O'Brien, Don Lennartson; Katie Jackson; Mike LaFave; Lonnie Provencher, Annie Chamberlain, Mac Noland

Board Members Absent: Jeremy Jackson, Rob Gentz, Sara Ankrom

Meeting brought to order at 7:05pm by Brian Ames

Updates from Members-

Equipment Director updates (Mike & Brian)

- No new updates

Age group Director updates (Rob & Mac):

- All tournaments for 14 & 15's have been scheduled
- Still waiting/working on 13s tournaments
- 9-12 yr old tournaments will be completed soon
- Add tournament schedule to website once final

Field Director (Don):

- No new updates on fields

Tournament Director (Andy)

- Received gopher state bids for all our hosted tournaments
- We will be hosting 14AAA Gopher State tournament– July 17-19
- Possibly looking at using Alimagnet as well if possible

Sub Committee Follow Up

Uniforms (Katie, Annie and Brian):

- Colors were shown to the board that match the closest to the HS color scheme
- Discussed "Firehawk Uniforms"
 - Brian to check with Jay to see if there would be any issues with a special uniform run for 1 team (possibly 2)
- Discussion on using the same color scheme as what hockey uses for the "Firehawks" or changing it up slightly. Logo will be the same, no trademark

- Jeremy to discuss team colors with Burnsville

Try-Outs (Rob, Don and Brian)

- No additional updates at this time
- Decision was made to keep A.V. and Burnsville tryouts separate at the 13s level

AV/BAC Merge (Jeremy, Mike, Mac)

- Jeremy and Mike to continue discussions with Burnsville team
- Want to keep top 13 teams separate whether that be at the AAA level or AA level
- Brian to reach out to Kim Eul again to see if there are any MBT/MBL issues with a coop

Budget (Jeremy & Brian):

- Budget was approved by our main VAA board
- We can now open registration

Fundraising (Katie)

- Board voted on using Papa Murphy's for our fundraiser
 - Unanimous Yes vote
 - Easy & good margins

Survey (Jeremy)

- Board voted to have the survey sent out at the beginning of season vs end of season
 - 1 Yes
 - 7 No's
 - Survey will be sent out at the end of the 2020 season

Parent Information Night 2/10/20

- Content/planning will be the main focus of our February board meeting
 - Make sure we have all talking points covered
 - Present budget, need for cost increase and fundraiser
 - Talk about tryouts (?)
 - Coop with Burnsville

Additional

- 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 @ 8:35pm:

-First by Mike Lafave

-Second by Andy O'Brien

Motion Carried

Meeting adjourned by Brian Ames at 8:57pm