

Apple Valley Travel Baseball Board Meeting

September 13th, 2022 at 7:00

Board Members Present: Alli Weaver, Jess Hodgson, Ryan Tauer, Krystlel Avila,
Jose Avila, Brad Willis, Ann Chamberlain

Members Absent : Brian Ames, Mac Noland, Chris Halgren

Items Needing Approval

Fall Ball refund request -- Jayden Friendshuh

- Jayden (14) was put on a fall ball team with kids much younger than him. He played 15AAA ball this past season. His family is disappointed about his team placement, and they feel he's not getting much out of it. His family has requested a refund, including admin fee refunded. Motion to give a full refund – Alli Weaver. Second – Jess Hodgson. Vote was unanimous in favor of giving the refund.
- Should have a conversation going forward about how fall ball teams are formed.
- Would like to open up communication with Community Baseball to have Apple Valley Community teams register for fall ball through VAA.
- Maybe send out an e-mail to Community teams in June to offer fall ball as a way for them to try traveling baseball. 10-year-old community team is playing fall ball now.

Open Board Positions

- Treasurer –Krystle Avila will do if needed
- Tournament Director
- Website/Communications
 - Mac's Notes: Luke Ingles worked at SportsEngine so this might be a good position for him to take
- Fundraising/Sponsorship Coordinator – Crystal Avila

Treasurer – Need to reach out to Lonnie Provencher to see where we stand financially. Documents that Alli currently has are showing an ending balance of \$65,000. Fields bill from the city still needs to be paid, but SnapRaise still needs to be deposited – They will likely cancel each other out. Do we really need to do fundraising again for next year? Maybe take a year off. Alli will reach out to Lonnie to find a time to meet and review finances.

Mac's Notes: I think I was taking over "Age Coordinator" for all grades to schedule tournaments, but I could trade that with someone and take something else. The Age

Coordinator is actually a good role for someone new as we have it documented on how it all works.

New Board Member - Mac's Notes: Luke Ingles can join in October. We will include him in the October meeting.

Luke Ingles

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Uniform Update – Alli giving update for Brian

- Uniform requests have been submitted to Jay @ General Sports. Waiting for mock ups
- Hat sample has been received from Zephyr. Shared sample with board members – Brown hats.
- Brian sent over the sample logos to choose from. Shared sample mock ups with board to vote on – Motion to approve the middle AV logo on the sample Brian sent – Alli Weaver. Second – Ann Chamberlain. Vote was unanimous to approve the middle logo.
- Would like to get order placed soon to avoid any delays.

Equipment Inventory – Ryan Tauer

- 2022 equipment total with Universal was \$5,300
- Catchers Sets that Universal offers: (open to suggestions) One issue is that the youth sizes aren't small enough for the youngest kids
- Mizuno Catcher's Set - \$360
<https://www.mizunousa.com/us/product/baseball-samurai-youth-box-set-14/380420>
- Wilson Catcher's Set - \$260 (Not sure why they have it marked down on website as they have a legal amount we are allowed to advertise this item)
<https://www.wilson.com/en-us/product/c200-youth-catcher-s-gear-kit-wb57116#size=70897&colorsteam=71875>
- Wilson Catcher's Set - \$140
https://www.hibbett.com/wilson-youth-ez-gear-2-catchers-set---s-m/43904416.html?gclid=CjwKCAjw1ICZBhAzEiwAFfvFhC8e5BqYPbGWtfsg6rTJ_HYzDZxsDKPnZul3_Llkn6xez14vPSksYhoCK6YQAvD_BwE
- Champion Youth Mitt - \$65 (Backorder until Dec)
https://www.championsports.com/baseball_equipment_gloves_catchers_mitts/youth-catchers-mitt-ccm300.asp

- Wilson A360 Mitt - \$50 (Backorder until Dec)
<https://www.wilson.com/en-us/product/2021-a360-cm315-31-5-baseball-catcher-s-mitt-wbw100784#throwinghand=52622&size=53528>
- Ryan will get some numbers put together. Still need some of the usual equipment.
- Need three new chalkers – From Universal? Ryan will add that to the list.

Shed Updates -- Brad Willis

- Progress?
 - Shed was cleaned out
 - Dustin Gilbertson is still trying to figure out when he will be able to start
- VMS Dugout painting? Will revisit again another time because none of us feel like they really need to be painted – They look fine.
- Field 7 next to Hayes Arena needs ground work, Chris Link noticed at flag football. There is new irrigation installed by the City, and there is a trench through the field. Needs to be repaired before Spring, or it will never be done in time for our season. Brad will contact Chris Link and figure out how to ask the City for maintenance. As of end of this meeting, Chris Link says the field has already been repaired.

Outstanding Invoices for 2022 Season

- Submit any outstanding invoices for check requests
- TeamSnap reimbursement for Coaches will still need to be paid. Ann will ask for documentation to be submitted earlier than originally planned. Maybe by mid-October.

Handbook Proposal --

- Would like to form a committee of 2-3 people, ideally 3. So far, Alli and Krystle have volunteered to work on it. Will ask Brian, Mac, and Chris Halgren if they have any interest.
- Alli proposes that we draft an Apple Valley Traveling Baseball Handbook, so we have one like other sports do, and we will have a document to refer back to.
- Handbook to include:
 - Mission Statement
 - Team Formation/Tryout Procedures
 - Coach Selection
 - Playing Time Requirements
 - Parent Code of Conduct/Conflict Resolution Procedures
 - Player Conduct
 - Cooperstown Team Information

- August Classic (What it is and how players are selected) – Brad will write something up
- Uniforms – Here's what your registration pays for
- Volunteer Requirement

2023 Season Planning – Will push this conversation topic to next month's meeting as we have several board members absent

- Teams for 2023 season
- 14U - High School?
 - Would like to use Varsity Field or AVHS #2

Motion to adjourn – Alli Weaver

Second – Krystle Avila

Next Meeting – Monday, October 3rd at 7:00, VAA Fieldhouse