



## Apple Valley Little League Board Meeting

Date: Thursday, January 4

Time: 5pm; called to order 5:04pm

Location: Snack Bar/Office

1. Pledge of Allegiance
2. Sign In/Roll Call: **present - Joel, Zach, Matt, Allen, Angelica, Gilbert, Kyle, Jerry, Michelle, Emma, Nate, Crystal, Ryan**
3. Approval of Last Meeting's Minutes
4. President's Report: Joel went to town meeting /Rec Board meeting/ District Meeting; Summer work is funded for fields 1,2,3 for the summer so they will be out of commission. There will be new restrooms put in also. Brewster park will also be getting grounds redone mid spring season so we will be losing out on the 2 practice fields. March 30th Bunny Run from 9:30- 12:00 so games will have to be adjusted. Duck Pond will be reseeded and ready to use as a practice area for fall. Need to make list of Exchange of services and keep track (i.e. New bases, clay and upkeep with trash.) TMobil Grant opens to the West Coast January 11th.
5. Treasurer's Report: Nate paid \$19,000 to lights. We now only owe for Nov. Lights. We are all caught up with our debt. League is moving forward. Nate is increasing the light budget for 2024/25 budget to keep the league going good. Nate proposed to create an account for donations to families in need of registration funds. A motion was made by Matt to create said account and Allen 2nd. Motion passed. Jerry also added that Denny's manager would be willing to add to that and help families with registration difficulties.
6. New Business
  - Registration donations - Nate: see treasurer's report
  - Snack bar shifts/team deposits - Alicia/Angelica: Angelica passed out new forms that were created to inform managers of their responsibility to cover snackbar shifts for spring and fall seasons, that they will have to acknowledge and sign at Managers meeting. Charging managers a fee is tabled until the next meeting. Joel Motioned to add Snackbar Agreement in manager folders at managers meeting but to adjust to 1 required shift Matt 2nds. Motion passed.

- Umpire clinic dates - Gilbert/Travis: Gilbert says he will do one.... Discussion for 2 dates are needed. Agreed that Umpire Clinic dates will be 2/10 and 2/24. Gilbert makes a motion for \$500 to provide Pizza & refreshments Zach 2nds and Motion passes. It was discussed to get help from outside source again.
  - Field day - Kyle: Kyle proposes having a field day to do the weekend before Opening day (so 3/2) to work on cleaning dugout, painting and overall improvements. Also discussed is that we need to keep track of what we do so we can use it for exchange of services. Zach Motions to have field day and Allen 2nds and Motion passes. Added after is that Kyle wants to give field demonstration to managers that day which will be mandatory.
  - Opening Day budget/plan - Emma: Emma proposed Opening day pictures in AM for teams playing that day and Tball; Opening day will be @ 11:00Am. Uncertain on Field 1 or 3 yet. Also wants to do carnival style events with teams providing booths that will be held on field 4. There will be limited space so not every team will have a booth; requested \$2,000 for budget, Motioned by Zach and 2nd by Jerry. Motion passes. Joel added about locations for pictures and Manager meetings. Auditorium unavailable for manager meeting and Photos. So we will have to readjust to a possible arts and crafts room for photos opening day and Golf Course for managers meeting
  - Registration close: Closes Sunday.... For sure will have late registrants. Joel and Nate said send them their way.
  - Opening Day raffle - Joel: Joel requested each board member bring in 2 items. Then discussed what Items we have already, mainly the big items to put on raffle tickets. What we have so far: 65" TV, Backyard BBQ set w/ blackstone, Practice set including batting net, tee, balls etc., BBQ from Home Depot, then we discussed adding knotts tickets, Family 4 pack for Dodgers, Yeti Package.... We have a 5000 budget but it would be best to get donations. Joel needs to get tickets printed so they are available by manager's meeting. Need to print on ticket that items should be picked up by end of season or they forfeit win.
  - BB assessments/draft: Sign ups start at 8:00am assessment start at 9:00am Draft set for Sunday at 2:00pm. Discussion for Sunday start time for make ups 10:00????
  - SB assessments/draft: Same as BB but on field 2
  - Players clinic: Set for January 27th Motion passes to charge \$10 basically ran same as fall clinic
  - Rummage sale: Will happen at the same time as the clinic so parents can check things out while clinics are going on. Tables will be set up by price.
  - Manager meeting: Was discussed that the location would be much better at the Golf Course. Ryan added that he would like to have safety officers and possibly COp to come and give a talk. We need to put some thought into who is going to talk and about what. Nothing was officially set.
7. Guest Comments (3 minutes per): no guests
  8. Round Robin: Jerry brought sample Jerseys for everyone to see

9. Adjourn at 6:08pm