



Apple Valley Little League Board Meeting

Date: Thursday, May 2

Time: ~~5:00pm~~ 5:05pm

Location: Equipment Room

1. Pledge of Allegiance
2. Sign In/Roll Call: **all members present - Joel Johnson (president), Zach Hisey (vice-president), Katie Lucas (secretary), Nate Charette (treasurer), Matt Stallings (BB Commissioner), Jerry Banuelos (sponsorship coordinator), Travis Lucas (co-umpire-in-chief), Gilbert Munoz (co-umpire-in-chief), Kyle Erickson (field and equipment manager), Crystal Johnson (SB Player Agent), Ryan Rehart (Safety Coordinator), Michelle Hisey (BB Player Agent Non-competitive), Allen Black (SB Commissioner), Emma Dean (BB Player Agent Competitive), Alicia Payzont (Concessions Manager).**
3. Approval of Last Meeting's Minutes: **Motioned by Matt, second by Nate, no opposed**
4. Record of Votes for Previous Matters
 1. Via text, the board voted on an issue between two intermediate teams regarding the number of players played and whether the game should be official. 7 - yes, 1 - no, 2 abstain, 5 no vote.
 2. Via text, the board voted on consequence for a Major Softball coach regarding comments made towards the umpire parent. Proposal was one game suspension and umpire one game. 9 - yes, 2 - no, 2 - abstain, 2 no vote.
5. President's Report
 1. Had the Hit, Pitch, Run. Callie Johnson won.
 2. Extended season for senior baseball and softball to start this weekend.
 - a. If a softball player joins a senior team for the extended season and wants to play 14U all-stars, they must play a minimum of 8 games (80%).
 3. Tball Softball Jamboree to take place this Saturday May 4
 4. We can start to charter teams for all-stars.
 5. We cannot combine any of our All-star teams with another league because we didn't interleague.
 6. All-stars will cost \$300 per team for 12U and above and \$150 for 11U and below (since they can only go as high as state).
 7. Our constitution will need updating. We can hold a special meeting just for that. Date TBD.

8. Locations/Hosts for All-star tournaments announced.
 - a. 8-10 BB: Hesperia American LL
 - b. 9-11 BB: Sunset Community LL
 - c. Little League BB (10-12): Barstow Baseball LL
 - d. Intermediate BB: Adelanto LL
 - e. Junior League BB: Spring Valley Lake LL
 - f. Senior League BB: Victorville Ribbons LL
 - g. 8-10 SB: Victorville American LL
 - h. 9-11 SB: Barstow Softball LL
 - i. Little League SB: Victorville Ribbons LL
 - j. Junior League SB: Victorville American LL
 - k. Senior League SB: Barstow Softball LL
 9. Dates for All-star tournaments will be ready May 20th.
 10. All-star verifications at 8:30 on June 1st.
6. Treasurer's Report
1. General account: \$73,442.15 (amount not counting uncashed checks, otherwise should be \$69,480.49); Snack bar account: \$15,437.40; Savings account: \$1,002.62.
 2. Still waiting on field lights invoices and player fees invoice.
7. New Business
- All-star Manager Recommendations - Alan/Matt
 - BB: 16U - Frank Salgado/Micah; 14U - Matt Stallings; 13U - Andrew Soliz; 12U American - Ralph Navarro; 12U National - Gilbert Munoz; 11U American - Cody Hartleb; 11U National - Jerry Banuelos; 10U American - Zach Hisey; 10U National - Orlando Acevedo
 - SB: 16U - Scott Peck; 14U - Dave Godwin; 12U - Mark Abbott; 10U - Nate Charette
 - All-star fees and costs - Joel
 - We will have 5 teams at \$150 and 8 teams at \$300; comes out to \$3150, plus adding jerseys, patches, hats, pins, and medals we are looking at total of roughly \$16K
 - With money raised from rummage sale and movie night, per Nate, league can cover about half of that cost.
 - Katie motioned to charge \$70 for 12U and up, and \$60 for 11U below. Emma second, no opposed.
 - All-star Medals - Joel
 - Spent about \$880 last year; the board agreed to do it again. Joel proposed about \$1000 for medals, Allen motions, Katie seconds, no opposed.
 - All-star Folders Returned from Last Year?
 - Not all folders returned; Emma and Crystal will see what we have and go through them, and will then reach out to managers from last year to return them.

- All-star jerseys - Zach
 - Showed samples. Solid colors were the favorite. American teams will have navy and National teams green. 16U and 13U BB navy, 14U BB green. For SB, 10U and 14U will be green and 12U and 16U will be navy.
 - Hats cost \$14.99, visors \$7.98; \$10.50 to add puff on hats, so about \$25.49 a piece. Saw some samples, favorite was the lighter fabric with puff logo.
 - Constitution Update - Joel
 - Will be discussing updates at next meeting
 - Annual Meeting and Who's Returning - Joel
 - Will take place on the 2nd Saturday of June (6/8); all members returning except Allen and Crystal, undecided Zach, Michelle and Alicia.
 - Fundraiser update - Jerry
 - Panda hosting another fundraiser night on May 10th. Kona Ice gave us big check from opening day; our take for April just over \$900. Kona should definitely finish May and we will have a big profit.
 - Complaint Documentation - KT
 - Need to keep track of these complaints. Zach has spreadsheet already that he will share so things can be added and updated. Will be helpful for future issues.
8. Guest Comments (3 minutes per); no guests
 9. Round Robin
 - Joel received email from the San Bernardino County Fair events director, they are reaching out to all the leagues and offering players to get in for free. The fair is doing a special where for \$20 driver and all passengers get into the fair.
 10. Adjourned at 6:40pm