

Valley Athletic Association

Traveling Baseball Board Meeting

10.7.19 @ 6:30pm

Board Members Present: Brian Ames, Jeremy Jackson, Lonnie Provencher, Sara Ankrom, Mac Noland, Rob Gentz, Any O'Brien, Annie Chamberlain, Katie Jackson, Don Lennartson

Board Members Absent: Mike LaFave

- Meeting brought to order at 6:30pm by Brian Ames
- Board Member Introductions:
 - Brian Ames – Commissioner
 - Jeremy Jackson – Asst. Commissioner
 - Don Lennartson – Fields Director
 - Mac Noland – 9-12 yr age group Director
 - Rob Gentz – 13-15 yr age group Director
 - Katie Jackson – Web Design/Volunteer Director
 - Lonnie Provencher – Treasurer
 - Annie Chamberlain – Concessions Director
 - Sara Ankrom – Secretary
- Topics to address in upcoming meetings:
 - Filling additional Board Member spots
 - Weekend Tournament Coordinators
 - Gopher State Tournament
 - Open traveling baseball up to 8 yr olds (Vote in Nov)
 - Change by-laws if needed
 - Work on communication – get emails out sooner
 - How do we market traveling baseball?
 - Q/A sessions with parents interested in learning more about traveling baseball
 - End of year survey (How likely are you to return, etc)
 - Scholarships
- Sub-committee assignments:
 - Burnsville Merge/Partnership
 - Mike LaFave, Mac Noland and Jeremy Jackson
 - Good idea, would there be buy-in from both sides, timing, etc
 - Uniforms

- Brian Ames, Katie Jackson and Annie Chamberlain
 - Vendor options, package pricing, etc
 - Umpires
 - Andy O'Brien, Brian Ames and Mac Noland
 - Stay with RE, other options
 - Try-Outs
 - Rob Gentz, Don Lennartson and Brian Ames
 - Stations to include, stations to remove, grading scale, etc
 - Tournaments
 - Andy O'Brien, Lonnie Provencher, Jeremy Jackson and Don Lennartson
 - Tournament specific directors, field reservation, etc
- Motion to Adjourn:
 - First by Sara Ankrom
 - Second by Annie Chamberlain
 - Motion Carried
 - Meeting adjourned by Brian Ames at 7:40pm