



APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
October 8<sup>th</sup>, 2020 7:30pm  
Zoom Video Conference

- 1) Call to Order
  - a) Executive Board members present
  - b) General Board members present
  - c) Guests present
- 2) Approval of Minutes
- 3) Changes to Agenda
- 4) New & Open items
  - a) Spring 2021 registration
    - i) Setting the course...at this point we plan to play! And so we need to start preparing, registration to open in November
      - (1) Preventative task force committee formation
        - (a) Similar to re-start committee formed last Spring 2020
          - (i) PVUSD requesting a plan
      - ii) New waiver form & language
        - (1) Erik will provide
          - (a) Scott/Nick to add to registration process
      - iii) New refund policy & language
        - (1) Scott/Nick to provide and add to registration process
    - b) Field/structure upgrades
      - i) Each bleacher needs base foundation & bolted to foundation
      - ii) Expense estimate
    - c) New equipment



- 5) Info Officer Update
- 6) District Update
- 7) Treasurer Update
- 8) Fundraising Manager Update
- 9) Field Manager Update
- 10) Equipment Update
- 11) UIC Update
- 12) Safety Officer Update
- 13) Snack Shack & Score Booth Update
- 14) Commissioner Update
- 15) Appointment of Executive Committee
- 16) Adjourn /Next Meeting
  - a) 2<sup>nd</sup> Thursday of every month, next meeting November 12<sup>th</sup> @ 7:30pm via Zoom.