



APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
November 12<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- 30-60 day delay
    - i) District 39 update
      - (1) Review of CPHD cohort guidelines
        - (a) Updates anticipated in next few weeks
      - (2) SCLL planning baseball clinics
    - ii) Return to Play form
      - (1) Add to registration on website
      - (2) Preventative task force committee formation- need volunteers
        - (a) we'll look to form this committee at BOD meeting
        - (b) Similar to re-start committee formed last Spring 2020
    - iii) Hold Harmless Waiver form
      - (1) D39 procuring another waiver
    - iv) PVUSD update & field availability
    - v) Field/structure upgrades
    - vi) Each bleacher needs base foundation & bolted to foundation
  - b) 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 December 10<sup>th</sup> @ 7:30pm via Zoom.