



APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
February 13th, 2020 7:00pm
Rio Sands Hotel

- 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) Board of Directors nomination(s)
- 5) New & Open items
 - a) Majors/AAA teams 'off to the races'...
 - b) Nomination Committee formation (3 volunteers)
 - i) Open positions; Treasurer, Safety Officer, Equipment Mgr
 - c) Field maintenance update(s)
 - i) Parking situation at AJHS
 - ii) Lawn mower maintenance
 - iii) Fence piping, new bleacher and bleacher arrangement, handicap sign, AAA scoreboard, motion lights, irrigation pipe break from driving on track, etc.
 - d) Important upcoming dates
 - i) Field prep day scheduled for Feb 22nd- 9:00am start... ALL HANDS ON DECK. Need volunteer to coordinate whose doing what
 - (1) A Tool Shed donating equipment; edger & roller
 - (2) Pre-post game field prep training for new managers- need to schedule time & person to conduct the training (lawn mower, lining fields, etc)



- ii) Mandatory Coaches/Volunteer meeting scheduled for Feb 18th at Rio Del Mar Elementary at 6:30pm. We will start on time.
 - iii) Umpire Mechanics clinic 2/22 & 2/23
 - e) Manager/coaches selection for AA/A/Farm/T-ball
 - i) Need at least 2 more AA coaches to volunteer
 - f) Scholarship applications & approval
- 6) Info Officer Update
- a) Website needs to update Brian Dudley- Player Agent & Manny Rivas- Farm Commish
- 7) District Update
- a) Post season schedule dates
 - i) TOC 6-15-20 to 6-25
 - ii) Allstars 6-27 to 7-12
- 8) Treasurer Update
- 9) Fundraising Manager Update
- 10) Field Manager Update
- 11) Equipment Update
- 12) UIC Update
- 13) Safety Officer Update
- 14) Snack Shack & Score Booth Update
- 15) Commissioner Update
- 16) Appointment of Executive Committee
- 17) Adjourn /Next Meeting



- a) 2nd Thursday of every month, next meeting Thursday, March 12th at 7:00pm
at Rio Sands