



APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
March 12<sup>th</sup>, 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) New & Open items
  - a) Discussion of league suspension and next steps to move forward
    - i) Reschedule of Opening Day/Photo Day/Hit-a-thon
    - ii) Re-launch of league baseball related activities and what does that entail, I suggest committee formed for ongoing oversight, procedures & communication to league members
  - b) Harry Burgess vs Aptos LL claim
  - c) Amendment to Local bylaws
    - i) Item 7: Majors minimum play
    - ii) Item 12 (inserted): Majors may use a special pinch runner following Rule 7.14
    - iii) Item 13 (inserted): Majors uses 'Married Subs' following Rule 3.03
    - iv) Item 15: additional language for repairing pitching mound
  - d) AAA Scoreboard approved by DSA and installed
  - e) Rio Field Prep day
    - i) Brian Pierraci providing a tractor
- 5) Info Officer Update



- 6) District Update
  - a) Aptos LL will host Majors District (allstar) tournament (12's)
- 7) Treasurer Update
- 8) Fundraising Manager/Field Sponsorship Update
- 9) Field Manager Update
  - a) New turf surface supply at AJHS, pallet is there and ready for volunteers to spread
- 10) Equipment Update
- 11) UIC Update
  - a) lack of umpires for games
- 12) Safety Officer Update
- 13) Snack Shack & Score Booth Update
- 14) Commissioner Update
  - a) Update on uniforms per team per division
- 15) Appointment of Executive Committee
  - a) Per item 4.a.ii
- 16) Adjourn /Next Meeting
  - a) 2<sup>nd</sup> Thursday of every month, next meeting Thursday, April 9th at 7:00pm at Rio Sands