



APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
June 11<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) Annual Elections on June 11<sup>th</sup>, 2020
  - b) Update on Member Letter for permanent suspension
    - i) Update on member response to refund/credit/donation options
  - c) Season wrap-up
    - i) Equipment bag returns- still waiting on Farm equipment bags?
    - ii) ALL banners return
    - iii) Off-season field maintenance- talked to Rich Moran- AJHS
    - iv) Commemorative send-off- update?
      - (1) 12 yr old recognition campaign
        - (a) Update on photos from managers (two 12 yr olds in AAA)
        - (b) Individual baseball cards (digital) on social media & website
  - d) Sandlot Fun Days- we can play when guidance permits and fields are available, formal games in team uniforms allowed
  - e) Fall Ball?
- 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 August 13<sup>th</sup> @ 7:30pm via Zoom.