



APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING Minutes
November 12th, 2020 7:30pm
Zoom Video Conference

- 1) Call to Order: 7:32pm
 - a) Executive Board members present: Soren Bjorn, Erik Cormier, Ericka Bermudez, Brian Dudley, Mark Florez, David McGillicudy, Brad Williams, Scott McConville
 - b) General Board members present: Amber Melenudo, Garret LaTorre, Nick Tanza, Brian Pieracci, Alex Smith
 - c) Guests present: Amber Watkins
- 2) Approval of Minutes- Minutes from last minute will come later
- 3) Changes to Agenda: Amber Watkins addition to the Information Team.
- 4) New & Open items
 - a) Spring 2021 registration- 30-60 day delay for opening registration of the Spring League Season. From November (prior registration date). Erik purchased all the Charters necessary and renewed all General liabilities, Insurance.
 - i) District 39 update- Consensus: Give all leagues a bit of extra time. 30-60 day delay. Appropriate for current circumstances. Look into it after December BOD. Delay still will need to abide by Green/Blue book for the upper divisions. Hold 2 trials. Players need to attend one. Beginning of April is when games start. We will write a Return to Play for Game (not just for clinics) together with all the other local leagues. If we are allowed to play by the guidelines we will play ball. Everyone is welcome to attend the next President's meeting on November 18th. Reach out to Erik if you would like to attend.



- (1) Review of CPHD cohort guidelines- Still not allowing games and or activities where social distance is allowed. Waiting to see update on next guidelines. More details at next meeting in December. Return to play for clinics is allowed.
 - (a) Updates anticipated in next few weeks
 - (2) SCLL planning baseball clinics. Example of encouraging news. Youth to participate in drills and skill training. Moving in the right direction. Baseball clinics are for Little League Age
 - ii) Return to Play form. We need to have a backup plan just in case full seasons may not played.
 - (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- Question on cohorts. Expectation to disclose if player is playing with other cohorts but may not be exclusive.
 - (1) D39 procuring another waiver
 - iv) PVUSD update & field availability – School is beginning to allow access to some. Confident we will have access to the fields and to the Polo Grounds.
 - v) Field/structure upgrades
 - vi) Each bleacher needs base foundation & bolted to foundation
- Little League International – not changing International post season schedule as other states do not have cohort guidelines and plan on playing ball in the season.
 - Our delay in registration still gives plenty of time to be ready for
 - Not be using Junior High dug out. Number of steps / guidelines will be implemented / structure set up. Children will be dropped off. Need an assistant safety officer to help implement and oversee guidelines. Delegate responsibility to each coach, assistant coach and or parent. Alex Smith is willing to help Brad with that. Combined with Return to Play protocol.
- b) New equipment



- 5) Info Officer Update- can we add these forms to the registration link when it goes live? The Return to Play form and the Hold Harmless Waiver form. They need more volunteers with the added responsibilities. Amber Watkins is interested in helping in information office. She will help with social media and community reach out. Nick will help with registration coordination, keeping up with the BOD list. Scott will help with website and transition roles as needed. Unanimous vote by the BOD to welcome Amber to the team. Decide next month what the exact date for registration. What does the refund form look like? Should we review it and put it upfront and center on the website.
- 6) District Update
- 7) Treasurer Update – As we can't forecast number of players in Spring. We need quotes for different improvements, equipment is very important. We can't predict next year's income. Very cautious. Erik will have a solid quote on bleacher improvement and equipment in the next couple of weeks. Should be nominal.
- 8) Fundraising Manager Update- waiting to see if we will have a season before approaching business. Hard for businesses tittering back and forth. We are still on a holding pattern. Once we make a decision of when we will play that's when we will approach businesses.
- 9) Field Manager Update
- 10) Equipment Update
- 11) UIC Update – Training was postponed. It has not be re-scheduled. Same 6-90 day push for any kind of training. Periodically checking in with Ed. Hard to start recruiting ump's with unknown season status. Potentially reach out to other softball leagues and last season's aged out students.



- 12) Safety Officer Update - Not much until we start talking about playing in Spring.
- 13) Snack Shack & Score Booth Update
- 14) Commissioner Update
- 15) Appointment of Executive Committee
- 16) Adjourn /Next Meeting: 8:12pm.
 - a) 2nd Thursday of every month, next meeting December 10th @ 7:30pm via Zoom.