



APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
December 10<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) Administrative League items
    - i) Data Center updated with new board information
    - ii) Constitution & Bylaws submitted/approved
    - iii) ASAP Plan submittal- in progress, background checks
    - iv) Charter & Insurance submitted/paid
    - v) Interleague play
      - (1) 17 chartered teams, same as last year
  - b) Spring registration- 60 day delay, maybe more
    - i) Preliminary schedule and proposed dates
      - (1) Spring member survey results
      - (2) Registration documents on Sports Connect
        - (a) Hold harmless waiver, Player/Parent Pledge, Refund Policy
      - (3) Discussion of strategy???
        - (a) Open registration and not collect \$\$ until play begins?
        - (b) Pivot straight to Baseball Clinic
        - (c) Flexibility with the D39 TOC schedule/dates, this can be moved around, the LL tournament schedule can't
        - (d) League/Board positions filled (ie league commissioners?)
    - c) Co-Safety Officer/Covid Czar- this role needs to be filled
- 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 January 14<sup>th</sup> @ 7:30pm via Zoom.