

**APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
March 7, 2019, 7:00 PM  
Aptos Jr. High School**

- I. Approval of Minutes**
  - Need to keep minutes, publish with agenda on a monthly basis.
  
- II. New & Open Items**
  - Open Day Media Coverage
  - Team Parent/Manager Meeting March 13<sup>th</sup>
  - PCA Clinic March 20<sup>th</sup>
  - Pasta Dinner (Taco) March 30<sup>th</sup>
  - New Leaf Snack Shack Partnership.
  
- III. District Business**
  
- IV. Info Officer Update**
  - Social Media efforts/ Schedule Updates.
  
- V. Treasurer Update**
  
- VI. Fundraising Manager Update**
  - Silent Auction for Pasta Dinner (Taco)
  
- VII. Field/Batting Cage Manager Update**
  - Field Day at Rio Del Mar???
  
- VIII. Equipment Update**
  - Team equipment bags
  - New equipment needs/new roofs for structures. Foul Ball Piping. Dugout Screens
  
- X. UIC Update**
  - NEED UIC.
  - 10 new umpires (34 potential)
  - Umpires on AA field
  
- XI. Safety Officer Update**
  - Background check status
  
- XII. Snack Shack & Score Booth Updates**
  - Need for an additional iPad for Game Changer scoring/ Live Streaming
  - Light fixture replacement for Majors booth
  - DSA approval for Score board on AAA field
  
- XIII. Commissioners Update**
  - Managers, Team Sponsors, Uniforms, Schedules
  
- XIV. Board Succession**
  - Several Open Positions Coming
  
- XV. Adjourn/Next Meeting April 11<sup>th</sup> (Due to PVUSD Spring Break)**