

**APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
April 11, 2019, 7:30 PM
Aptos Jr. High School**

I. Approval of Minutes

-- Need to keep minutes, publish with agenda on a monthly basis.

II. New & Open Items

-- ???

III. Info Officer Update

III. District Update

-- Challenger Sunday at Harvey West (Sunday 4/14 @ 1:00 PM)

V. Treasurer Update

VI. Fundraising Manager Update

-- Taco Dinner results and Hit-A-Thon
-- Team / Sign Sponsorships

VII. Field/Batting Cage Manager Update

-- Game Changer and live streaming on AAA & Majors field
-- AAA Scoreboard
-- DSA approval for Score board on AAA field
-- Drinking Fountain installed, but leaking...repair coming this weekend.
-- Field Day at Rio Del Mar???
-- Foul Ball Piping
-- Lawnmower Service

VIII. Equipment Update

X. UIC Update

-- Outstanding forms needed to get new umpires paid?

XI. Safety Officer Update

-- Background check status = Below LL estimated count: current 123 and should be closer to 180
-- CANRA
-- Incident Reporting

XII. Snack Shack & Score Booth Updates

-- Need iPad's for Game Changer scoring in AAA and Majors score booths.
-- Light fixture replacement for Majors booth
-- Popcorn machine / Hot Dog machine

XIII. Commissioners Update

XIII. Adjourn/Next Meeting May 2nd

