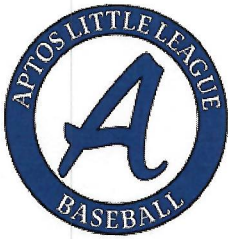


APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
March 11<sup>th</sup>, 2021 7:30pm  
Zoom Video Conference

- 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) Special Project Coordinator update- John Bergh
    - i) Fencing doors for bleacher access, elevated fencing on AAA 3B side, new bleacher install & bolting.
  - b) Registration update
    - i) Volunteer applications need to be submitted
    - ii) Ratify managers- Soren has the list, Erik has interviewed all potential managers and have approved these names
      - (1) Need to get background check- REQUIRED → All volunteers/managers/coaches/ need to complete this ASA!
      - (2) Abuse awareness certificate- REQUIRED
  - c) Interleague- approved to play Santa Cruz LL, Cap-Soquel LL & Pajaro Valley LL so far, more to come
  - d) Tryouts on March 20 & 21<sup>st</sup>
    - i) John Bergh- tryouts coordinator, working on protocol/schedule. I think we need to stagger the schedule, provide time slots for groups of 12 kids to arrive over the course of a day or two.
    - ii) Will we have registration table/check in table- yes, we need this
    - iii) Who will volunteer to be independent evaluator? Erik did it last year, this year would like to be out interacting with parents, answering questions and monitoring the protocol. Brian Dudley will run the evaluation sheets once registration closes.



- e) Pre-Draft/Draft meetings- Where will this be held? In person or virtual? Rio Sands is not an option as that was a favor from Steve Allen for several years. No need to bother him for more use. So where & how?
  - f) John Deere servicing lawn mower on 3/15- Erik will meet him there. New wheel purchased
  - g) Game protocol with balls, teams should not share any balls, each team using their own balls, I'd recommend all managers mark their baseballs with last name.
  - h) Parking @ AJHS- this is a sensitive situation for the PVUSD. They are now offering an after school sports program. Brad/Cindy will need to recommend protocol. I'd say that we advise parking in 'every other' parking space, using the side dirt parking by the long jump area by the track and the main front parking lot. No more crowded parking by the basketball courts.
  - i) Garbage & Porta-Potty needs to be set-up, Quinn Cormier will handle this
  - j) Per Team Item List-
    - i) Items need to be ordered, Covid Safety team has put this list together, will cost ~\$668.00 for 17 teams. See attached at end of agenda.
    - ii) Amber Watkins can provide more on this item list.
  - k) Uniforms- Fausto w/SportAbout will be coordinating and keeping track of uniform ordering per team and costs associated. Commissioners should give him a list of the managers teams ASAP. Erik has sent Fausto the spreadsheet & copied all commissioners. Fausto, this is all you to coordinate. Each uniform will include a jersey, hat & Aptos LL logo face mask (to be worn as part of the uniform). We are making the mask part of the uniform. Players should wear that mask.
- 5) Info Officer Update
- 6) District Update
- a). TOC tournaments (Majors/Minors) and Allstar tournaments (10's, 11's & 12's) will be played this year.
- 7) Treasurer Update
- 8) Fundraising Manager Update
- a) Amber Melenduo- field sponsors, team sponsors
- 9) Field Manager Update
- a) 2<sup>nd</sup> Field Work Day scheduled for 3/13 @ 9:00am
- 10) Equipment Update



- a) New nail drag for AJHS
- b) 3 catchers helmets per team

11) UIC Update

- a) Dave McGillicuddy to review umpiring this season, umps behind plate with extra space between umpire & catcher, face masking mandatory, no touching balls, etc.

12) Safety Officer Update

- a). Have safety boxes been distributed to all field locations?
- b). Set a date/time to tape of the dugout benches, the bleachers & the field fencing for spectators. We will allow spectators from immediate family households, social distancing, 6ft apart.
- c). Please remember, as health conditions change, the BOD has the authority to make changes/amendments to the Health & Safety protocol for any reason. We will start the season under the aforementioned protocols outlined on the website. From there, we'll monitor for any recommended changes.

13) Snack Shack & Score Booth Update

- a) Brie/Cristin working on snack shack protocol, we will have snack shack open

14) Commissioner Update

- a). Now it's time for commissioners to step up; need to ratify commissioner list  
Tee-Ball- Nick Tanza  
Farm- Andrew Devlin  
A- John Bergh  
AA- Garrett Latorre  
AAA- Amber Melenudo  
Majors- Alex Smith  
Intermediate 50/70- Scott Tidd
- b). Begin working on schedules, need to be staggered start/stop times, spaced out of inflow/outflow. Also need to schedule meetings with your division managers to discuss team selection & review safety protocol, etc.

15) Appointment of Executive Committee

16) Adjourn /Next Meeting

- a) 2<sup>nd</sup> Thursday of every month, next meeting April 8<sup>th</sup>, 7:30pm via Zoom.

## Aptos Little League COVID-19 Screening Supplies

(Each team should have one of each)

- Purell hand sanitizer 60% alcohol dispensers 12 oz – \$4 each
- Clorox Disinfecting wipes 75 count pack– \$4 each
- Face masks made in USA – 10 for \$2
- Laminating sheets - less than \$1 each
- Dry erase markers – \$0.30 each
- Infrared thermometers – each \$16
- Box to transport all of the above – \$7 each
- Ameri Stripe Athletic turf paint- 1 can per each team - \$5 each
  - Total per team is \$39.30

# Aptos Little League Calendar

## **JAN 2021**

1/14 - Board Meeting, Zoom @ 7:30pm

## **FEB 2021**

2/6 – Field Work Day At AJHS 9-12pm

2/11 - Board Meeting, Zoom @ 7:30pm

2/13 - Registration Starts

## **MARCH 2021**

3/5 - AAA/Majors Coaching Application Deadline

3/11 - Board Meeting, Zoom @ 7:30pm

3/13 - Field Work Day at AJHS 9-12pm

3/16 - All Registration Close

3/20 - AAA/Majors Evaluations/Tryouts

3/21 - AAA/Majors Evaluations/Tryouts if needed for spacing

3/23 - Tryouts Makeup Day @ 4pm

3/24 - Mandatory Volunteers/Coaches/Manager Safety Meeting 6pm at AJHS / or Zoom TBD

3/25 - Majors Pre-Draft Meeting @7pm

3/26 - Majors Draft @ 7pm

3/27 - AAA Pre-Draft Meeting

3/28 - AAA Draft

3/29 – 4/2 – PVUSD & SUESD Spring Recess

## **APRIL 2021**

4/3 - Field Work Day at AJHS & Scorekeeping/Field Prep Training at AJHS

4/5 - Practice starts

4/8 - Board Meeting, Zoom @ 7:30pm

Tbd - Umpire Rules Clinic, Location TBD

4/10 - Field Work Day at RDM Elementary

4/17 - Opening Day/Picture Day/Hit-a-thon

**4/20 – AAA/Majors Season Begin, AA, A, Farm, T-Ball Season begins**

TBD - Umpire Rules Clinic, AHS Performing Arts Center @ 7pm-9pm

TBD - Umpire Mechanics Clinic in Los Gatos @ 8am-5:30pm

TBD - Umpire Mechanics Clinic in Los Gatos @ 8:30am-3:00pm TBD - District Umpire

Mechanics Clinic, Location TBD @ 1pm-5pm TBD - Positive Coaching Alliance Workshop

## **MAY 2021 (SPRING BASEBALL)**

5/13 - Board Meeting, Zoom @ 7:30pm

**5/22 – Aptos TOC Starts or just season games**