

**APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
January 3, 2018, 7:00 PM  
RIO SANDS MOTEL**

- I. Approval of Minutes**
- II. New & Open Items**
  - Health Department Inspection
  - Manager Selection on Tuesday, January 15<sup>th</sup>.
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- III. District Business**
  - Tentative Tournament Dates
- IV. Info Officer Update**
  - Registration Updates
- V. Treasurer Update**
- VI. Fundraising Manager Update**
- VII. Field/Batting Cage Manager Update**
  - Remaining water line work completed.
  - Infield closures for seeding
- VIII. Equipment Update**
  - Clean up day set for 2/2/2019
- X. UIC Update**
  - Still Need a New UIC
  - Umpire training for new umpires (clinic 2/23rd @ Pajaro & 2/24<sup>th</sup> @ Branciforte MS)
- XI. Safety Officer Update**
  - Initiated ASAP Plan...need to confirm dates.
- XII. Snack Shack Update**
  - Fully certified for slushy machine, nacho machine, chili machine microwave popcorn.
- XIII. Commissioners Update**
- XIV. Adjourn/Next Meeting February 7th**