

APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
November 14th, 2019 7:00pm
Rio Sands Hotel

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) Board of Directors introductions

- a) Nomination/appointment of new officers- Laura Sheppard, Opening/Closing ceremony, Brian Dudley, Player Agent, Manny Rivas, Farm Commissioner,
- b) Social Media coordinator?? accepting referrals...
- c) Data Center access for board members (Brad, Brian & Scott)

5) New & Open items

- a) 2020 LL Charter submitted & approved, general/accidental/crime insurance paid for
- b) DSA approval process & update on AAA scoreboard
 - i) Meeting w/Fuse Architects, Dan Gomez/Dan Townsend
- c) AAA Bleacher replacement, Soren Bjorn
 - i) Incident report filed on 10/30/19
- d) Registration banners (4) up around town
 - i) Also using Fall Ball banners. (Zeb)
 - ii) Marketing initiatives to build registration awareness
 - iii) Peachtree school newsletter, other marketing ideas?

- (1) Looking for volunteers for these initiatives
- e) Manager/coaches applications due
 - i) President's criteria
 - (1) Member/player seniority, coaching experience & history, volunteered league time, schedule availability, application detail
 - (2) AAA/Majors Draft notes- No co-coaching teams unless granted prior approval from board, case by case basis, draft will be per green book rules
- 6) Info Officer Update
 - a) Registration is open!
- 7) District Update
- 8) Treasurer Update
- 9) Fundraising Manager Update
- 10) Field Manager Update
 - a) Equipment in storage container at Polo Fields?
- 11) Equipment Update
 - a) Inventory for 2020 Spring season?
- 12) UIC Update
- 13) Safety Officer Update
 - a) ASAP plan completed, posted on website
- 14) Snack Shack & Score Booth Update
- 15) Commissioner Update
- 16) Adjourn /Next Meeting

a) 2nd Thursday of every month, next meeting Thursday, December 12th, 2019 @ 7:00pm