



APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
September 10th, 2020 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) President's Meeting updates from Erik
 - b) Fall Ball options
 - i) Richard Reid, new PVUSD Director of Maintenance & Facilities Management
 - (1) AJHS fields a possibility for Oct instructional clinic
 - (a) Field maintenance needed
 - (2) John Bergh & Soren Bjorn will take the lead
 - (3) New cohort group guidance from the Governor of CA
 - c) AJHS field & structure improvements per PVUSD
 - i) Installing concrete slabs under each bleacher set, bolted each down, wheelchair accessible areas for Majors/AAA
 - ii) PVUSD approval? DSA approval?
 - d) New field maintenance equipment
 - i) Infield dirt weed remover & infield grass edger
 - e) Starting to get ready for Spring 2021- 'the plan is to PLAY'
 - i) Updating waiver & registration form



ii) My experience at 12U baseball tournament in UT over Labor Day weekend

5) Info Officer Update

6) District Update

7) Treasurer Update

a) Mark Florez update on current financial status of the league

8) Fundraising Manager Update

9) Field Manager Update

10) Equipment Update

11) UIC Update

12) Safety Officer Update

13) Snack Shack & Score Booth Update

14) Commissioner Update

15) Appointment of Executive Committee

16) Adjourn /Next Meeting

a) 2nd Thursday of every month, next meeting October 8th @ 7:30pm via Zoom.