



APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
January 14th, 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) Administrative League items
 - i) ASAP plan submitted & approved
 - (1) Need to fill the position of Co-Safety Officer/COVID Czar- IMPORTANT
 - (a) Any recommendations? This needs to be filled now
 - (b) Return to Play protocol, safety & health measures
 - (c) List of items needed for return to play (temperature checks, sign in/out sheets, organic erasable spray paint, etc)
 - (2) Abuse Awareness certificate, Background checks, Pre-season Safety Meeting, all required by the state of CA now
 - b) Proposed plan for Spring 2021
 - i) Current Shelter in Place restriction
 - ii) Baseball clinic February 15th- March 15th- Aptos Jr HS fields
 - iii) Spring Season Opening Day April 18th, registration opening? tryouts? cost/pricing structure?
 - iv) Volunteers, Commissioners, Coaches...
 - c) Baseball Field inspection report
 - i) Mandatory field improvement(s)
 - (1) Bleacher concrete foundation- \$12k expenditure, bleachers need to be bolted down
 - (2) Irick Inspection Report- March 2018
 - d) Field Prep Day scheduled and promoted for volunteers



- 5) Info Officer Update
- 6) District Update
 - a) 50/70 league (SCLL, maybe Cap-Soquel)
 - b) CA Small Business Grant Program
- 7) Treasurer Update
- 8) Fundraising Manager Update
- 9) Field Manager Update
- 10) Equipment Update
 - a) Jeremy Boston-AA manager, returned team equipment bag
- 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 February 11th @ 7:30pm via Zoom.