



APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
October 17th, 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 nomination(s)
 - a) Nomination/appointment of new officers- Laura Sheppard- Opening/Closing Ceremonies,
 - b) BOD open appointments- looking for 3rd person to join CIO team (social media/graphic design background), Fundraising needs 2 spots filled
- 5) New & Open items
 - a) New board appointments on Oct 1st
 - b) Fall Ball season update
 - i) Prelim budgets needed from FB Coordinator/Field Maintenance
 - ii) Media Release forms completed- live streaming 'on
- 6) Info Officer Update
 - a) Full year schedule with important dates: Spring Registration starts in November
- 7) District Update



- 8) Treasurer Update
 - a) Update on current P&L/Previous Year comparison report
 - b) Discussion on budget surplus & bid pricing options: Let's keep some dry powder for the unexpected!
 - i) spreadsheet provided at meeting
- 9) Fundraising Manager Update
 - a) Aptos Village/food truck festival
- 10) Field Manager Update
 - a) Rolling of all the ALL fields to remove bumps/gopher holes, this has become a safety hazard
- 11) Equipment Update
- 12) UIC Update
 - a) Gamechanger discussion
- 13) Safety Officer Update
 - a) A.S.A.P (A Safety Awareness Program) for Spring 2020
- 14) Snack Shack & Score Booth Update
 - a) TV installation, Wifi capability?
- 15) Commissioner Update
- 16) Appointment of Executive Committee
 - a) Amber Melenudo, Julie Wilson, Ericka Bermudez on committee
 - b) Discussion on proposed new constitution & bylaws
 - c) Vote on indoctrinating new constitution & bylaws
 - i) Submission of docs for approval by LLI
 - ii) ASAP plan approved by BOD, submitted to LLI
 - iii) Application for charter
- 17) Adjourn /Next Meeting



- a) 2nd Thursday of every month, next meeting Thursday, November 14th at 7:00pm at Rio Sands