

APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
December 12th, 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- Baylee Whitted, Social Media Coordinator, only remaining open positions is Fundraising
- b) Data Center access for board members

5) New & Open items

- a) Site design plan for AAA scoreboard
- b) Little League app, please download
- c) Paradigm Sport events
 - i) Free baseball clinic, Saturday, January 4th at AJHS time- TBD
 - ii) Meet the Pro's Fundraising event,

6) Info Officer Update

- a) Registration update- Peachjar newsletter sent out
- b) Calendar review- November 2019- June 2020
 - i) Would like to have these important dates confirmed & posted on website

c) 2020 Scholarship protocol & timeline

7) District Update

a) Erik to provide update from President's meeting 12/11

8) Treasurer Update

9) Fundraising Manager Update

10) Field Manager Update

a) Rolling fields during winter break?

11) Equipment Update

12) UIC Update

a) 2020 employment law changes regarding umpires, independent contractors

13) Safety Officer Update

a) ASAP plan submitted to LL, pending approval

14) Snack Shack & Score Booth Update

15) Commissioner Update

16) Adjourn /Next Meeting

a) 2nd Thursday of every month, next meeting Thursday, January 9th, 2019 @ 7:00pm at Rio Sands