



APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
February 11<sup>th</sup>, 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) Concrete bleacher foundation, securing by bolting down
  - i) Need one more bleacher for AAA left field fence line
  - ii) Fencing heightened, shrubs cut back, retaining wall in LF of Majors field
- b) Field Work Day was a success- TY to all the volunteers that came out and helped
  - i) A Tool Shed donated some of the heavy equipment
  - ii) Brian Pieracci donated tractor for Rio
  - iii) New 'no dogs allowed' signs at AJHS
- c) Spring 2021 registration opening?- My opinion is we are ready
  - i) CSLL has opened registration, we can look at how they've opened
  - ii) Need to discuss
    - (1) Field availability
    - (2) Pricing
      - (a) What about marketing? Getting exposure that registration is open?
      - (b) Where are the Spring registration signs???
    - (3) Preliminary season schedule
      - (a) Complimentary in-season Precision Physical Therapy arm/elbow analysis
    - (4) Waiver/Refund Policy
      - (a) Needs to be updated on website. There is a lot of general updating needed for the website
    - (5) Health & Safety Protocols- COVID Czar team has put this together
      - (a) Not only includes preventative protocol, but also what happens when;
        - (i) A person (player/coach/volunteer) is infected
        - (ii) A person (player/coach/volunteer) is exposed
        - (iii) spectators
      - (b) Cohort team grouping, scheduling- need to look at scheduling teams back-2 back for more controlled contact tracing
      - (c) Items to purchase per team
      - (d) Intermediate 50/70 division for 13 yr olds only (last years 12 yr olds)

- (6) Uniforms
- (7) Snack Shack- open? Need a safety/health plan for that.
- 5) Info Officer Update
- 6) District Update
- 7) Treasurer Update
- 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) 2<sup>nd</sup> Thursday of every month, next meeting March 11<sup>th</sup>, 7:30pm via Zoom.