

APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
September 12<sup>th</sup>, 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- Michael Pini- Field Maintenance, Laura Sheppard- Opening/Closing Ceremonies, Nick Tanza- CIO team
- b) Review of Article IX, Section 1- Nominating Committee of the constitution, we will follow this in 2020
- c) BOD open appointments- looking for 3<sup>rd</sup> person to join CIO team (social media/graphic design background), Fundraising needs 2 spots filled

5) New & Open items

- a) Fall Ball season update
  - i) Prelim budgets needed from FB Coordinator/Field Maintenance, Umpires done
  - ii) LL rule changes for Fall Ball
  - iii) Banners? Thank you Fausto.
  - iv) Live streaming 'on' this week

- 6) Info Officer Update
  - a) Full year schedule with important dates: Spring Registration starts in November....damn!
  - b) Scott responsibilities;
    - i) Website updates, registration (pricing, buildout, reporting, etc), Gmail customer service, correspondence with social media coordinator
  - c) Nick responsibilities;
    - i) Mass email (calendar, copy, scheduling), internal BOD docs, correspondence with social media coordinator
- 7) District Update
- 8) Treasurer Update
- 9) Fundraising Manager Update
- 10) Field Manager Update
- 11) Equipment Update
- 12) UIC Update
  - a) Ed Hansen training clinics, umpire recruiting so important, discussion on umpire equipment sponsored by the league
- 13) Safety Officer Update
  - a) new defibrillator (adult/child) & replacement battery
  - b) A.S.A.P (A Safety Awareness Program) for Spring 2020
- 14) Snack Shack & Score Booth Update
- 15) Commissioner Update
- 16) Appointment of Executive Committee

- a) Review of findings of Aptos LL constitution overhaul, proposed edits, etc.
- b) Amber Melenudo, Julie Wilson, Ericka Bermudez on committee

17) Adjourn /Next Meeting

- a) 2<sup>nd</sup> Thursday of every month, next meeting Thursday, October 14<sup>th</sup> at 7:00pm at Rio Sands