

**APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
June 20th, 2019 8:00pm
Rio Sands Hotel**

- I. Call to Order**
 - a. Executive Board members present**
 - b. General Board members present**
 - c. Guests present**

- II. Approval of Minutes**

- III. Changes to Agenda**

- IV. Board of Directors introductions**
 - a. Nomination/appointment of new officers- Field Manager, Snack Shack, Opening/Closing ceremony**
 - b. Review of Directors/Officers roles & responsibilities**
 - i. Per Aptos LL Constitution dated October 11, 2013**

- V. New & Open items**
 - a. DSA approval process & update on AAA scoreboard**
 - i. Customized structural engineer plans**
 - b. Volunteers needed for All Star 10's tournament hosted in Aptos**
 - i. Score booth speakers, flags, snack shack sign**
 - c. Sectional tournament moved to Pajaro Valley LL**
 - d. Fall Ball**
 - e. AJHS locks re-keyed**

- VI. Info Officer Update**

- VII. District Update**

- VIII. Treasurer Update**

- X. Fundraising Manager Update**

- XI. Field Manager Update**

- XII. Equipment Update**

- XIII. UIC Update**

- XIV. Safety Officer Update**

- XV. Snack Shack/Score Booth Update**

- XVI. Commissioner Update**

- XVII. Appointment of Executive Committee**

- a. Review of the current constitution to make recommendations to the board for amendments/changes**
 - i. Little League International template constitution**
 - ii. Disciplinary Committee and procedure**

XVIII. Adjourn/Next Meeting

- a. 2nd Thursday of every month, next meeting Thursday, August 15th**