

**APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
June 6, 2019, 7:00 PM
Rio Sands Hotel**

Attendance:

Chris Martinez: President
Quinn Cormier: Secretary
Soren Bjorn: Fundraising Officer
Julie Wilson: Information officer
Cindy MacConnell: Information officer
Manny Rivas: Snack Shack
Zeb Goodman: A Commissioner
Fausto Ramero: Uniforms
Erik Cormier: Coach & Parent
Jessica & Jacob Castillo: Parents
Mari Cope: Parent
Wes Hunter: Umpire
Gerrett & Tine Nelson: Parents
Scott McConville: Parent
Nickos Zappacosta: Parent
Megan Pieracci Parent
Brian Pieracci: Parent
Garrett Latorre: Parent

I. Approval of Minutes

Need to keep minutes, publish with agenda on a monthly basis.

APPROVED

II. New & Open Items

- a. Ratify 2019 All Star Assistant Coaches.
12's: Perini and Jason Tovani APPROVED
11's: Steve Allen, John Bergh APPROVED
10's: Chris Shoemaker and Patrick Rayray
- b. 10 All Star and Sectional Tournaments volunteers needed.
- c. June New Board Elections.
- d. Live streaming is up and running
- e. Turn Audio off
- f. Set up and can't archive
- g. Live steaming shouldn't be used for looking at calls on the field
- h. By showing Umps video, we may risk losing umps
- i. AAA Scoreboard: DSA Approval to get it raised to proper level
- j. Raise the scoreboard and pad the posts
- k. It needs to be safe for the players
- l. Put it down at tournament
- m. DSA is requiring us to have new bleachers and at AAA fields and new concrete underneath
- n. Yellow piping around the fields gates

- o. Electrical work: water heater needs to be finished and hooked up. We will get red taped if we do not get the
- p. Cleaning crew on the snack shack every 2 weeks
- q. Majors in score booth, needs a new fixture ELECTRICIAN is needed on the field

III. Info Officer Update

**Aptos board needs to decide if players can play up
Vote will happen in 2019/2020 season**

**MOTION TO ELECT NEW 2019/2020 Aptos Little League Board Members:
MOTION TO SEPARATE VP and MAJORS COMMISSIONER:**

Second: Passed with 2/3 majority

WITH MORE THEN 2/3 VOTE for all Positons as followed:

1. **New President: Erik Cormier**
2. **Soren Bjorn: Vice President**
3. **Majors Com: Alex Smith**
4. **Treasure: Steve Allen**
5. **Secretary: Ericka Bermudez**
6. **Fundraising Chair: Quinn Cormier**
7. **Information Officer: Julie Wilson**
ASSISTANTS TO CHAIR:
Scott
Danny
8. **AAA Com: Amber Melenudo**
9. **AA Zeb Goodman**
10. **A: Garret Latorre**
11. **Player Agent: Nickos**
12. **Fall Ball Commissioner: Zeb Goodman**
13. **Farm Ball Commissioner:**
14. **T-ball Commissioner: Scott McConville**
15. **Brad Williams: Safety Officer**
16. **Apparel Manager: Faulsto Romero**
17. **Snack Shack Manager:**
18. **Fields Manager:**
 - a. **Looking at field prep Rio Del Mar**
 - b. **Look at Valencia**
 - c. **Look at Mar Vista: new field design**
 - i. **Talk to Wendy Smith**
 - d. **Motion**
19. **Equipment Manager: Scott Tidd: Brian Pieracci will help**
20. **Umpire and Chief: Dave McGuillcuddy**
21. **Opening and Closing Day:**
 - a. **Jamboree games**

All Positions Ratified

Fundraising: Hideout fundraiser

Clinic Day:

AGENDA FOR FOLLOWING SEASON:

- 1. Look at ratifying the constitutions and by laws**
- 2. Safety and Disciplinary committee**
- 3. Committee works on constitution and by laws**
- 4. Every member of the league is a safety officer**

IV. District Update

V. Treasurer Update

VI. Fundraising Manager Update

VII. Field/Batting Cage Manager Update

- Game Changer and live streaming on AAA & Majors field.
- AAA Scoreboard
- DSA approval for Score board on AAA field.
- Foul Ball Piping
- Cement under the bleachers to get them DSA compliant.

VIII. Equipment Update

X. UIC Update

XI. Safety Officer Update

XII. Snack Shack & Score Booth Updates

- Need iPad's for Game Changer scoring in AAA and Majors score booths.
- Light fixture replacement for Majors booth.
- Electrical wired to the water heater.

XIII. Commissioners Update

XIV. Adjourn/Next Meeting