



APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING AGENDA
April 2nd, 2020 7:00pm
Zoom Video Conference

- 1) Call to Order: 7:03pm
 - a) Executive Board members attending Zoom Video Conference:
Erik Cormier- President, Soren Bjorn- Vice President, Steven Allen- Treasurer, Brian Dudley- Player Agent, Ericka Bermudez- Secretary, Scott McConville- Information Officer, Brad Williams- Safety Officer
 - b) General Board members present- Not present
 - c) Guests present- Not present
- 2) Approval of March 2020 BOD Minutes- Approval postponed for next meeting.
- 3) Changes to Agenda- None
- 4) New & Open items
 - a) Discussion on whether to extend the current suspension of the Spring 2020 season to a future date. As of date of this meeting we are set to return on April 6th
 - The other 7 little leagues in D39 have voted to suspend their Spring 2020 Season until May11 following the strong recommendation of Little League International.
 - All Santa Cruz county public and private schools have closed for the remaining of the 2019-2020 school year
 - Erik has been in communication/contact with the D39 administrator and other D39 league Presidents and the general feeling is that there is optimism to re-launch the season but it is questionable whether that happens in the Spring, perhaps Summer/Fall 2020?
 - Guidance on 2020 regular season & post-season play, including the Little League World Series tournament, are unknown at this point. It



seems LL International is waiting for more time to assess the Covid-19 situation.

- Motion to continue delay/suspension of current 2020 Spring Season until May 11th put to the floor. Motion is unanimously passed.

- Erik will pen a letter addressing the Aptos Little League members and communicate that the season continues delay/suspension. Board voted on language and authority to 're-launch' before the May 11th date if Covid-19 situation improves over next 4-6 weeks. Need for fluidity and flexibility under current circumstances.

-Two fields (AA & A) are leased from SC county parks and rec department are closed. What does this mean? Can fields be used? The answer is 'NO'. The park & recs department have offered a credit for next season if they remain closed. Fields can't be used at this time.

b) Update from 'Re-launch' executive committee members

-Procedures, implementation, oversight

-Re-launch Committee will meet, discuss and document the procedures and details which will need to take place and be implemented when the season re-starts. This is important. Members will need to have clear & explicit instructions on preventative steps to take to remain safe & healthy. This is particularly important if the board votes to re-start the season prior to the recommendation given by Little League International.

-Questions which need to be addressed and taken into consideration if the Season was to be re-launched:

- The schools and parks are officially closed - can those fields be used? PVUSD is closed for remainder of Spring, can we use those fields under our Joint Use Facility Agreement?
- Are the baseball fields being maintained in conditions to keep them ready for playing?



-If the ALL 2020 Spring Season re-launches on May 11th as recommended by Little League International the Re-Launch Committee preventative steps should be distributed to all members and posted at each field/dugout/score booth. These steps will outline the expectations for players, coaches, umpires, parents and all volunteers.

Example of just a few potential scenarios:

- (1) No eating and/or drinking at all in dugout including sunflower seeds, etc.
- (2) Routine washing hands required throughout games/practices for all.
Additional washing hands stations ordered
- (3) Masks required for each person for game/practice
- (4) Admittance of 1 adult per player onto the baseball complex(s), encourage adults to watch via the live stream video.
- (5) Social distancing steps, marked seats in dugout, warm-ups
- (6) Cleaning equipment before/after games/practices, etc.

Open Items to be followed up and looked into:

- Umpires that worked games early in this Spring 2020 season still need to be paid. What form of payment and through what system shall be used?
- Assuming 2020 season is cancelled, consideration to look into for 2021 season from the Covid-19 situation:
 - o Partial credit to re-turning players. Case by case basis on financial hardship. Steve to look into what would be possible. Reimbursement to the 12 yr olds that lose eligibility. The league has already incurred expenses for getting the season started (ie team uniforms). The expenses have been paid.
 - o Team Sponsorships and Signs – how to handle team/sign sponsorships?

5) Info Officer Update



- Information officer has had a couple of members contact and ask for a refund. Difficult decision here. The registration form highlights no refunds past Feb. However, we understand this situation is unique. Under current circumstances these types of inquires will be handled on a case by case basis based on financial hardship. We will follow similar guidelines as we do with scholarships.
- At this point, the mission is to still play a shortened Spring 2020 season. Potentially the season could be extended to the 2020 Summer/Fall months.

6) District Update

7) Treasurer Update –

- 99 Pledges turned in Hit-A-Thon fundraising money. Looking at rescheduling Hit-a-thon and Picture Day. Undecided at this point.

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) Next scheduled Aptos Little League Meeting for April 9th at 7:00pm is cancelled. Motion to postpone this meeting put the floor. Motion passed.



- b) Next meeting: Meeting date to be determined. BOD will meet through Zoom Video conference again.
- c) Meeting adjourned- 7:35pm