

APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
April 11, 2019, 7:30 PM
Aptos Jr. High School

1. Approval of Minutes
 - a. We need to publish the minutes

2. New & Open Items
 - a. District Meeting: Challenger: special needs kids get to play baseball with buddies and players
 - b. Sunday at 1pm at Field 1 at Harvey West Park
 - c. All little League welcome

3. Officer Update
 - a. Treasure report: emailed out yearly report 2019.
 - b. Expenses
 - c. Taco fundraiser raised 9,000 less
 - d. Umpires are being paid \$5.00 more a game
 - e. Teams have not paid their team sponsorship: How do we get the funds?
 - f. Field signs: Renewal Fees, they need calls.
 - g. Not too late to have business have signs.
 - h. Post season games at Aptos Jr High this year!

4. District Update

Youth Umpires need to wear full helmets behind the plate

5. Field/Batting Cage Manager Update
 - a. Game Changer and live streaming on AAA & Majors field
 - b. Game changer and live streaming is happening at both fields!
 - c. Needs corners padded for safety
 - d. Its temporary: Will be the same height at the major's field
 - e. DSA approval for Score board on AAA field
 - f. Drinking Fountain installed, but leaking...repair coming this weekend.

6. Field Day at Rio Del Mar & Jr High Field Needs
 - a. We need to put this back on the calendar
 - b. We have a volunteer with a tractor to get it graded
 - c. Saturday April 20th.
 - d. Someone needs to take pictures of work being done, that's how we can get more Disney Tickets
 - e. Foul Ball Piping: Wish list if we have funds
 - f. Lawnmower Service: Happening next week
 - g. Needs a GPS chip on the lawnmower Equipment Update

7. UIC Update

- a. Outstanding forms needed to get new umpires paid?
 - b. Waiting on some umps i9 forms
 - c. Bi weekly payments with mail
- 8. Safety Officer Update**
- a. All youth Umpires need full helmets
 - b. 380 in league: we should have 180 volunteers
 - c. currently have 120.
 - d. Snack Shack: does not need background check
 - e. Anyone who has contact with kids, they all need background checks
 - f. Parent helpers need a background checks
 - g. If they're inside the fence, its required
 - h. Even at batting practice
 - i. Need to get word out to get a background check
 - j. Managers got an email from Safety officer will get another this week
 - k. We need to look at T-ball and Farm, last review was after their registration
 - l. Need to get umpires background checks
- 9. CANRA: Law that passed in CA 2017 Child and Abuse reporting act: As adults, if you recognize child abuse, we are mandated reporters**
- a. Liability to not reporting
 - b. Guidelines in the green book
 - c. Safe sport on little league website will explain
 - d. Call child protective service: leave a message and write a letter
 - e. You should report if you have a "suspicion of"
- 10. Incident Reporting: Any injury needs to be reported**
- a. Supplemental
 - b. Send to Safety officer
 - c. Managers should fill out the incident report and sent to safety officer and Commissioner
 - d. Other forms if injury warrants doctors
 - e. Coach should within 24 hours to write an incident report
 - f. Also injuries of the spectators
 - g. Ice packs in each score booth
 - h. We need a large quantity 200+. John O'Hara will order
 - i. Maybe put some real icepacks into snack shack
- 11. Snack Shack & Score Booth Updates**
- a. Need iPads for Game Changer scoring in AAA and Majors score booths.
 - b. Light fixture replacement for Majors booth
 - c. Popcorn machine / Hot Dog machine
 - d. Issues with snack shack volunteers:
 - e. Snack Shack: Hire people to man to snack shack
 - f. Parents actually pay direct to high school kids to man the snack shack at Cap/Soquel
 - g. Snack Shack is losing money

- h. We need to find families to donate to snack shack
 - i. Have the volunteer announced that it's the 4th that it's time to change
 - j. Proposal for each manager to send the commissioners of each division a snack shack schedule. Commissioners will send to Secretary (Quinn) and she will post them in the snack shack.
- 12.** Commissioners Update:
- 13.** All Star Manager Letters in by: Deadline: April 26th
- a. Selection committee and President picks per Green book
- 14.** Discipline:
- a. We need to change our constitution to deal with it
 - b. General Meeting: 10 days' announcement for members to vote on discipline changes
 - c. Little League requires us to follow their template:
 - d. Put to vote pass by 2/3 majority
 - e. Ratify by LL international: They don't like changes to occur mid-season. Probably will only effect fall 2019.
- 15.** Disciplinary Discussion Regarding Majors Player:
- a. We need to document all behavior incidents and it needs to be addressed at a board meeting and recorded into the official Aptos little league minute notes to hold ground
 - b. Discussion from parents regarding their concerns for other player safety if we take no immediate measures
 - c. Discussion that at the last board meeting, we voted that Majors Player was supposed to come to this board meeting and address the issue: some agreement that that request is unreasonable for a 11 to do, others disagree. However, this is the protocol of our current constitution.
 - d. Proposal to extend Majors Player suspension from all Aptos Little League activities is made, a second and a vote is put to board:
 - i. More than 2/3 of the Aptos Little League board members voted to extend this temporary suspension until April 18, 2019. The Player against JD Saint Denis will e-mail the manager of his team to inform him of this action.
 - ii. Suggested during this week, all incidents pertaining to this player be put together in a format that the board can review and ratify into its minutes.
- 16.** Adjourn/Next Meeting May 2nd