

APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
May 2, 2019, 7:55 PM
Aptos Jr. High School

Attendance:

Chris Martinez: President
Steve Allen: Treasurer
Quinn Cormier: Secretary
Julie Wilson: Information officer
Cindy MacConnell: Information officer
Danielle Kile: Social Media
Amber Melenudo: Dining for Dollars
John St. Denis : Player Agent
Scott Tidd: Equipment Manager
Brianna Bauen: Safety Officer
Manny Rivas: Snack Shack
Matt Holmes: AA Commissioner
Zeb Goodman: A Commissioner
John Bergh: Farm Commissioner
Kim Hunter: Tee Ball Commissioner
Megan Pieraccci: Parent
Brad Williams:
Joey Cassidy: Parent
Cristin French: Parent

- I. Approval of Minutes
Need to keep minutes, publish with agenda on a monthly basis.
April 2019 Minutes APPROVED

- II. New & Open Items
 - a. Ratify All Star Managers: Approval of Presidents
Majors: TJ Brackett: All yes votes: Majority vote
11U: Ed Work: All yes votes: Majority vote
10U Erik Cormier: All yes votes: Majority vote
8/9U Troy Cope: All yes votes: Majority vote
7/8U Matt Homes: All yes votes: Majority vote
 - b. Vote on Closing Day June 1 or 8th. Concerns with graduation date and schools getting out early. **VOTE for June 1, 2019. For closing day:** Passed with more than 2/3 vote
 - c. Hot food for closing date
 - i. Details about food need to be decided on. Historically hosting team provides food for each participating team

 - d. Vote on 7-8 / 8-9 Tournaments
 - i. AA parents are willing to set up and help
 - ii. Field conditions: We need to confirm field volunteers
 - iii. Concern with giving food away to players
 - iv. Post season snack shack profits

- v. Tournament director?
 - 1. WE NEED to confirm a tournament director for ALL tournaments
- vi. VOTE to have tournament
 - 1. VOTE to move forward with researching 7/8 8/9 tournament:
 - a. **Yes, for both age levels: Passed 2/3 majority**
 - 2. Food & bathrooms etc. logistical
 - 3. Volunteer list:
 - 4. Medals
 - 5. Get a tournament director
 - a. Yes, for both age levels: Passed 2/3 majority

e. June New Board Elections and announcements

- i. People interested in running for a board position must give notice or attend the June board meeting
- ii. Should be a full membership vote
- iii. Position: All positions are being voted on in June 2019
- iv. Send a blast out to everyone with what positions are open and what the positions responsibilities are
- v. New Board needs to work on ratify the new constitution
- vi. Help board run more successful
 - 1. Process for All-star managers and publish: Commissioners should take charge of that

III. Info Officer Update

- a. We need to send an email blast out to the league cameras are up and running, and how to access them

IV. District Update

V. Treasurer Update

- a. Snack Shack: First Month it MADE MONEY!!
- b. Discussion of how All Star uniforms will be paid for: Agreement that families will pay for them or team will get sponsorships
- c. Managers get together and come up with uniform and teams will raise money and pay for the uniforms

VI. Fundraising Manager Update

- Team / Sign Sponsorships
- Commissioners reach out to team sponsors for getting more signs up and sign Promo word out

VII. Field/Batting Cage Manager Update

- a. Game Changer and live streaming on AAA & Majors field
- b. AAA Scoreboard: It will be moved up in the next 2 months, prior to tournament play
- c. DSA approval for Score board on AAA field
- d. Foul Ball Piping: what's the cost

- VIII. Equipment Update
 - a. Ice packs are in equipment shed and we need to get them

- X. UIC Update

- XI. Safety Officer Update
 - a. ice packs for the league
 - b. Gates for tractors need to be fixed prior to tournament play

- XII. 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

- XIII. Majors need Sub players: Pool play
 - a. Cubs don't have enough players:
 - b. Have the player sitting on the bench move to the other team
 - 1) Send out a notice to create a pool player
 - 2) Rules to pool play
 - 1. Can't pitch
 - 2. 3 defense innings
 - 3. Bat last
 - b. Pool play: only major's players that want extra games

- XIV. Commissioners Update

- XV. Player in Majors that was put on temporary suspension has been told that if he wants to return, to the league, his parents need to notify the board and set up a meeting for safety precautions.

- XVI. Adjourn/Next Meeting June 6th 9:30pm