

APTOS LITTLE LEAGUE BOARD OF DIRECTORS MEETING AGENDA January 7th, 2020 7:00pm Rio Sands Hotel

- 1) Call to Order
 - a) Executive Board members present
 - b) General Board members present
 - c) Guests present
- 2) Approval of Minutes
- 3) Changes to Agenda
- 4) Board of Directors nomination(s)
- 5) New & Open items
 - a) Scholarship applications & approval
 - b) Approval of Managers Selection Committee- 3 including Erik
 - i) Managers applications for Majors/AAA are in
 - c) Paradigm Free Clinic review, couple comments
 - i) Where did the dumpster go?
 - ii) Need new garbage/recycle bins from the city, current bins broken
 - iii) AAA 1st base base bent, bases don't fit
- 6) Info Officer Update
- 7) District Update
- 8) Treasurer Update
- 9) Fundraising Manager Update



- a) Sign sponsorship changes- Amber Melenudo
- 10) Field Manager Update
 - a) AJHS/Rio Field Prep day Feb 22nd- all hands on deck- scorebooths too!
 - b) Jacob Castillo looking into getting equipment to roll the fields
- 11) Equipment Update
- 12) UIC Update
 - a) Assembly bill 5
- 13) Safety Officer Update
 - a) A.S.A.P (A Safety Awareness Program) for Spring 2020
- 14) Snack Shack & Score Booth Update
 - a) Still need the TV installed
- 15) Commissioner Update
 - a) Begin prepping for the season...
- 16) Appointment of Executive Committee
- 17) Adjourn / Next Meeting
 - a) 2nd Thursday of every month, next meeting Thursday, February 13th at 7:00pm at Rio Sands