



APTOS LITTLE LEAGUE
SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA
May 14th, 2020 7:30pm
Zoom Video Conference

- 1) Call to Order
 - a) Executive Board members present
 - b) General Board members present
 - c) Guests present

- 2) Approval of Minutes
 - a) Need to approve both March 2020, April 2nd 2020 & April 30th, 2020 (special meeting with executive officer's)

- 3) Changes to Agenda

- 4) New & Open items
 - a) Annual Elections on June 11th, 2020
 - i) Nomination Committee:
 - (1) Mark Flores identified as a candidate for the position of Treasurer
 - b) UIC is an Executive Board Member! per our constitution
 - c) President's Meeting review on May 6th –
 - d) Discussion & general comments about continuation of 2020 Aptos LL season, current suspension expired on May 11th.
 - i) Discussion of state & local health authority guidance (Santa Cruz Public Health department, new guidelines & restrictions announced)
 - (1) USSSA travel ball Return to Play guidelines
 - ii) Field availability for both Polo (Santa Cruz County Park & Rec) & PVUSD fields
 - iii) League insurance & charter refunds, waiver & refund policy
 - iv) Sandlot Program
 - v) Communication to league members
 - vi) Plan B items (just in case)



- (1) refund/credit/donation policy for members
 - (2) announcement letter
 - (3) 12 yr old recognition campaign
 - (a) Need photos from managers (two 12 yr olds in AAA)
 - (b) Individual baseball cards (digital) on social media & website
 - (4) ALL banners at Rio Del Mar & Polo, need to get them stored at AJHS Majors booth
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- 5) Info Officer Update
 - 6) District Update
 - 7) Treasurer Update
 - 8) Fundraising Manager Update
 - 9) Field Manager Update
 - a) Mowing AJHS, tractor was service by Brad Williams, Thanks Brad!
 - 10) Equipment Update
 - a) Plan B item- how do we get the equipment back from managers/coaches?
 - b) kids with uniforms this past week,
 - 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) 2nd Thursday of every month, next meeting June 11th @ 7:00pm via Zoom.
Or special BOD meeting earlier, TBA