



APTOS LITTLE LEAGUE
SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA
June 11th, 2020 7:30pm
Zoom Video Conference

- 1) Call to Order – Meeting called to order 7:33pm. Last BOD Meeting for the 2020 Spring Season.
 - a) Executive Board members present:
Erik Cormier- President, Mark Florez- Treasurer, Brian Dudley- Player Agent, Ericka Bermudez- Secretary, Scott McConville- Information Officer, Brad Williams- Safety Officer, David McGillicuddy-Umpire in Chief (UIC)
 - b) General Board members present
Brian Pieraci, Will Meyer, Nick Tanza, Alex Smith, Amber Melenudo
 - c) Guests present- None
- 2) Approval of Minutes – Ericka to send Erik May 26th Special Executive BOD Meeting Minutes for approval at next meeting.
- 3) Changes to Agenda- No Changes to agenda
- 4) New & Open items
 - a) Annual Elections on June 11th, 2020
Nomination Committee: This season only one position was becoming vacant. Due to current circumstances, a vote was motioned and approved to fill the Treasurer position a month early due to the particular situation with season cancellation and Steve Allen moving on. Nomination was approved and voted on and passed unanimously during the last little league BOD meeting. Mark Florez is the new ALL Treasurer. Steve will assist in the transition.
 - b) Due to the COVID-19 pandemic, the 2020 Spring Season was officially canceled on May 26th. A letter was sent notifying all ALL members on May 27th. As of June 11th, 112 responses had been received by the information office. Note: ALL members have until June 30th to respond to the letter. If After June 30th all funds for which members have not indicated how they would like to proceed will be recorded as a donation. All this information, in addition to the letter, is posted on website.



As of June 11th, 324 people had been reached. From the 112 who had responded, 24 opted for credit, 33 opted to donate and 55 opted for a refund request. For families finding themselves in financial hardship situations due to the COVID-19 pandemic, ALL is reviewing and approving some Covid-19 Financial Hardship refunds for the 100% registration amount. This is a case by case basis.

Sandlot Program- This was approved in prior meetings and if there is field availability and guidance from the local public health department that allows us to play, then we will promote the Sandlot Program to our members.

NOTE: Little League is not affiliated with travel ball teams and games. We have nothing to do with any local or regional travel ball teams that are organized. Little League insurance policy does not cover this. Travel ball teams are not allowed to be using any Little League fields and or equipment.

c)Season wrap-up:

- i) Equipment bag returns. Brian Pieraci has assumed this position from Scott Tidd. Most equipment has been collected. We are waiting for Farm and one from Single A to fully collect all bags.
- ii) ALL banners have been collected and are stored in the locker at the Polo Fields.
- iii) Off-season field maintenance – Erik talked to Principal Rich Moran at the AJHS to see if the same people who help maintain the soccer fields can also help mow and maintain the baseball fiends during the summer months. Rich will look into this.
- iv) 12yr old recognition campaign
 - (a) Update on photos from managers (two 12 yr olds in AAA)
 - (b) Individual baseball cards (digital) on social media & website
Managers of majors and 12year olds get photographs for their baseball cards. Fun information about them. That’s in the works but if information is not shared with coaches, managers then agree to move forward as soon as possible without fun facts and get the 12yr old recognition done.
- v) Fall ball. The subject was brought up at the President’s district meeting. It is unclear what’s going to happen. Only 2 leagues (SC and Aptos) usually have Fall Ball. In the past promoting starts at the end of June. The subject can be discussed with the executive BOD later in June. It may be beneficial to send out a survey to all members to gauge what the interest and level of comfort in the community is for a Fall Ball League. Create google form and send that out to members. In order to avoid registration fee logistics if the Fall Ball season does not happen it is best to hold on from opening it right now. Nick will look into the option of having people register for Fall Ball but not to process their credit card payment before we know 100% that we can play baseball. Instead to look



and see if the Sport Connect portal allows credit card numbers to be stored and only used if the season moves forward. Towards the end of June.

- 1) Info Officer Update – been quiet since letter to cancel 2020 season was distributed.
- 2) District Update-
- 3) Treasurer Update- Steve started and will continue to help transition details to Mark.
- 4) Fundraising Manager Update- Amber – everything is at stand stills. Keep in mind next season and how to acknowledge and thank the 2020 sponsors who paid for signs and team sponsorships. Agreed to give these sponsors a significant discount next season in order to have them continue sponsoring and supporting ALL.
- 5) Field Manager Update- Will has been working on the fields. Fields are in good shape.
- 6) Equipment Update
- 7) UIC Update- David- Working with Robin (Steve Allen) to close payments for all the umpires this year. One umpire missing his address but it will be done. Question: Would it be ok to have Wes help umpire Sand Lot games? If yes, could ALL pay him? Erik will follow up on this.
- 8) Safety Officer Update- Brad has 4 Emergency Kits ready to go. Needs to bring them to the fields and stored them there.
- 9) Snack Shack & Score Booth Update
- 10) Commissioner Update
- 11) Appointment of Executive Committee
- 12) Adjourn /Next Meeting
 - a) 2nd Thursday of every month, next meeting June 11th @ 7:00pm via Zoom.
 - b) Special BOD meeting will be held earlier than general BOD meeting to address Fall Ball.
 - c) Virtual Fundraiser Held For Hidden Beach Playground In Aptos- The fundraiser is a tribute to Jett Ramsey, a local 5-year-old who passed away from cancer in April during Shelter in Place. If it's ok with the BOD Erik asks information officers to help distribute fundraiser to Aptos Little League Community.



Meeting adjourned at 8:08pm