

**APTOS LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING AGENDA  
February 7, 2019, 7:00 PM  
RIO SANDS MOTEL**

- I. Approval of Minutes**
- II. New & Open Items**
  - AAA & Majors Draft Season kick off
  - Open Day Media Coverage
  - New Leaf Community Market partnership
- III. District Business**
  - Coaching and player clinic February 17<sup>th</sup>
- IV. Info Officer Update**
  - Registration Updates
  - Social Media efforts
- V. Treasurer Update**
- VI. Fundraising Manager Update**
  - March 30<sup>th</sup> Fundraiser & Opening Day Hit-A-Thon
- VII. Field/Batting Cage Manager Update**
  - Field Day for Saturday, February 9<sup>th</sup>
  - DSA approval to install canopy between AAA and Majors Field with lighting for post-game meals.
- VIII. Equipment Update**
  - Team equipment bags
  - New equipment needs?
  - Equipment Shed/Snack Shack/Score Booths roof improvements?
- X. UIC Update**
  - Pony Evaluations and Recruitment Table on Saturday, February 9<sup>th</sup>.
  - Wednesday, February 20<sup>th</sup>, 7:00pm to 9:00pm @ Aptos High School Performing Arts
  - Umpire training for new umpires (clinic 2/23<sup>rd</sup> @ Pajaro & 2/24<sup>th</sup> @ Branciforte MS)
- XI. Safety Officer Update**
  - ASAP plan approved!
- XII. Snack Shack & Score Booth Updates**
  - Need for an additional iPad for Game Changer scoring
  - Light fixture replacement for Majors booth
  - DSA approval for Score board on AAA field
  - Live Streaming on AAA & Majors field with screens in the snack shack
- XIII. Commissioners Update**
- XIV. Adjourn/Next Meeting March 7th (Last meeting at the Rio Sands for 2019 Season)**