



APTOS LITTLE LEAGUE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA  
April 30<sup>th</sup>, 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 2<sup>nd</sup>, 2020 (special meeting with executive officer's)
  
- 3) Changes to Agenda
  
- 4) New & Open items
  - a) Discussion & general comments about continuation of 2020 Aptos LL season, current suspension expires on May 11<sup>th</sup>.
    - i) Comments from the 'Re-launch Committee'
      - (1) Preventative steps, social distancing, implementation & oversight
    - ii) Discussion of state & local health authority guidance (Santa Cruz Public Health department, new guidelines announced??
      - (1) Public gatherings, organized youth sports, sporting events, etc
    - iii) Confirming field availability for both Polo (Santa Cruz County Park & Rec) & PVUSD fields??
    - iv) Contact board members, volunteers, managers/coaches and members to confirm if anyone is unable to continue in their position for the rest of the planned season
      - (1) Determine new manager/player counts based on non-participation
    - v) Refund/credit policy for hardship cases- we need a concrete plan.
  - b) Data Center account settle, current for Aptos LL



- 5) Info Officer Update
- 6) District Update
- 7) Treasurer Update
- 8) Fundraising Manager Update
- 9) Field Manager Update
  - a) Assistance with mowing the AJHS fields
  - b) Container lock set broken, attempted theft, new lock installed
- 10) Equipment Update
  - a) Managers are requesting uniforms from Fausto to deliver to their players, some haven't been paid for by sponsor yet?
- 11) UIC Update
  - a) Umpire pay for games worked before the season was suspended
- 12) Safety Officer Update
- 13) Snack Shack & Score Booth Update
- 14) Commissioner Update
- 15) Appointment of Executive Committee
- 16) Adjourn /Next Meeting
  - a) 2<sup>nd</sup> Thursday of every month, next meeting May 14<sup>th</sup> @ 7:00pm via Zoom. Or special BOD meeting earlier, TBA