

APTOS LITTLE LEAGUE ANNUAL MEMBERSHIP MEETING MINUTES

June 2, 2011 7:30 PM, 863 Via Palo Alto

In attendance: Greg Loenig, Vern Fisher, Wes Hunter, Lisa Murphy, Anthony Pepperdine, Mike Riggs, Jason Boudreault, Bart Meltzer, Rob Polk, Sheri DeCamara, Paul Braga, Nikki Harris, Bob Rigor, Robert Modena, Brian Peoples, JJ Hamlyn, TomSmith, Tom Vallett, Spencer Hayes, Jeffrey McMullen, Sharon McMullen, Morty Cohen, Steve Clark, Jason DeFrancesco,

1. Call to Order : The meeting was called to order at 7:40 pm.
2. Agenda Modifications/Additions: Added: League Fees..
3. Oral Communications: Board voted to give Tony Grant a gift certificate for all his hard work.
4. Approval of May Minutes:
5. Minor TOC June 12 – June 22
 - Bob Rigor – Tourny Director: bob Rigor gave a brief update on the tournament and the possibility of needing a back up Director in case his team is in the TOC. Volunteers will be needed to assist, snack shack will be open. Will need to get scorekeepers, field crews and announcers.
6. Equipment Return Dates: JJ Hamlyn will send out an email with the return dates. The equipment shed needs repairs.
7. New Business - President
 - Closing Day: President Greg Koenig discussed the planning of closing day, game schedule, ordering the tables and chairs for the bbq.
 - Winter Ball: briefly discussed the need for a commissioner and the organization of Winter Ball. Mike Riggs stated that he would be interested in the position.
 - All –Star’s – Manager Approval
 - All Stars Update (Rules, Equip, Coaches, Practice, Tourny) approve the All Star Managers: M/S Polk &* Fisher to approve; Passed
 1. 8-9 – Robert Modena
 2. 9-10 – Matt King & Bobby Rigor
 3. 10-11 – Steve Clark
 4. 11-12- Mike Oboy and Doug Glaum
 - Commissioner & UIC end of season reports: Greg Koenig gave the presidents overview: 50/70 program went very well, kids really enjoyed it. Aptos did not completely follow the Little League rules – failed to allow the AAA 11yr olds to try out for the 50/70 team as prescribed in Little League rules. Majors – Bart Meltzer: Rain was a big problem this year, had only 5 teams, kids liked the 50/70 program. AA – Mike Riggs: Ran well, had 8 teams, good coaches, not enough fields, felt it was well distinguished from A: A - Bart Meltzer: Pitching by the kids went really well, kids had lots of fun. Farm – Bourdreout: Kids learned a lot, great coaches, had lots of 7 yr olds, 7-9 pitches then brought out the T, did 3 outs and that was fine. T-Ball – Lisa Murphy: Had lots of late registered kids which forced too many kids on a team. Good coaches, problem with the port-potties not being ordered soon enough.
 - Safety Net Status: Spencer Hayes stated that the nets were ordered \$3,000 and will be installed prior to the tournament.
 - Bylaw Changes: Need to review at the Sept. Meeting.

8. Treasurer Report
 - Fundraising: Jason DeFrancesco: Board discussion regarding a problem with the organization of the Value Cards and the Coffee sales. There was missing coffee orders, value cards were not all accounted for. Board discussed options for the future, will discuss again in the fall.
 - Budget: Nikki distributed a budget and bank savings information. Discussion followed regarding possible raising our registration fees.
9. Information Officer Rob Polk: The Manager/Coach evaluations will be done electronically. Player evaluations will go out to all the coaches except for T-ball and Farm.
10. 4th of July Parade: Brian Evans is in charge, he will organize the floats for the all stars.
11. Safety Officer Report:
 12. Election of Board Members : There were 24 people present plus 6 additional nominees. The new quorum for the meetings will be 16 people. No new board members will be added until the next June meeting. Meetings are still open and can be attended by anybody. New Board Members: Greg Koenig, Lisa Murphy, Bob Rigor, Nikki Harris, Robert Modena, Paul Braga, Tom Smith, Jason Boudreault, Sherri DeCamara, Brian Peoples, JJ Hamlyn, Spencer Hayes, Jeffrey McMullen, Morty Cohen, Steve Clark, Bart Meltzer, Vern Fisher, Jason DeFrancesco, Mike Riggs, Tony Pepperdine, Rob Polk, Wes& Gary Hunter, Gary Halstead, Kevin Mitchner, Aaron Brooks. M/S Riggs & DeFrancesco – Approved.

Agenda items for future meet

By-Laws and constitution need to be updated