

**APTOS LITTLE LEAGUE BOARD OF DIRECTORS
MINUTES**

Wednesday August 31, 2011 7:00 PM

APTOS JUNIOR HIGH

Board Members In attendance: Jason Boudreault, Lisa Murphy, Brian Peoples, Robert Modena, Rob Polk, Tony Pepperdine, Kevin Mitchner, Bob Rigor, Jeffrey McMullen, JJ Hamlyn, Mike Riggs, Tom Smith, Jason DeFrancesco.

Public: Kasey Kolassa. **Absent:** Koenig, Meltzer, Hunter, Grant, Braga, Harris, DeCamara, Hayes, Cohen, Clark, Fisher, Halstead, Brooks

1. Call to Order : The meeting was called to order at 7:15 by Secretary Lisa Murphy in absence of both the President and Vice President.

2. Agenda Modifications/Additions: no changes

3. Approval of June Minutes: M/S Riggs/Peoples Approved

4. Treasurers Report: Financial Status of the League & Proposed Budget: No Report

5. President – Review of the previous season and other important information: President Koenig was absent – no report

6. Election of Officers and Key Positions: The following were approved for positions:
 - President – Brian Peoples
 - VP/Major Commissioner: Lisa Murphy
 - Player Agent: Paul Braga
 - Secretary- OPEN
 - Treasurer: Nikki Harris
 - Safety Officer: Jason Boudreault
 - League Information Officer : Rob Polk
 - ~~Coaching Coordinator~~
 - Sponsor Coordinator: Jason DeFrancesco
 - Field Maintenance Coordinator – Dave Murphy & Paul Ramos
 - Equipment Coordinator – JJ Hamlyn
 - Snack Shack Directors: Wes & Gary Hunter
 - AAA – Aaron Brooks, AA- Bart Meltzer, A-Rob Polk, Farm-Jason Boudreault, T-Ball- OPEN Commissioners
 - Umpire In Chief- Tony Grant
 - Uniform Coordinator - OPEN
 - Opening/Closing Day Coordinator -OPEN
 - Team Parent/Manager Meeting Coordinator – (Sherri DeCamara)
 - Scheduling Coordinator: Kasy Kolasa
 - 4th of July Parade Coordinator – (Brian Evans – Needs to be Approved)
 - Try-Out Coordinator – Brian Peoples & Robert Modena

7. **President -**

Discussed Fundraising issues. Will continue to resolve the coffee order issues. This year will not sell coffee, possibly do a “boosters” type fundraiser.
Job Descriptions: Each person needs to do a job description for their position.

8. **Winter Ball Commissioner** – Mike Riggs gave an update: There are 110 kids registered, expect more registrations this week. 2 divisions, D1 will be majors and play 50/70. D2 will be like AAA. There will be 2 Cap/Soquel teams.

9. **October Agenda Items**
 - i. Discuss Major & AAA Manager process.
 - ii. Present calendar for the season
 - iii. Opening Day
 - iv. Conduct sheet for managers/coaches to sign
 - v. Uniform – Obtain Bids
 - vi. Sign-ups
 - vii. Clinics
 - viii. Try-outs
 - ix. Fundraising