

**APTOS LITTLE LEAGUE BOARD OF DIRECTORS MEETING
MINUTES
December 1, 2011, 7:00 p.m.
Aptos Junior High School**

Meeting called to order at 7:05 pm

Gene Carlisle D-39 administrator in attendance

Approval of 11/3/11 Minutes: Rob Polk moves, Vern Fisher seconds—motion passes.

Guest Speaker—Brian Watson of Positive Coaching Alliance (PCA)

Update on Aptos Little League/PCA History and Current Partnership Opportunities:

- Our memories of impactful coaches
- Double-goal coaching philosophy
- History of Aptos LL's partnership with PCA
- Workshop offerings
- Questions/comments/experiences

Jason offers to be liaison between PCA and Aptos LL.

President's Report:

ASAP due

Proposed rule changes (mostly re: majors division):

- Called 3rd strike—comments largely positive
- Vern moves to adopt/not opt out of dropped 3rd strike, Robert seconds. Motion passes.
- Volunteer background checks—Lexis/Nexis no longer provides nationwide service due to several states opting out of providing data re: sex offenders. Jason will look into substitute database.

Discussion re: volunteer background checks.

Importance of assuring compliance by all parents who volunteer was emphasized.

50/70 Program Update:

Pilot programs remains unchanged from last year. By 2013, the plan is to go to full schedule of 50/70. "50/70" will be its own division.

Vern comments on "Sunday" 11 and 12 yr. old teams playing 50/70 baseball, and hopes to get more kids involved.

Bobby suggests that regular teams play interleague 50/70 rather than "select/all-star" team.

Noting there will likely be 7 major teams this year, Brian proposes the team with weekly bye be the team that plays interleague 50/70.

Gene reports there will be waiver procedure for 10 year olds. Upcoming DA's meeting will discuss whether 10 year olds can play in majors tournament games. 9-10 year are currently eligible for majors, but will need waiver for 50/70.

Election of Officers:

Greg Giuffre (works for PVUSD) has agreed to be the T-Ball Commissioner.

Tryouts:

Robert (try out coordinator) passes around sign up sheet for tryout volunteers.

Facilities report:

Dave has created priorities list for LL facilities improvements.

Treasurer is directed to propose facilities budget, based upon review of prior years. Ben Churchill should be consulted.

Discussion re: purchase of portable backstop to allow T-ball games to be played at Aptos Jr. Alternative could be allowing T-ball (and other minor league) teams to play an occasional game at Aptos Jr.

Brian would like to see schedule expanded to have 4 games on each field each Saturday.

Further discussion tabled.

Kevin proposes some kind of training for managers re: field prep.

Equipment report:

We table and will revisit the issue of balls (harder/softer) for AA division.

Motion by J.J. to incorporate Facilities and Equipment written reports into meeting minutes. Paul Braga seconds; motion passes.

Information Officer Report:

35 registrations thus far, virtually all electronically.

Walk-up registration at Aptos High 10-2.

Rob is working on iPhone app. For next year with practice/game schedules.

Fundraising:

Jason needs to contact sign sponsors re: whose paid, who's sign needs replacement, etc.

Announcement: Manager selection committee will meet 1/11 to select managers before 1/12 board meeting.

Discussion re: use of "Game Changer" (vs. "Point Streak") applications for scorekeeping. Cost will be \$20/player. Table discussion for later.

League officers' names need to be submitted to the LL Intl. Datacenter.

Chris Martinez introduced as Opening/Closing Day Coordinator.

Mike Riggs moves to adjourn, Bobby seconds. Motion passes.

In Attendance:

Wes Hunter, Paul Braga, Jason Boudreault, Paul Ramos, Bobby Rigor, Rob Polk, Chris Martinez, Vern Fisher, Casey Kolassa, Mike Riggs, Robert Modena, Aaron Brooks, J.J. Hamlyn, Brian Peoples, Dave Murphy, Tom Vallett, Kevin Mitchell