

**APTOS LITTLE LEAGUE BOARD OF DIRECTORS MEETING
MINUTES
January 12, 2012, 7:00 p.m.
Aptos Junior High School**

Meeting called to order at 7:09 p.m.

Motion to approve 12/1/11 minutes by Vern, second by Tom. Motion passes.

Members Present: Rob Polk, Jason Boudreault, Dwight Hinds, Spencer Hays, Wes Hunter, Gary Hunter, Tony Grant, Vern Fisher, Nikki Harris, Tom Smith, Tom Vallett, Paul Braga, Anthony Pepperdine, Paul Johnson, Jeff Stobach, Bobby Rigor, Greg Giuffre, Robert Modena, Morty Cohen, Steve Clark, Aaron Brookes, Dave Murphy.

President Discussion/Report:

Request for motion to approve of manager committee selection nominees--AAA
Motion by Jason, second by Wes. Motion passes.
Expectation is that AAA will have 6-7 teams.
Same motion requested re: Majors managers.
Motion by Robert, second by Vern. Motion passes.

Aptos Jr. High fields and expanded use (i.e., by T-ball division)
Further discussions/negotiations needed with AJHS management re: this topic.

Dist. 39 president's meeting update re: interleague play and TOC
There is a vote pending before District re: eliminating open inning for AAA—at present, vote is split 4-4, need tiebreaker vote still.

Discussion held re: interleague play (likely to be majors only).

Upcoming Clinics :
Big Al 2/29 (coaches/mgrs. 9-13) and 3/1 (coaches/managers for younger kids, as well as players) at AJH.
Brian will confirm those dates and invitees.

Tournament dates:
TOC's 6/10
All stars 6/23
Section 7/14
Division 7/21
Regional 8/3
WS 8/16

Discussion re: hosting TOC v. All-star tournament
Nikki moves to host (10's all stars), Gary seconds. Motion passes.

Umpire clinics 2/25, 2/26

Pay is \$15/hour or community service hours

Discussion re: posting notice of clinics at high school.

Brian will consult Casey Obrien (Aptos High principal) re: recruitment of high school students.

Treasurer report:

Nikki reports league has \$10k in bank.

Our account was previously drained a bit by field improvements, 50/70 conversions.

Equipment usually costs \$5k year—Spencer says this year will be “considerably less.”

Information Officer Report:

Rob reports 250 registrations to date.

Further reports on donations, sign sponsors, scholarships, etc.

Sign ups (soft deadline) 1/20

New registrations will undoubtedly occur at tryouts.

Tryouts (Robert):

Volunteer form circulated. Expanded format to get better look at players. New form introduced for evaluations. Evaluators will pool/average their results.

Equipment Manager report (Spencer):

AA, AAA, and majors will all use same ball this season.

Diamond brand balls can have potential health effects.

Spencer will post this info./warning on league’s website.

Pitching machine needs repair (needs motor replaced).

Tom makes motion, second by Greg re: approval of purchase of new motor (\$200).

Motion passes.

Low number of available duffle bags –there are only 7 around, Spencer will need to order more.

Codes will be changed on Polo to lockers to improve security.

Field Manager report (Dave):

Work day will be Saturday 9-12 (Aptos Jr.). Wheel barrows are needed.

Vern requests equal access to quadrunner for dragging field.

Brian notes there’ll be a training on field prep—those who attend can use quad.

Date for training TBD.

Fundraising Report (Jason absent):

Concern raised by members re: whether Jason is dealing with fundraising.

Sponsor signs-Brian will take inventory of signs needing repair, and who has paid / needs to pay.

SF Giants are offering tickets for 4/29 and 5/6 games at discounted rates, little leagues may resell for fundraiser profit. A’s have similar offer with less risk of loss.

Brian will contact Giants rep. to negotiate best deal possible. Will make final proposal at next meeting.

Uniform Status (Tom):

Tom says cost of Sport About slightly higher than company over the hill (the Big Guys); however, Sport About is local and prior customer service has been good. Spencer makes motion, Tony seconds, re: contracting with Sport About. Motion passes.

2/6 will be date for majors sizing and ordering.

Rob will send Tom schedule of important dates re: uniforms.

Tom will get uniform samples from Sport About to bring to try outs and talk to managers about team choices.

Draft dates: Majors will be 1/28, AAA TBD.

Draft will permit each manager to have one coach with him/her.

Safety Officer Report (Jason):

Safety plan in the works. Jason proposes that each team designate a safety officer for that team.

Jason will teach a first aid class for league.

LL Intl. requires one adult from every team to have "safety training."

Nikki suggests managers be responsible for recruiting that person.

Safety training will coincide with Big Al clinics.

This year we will have signage for A.E.D. devices.

Positive Coaching Alliance—Jason will schedule a live workshop with PCA.

Vern moves to approve one PCA, Wes seconds. Motion passes.

Opening Day Report (Chris):

Shooting Stars—last year of contract. They'll offer discounts for 3 and 5 year agreements. Vern moves to contract for 3 years, Gary seconds. Motion passes.

Future Business:

Next meeting we will discuss purchase of portable mounds for majors, as well as moving games up (start time) slightly to avoid darkness problems.