

**APTOS LITTLE LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
December 6, 2018, 7:00 PM
Rio Sands**

7:04 meeting begins 12/6/2018

Snap Shot of Meeting:

- Laying out timeline for upcoming Spring league registration, tryouts and draft
- Important things to do before tryouts:
 - Field Cleanup

[Aptos Little League Meeting: 12/6/18](#)

- Attendance: Executive board members were all invited via email:
 - President = Chris Martinez **Not Present**
 - Vice President = Alex Byers **Present (Acting President for the meeting)**
 - Treasurer=Steve Allen **Present**
 - Player Agent = Dave Darnell **Present**
 - Secretary = Quinn Cormier **Present**

Topics to be discussed:

- Snack Shack
- Fundraising
- Tryout and Draft dates
- Treasury update
- Equipment

Fundraising:

- Pitching machine was donated with net
- How pitching machine will be used: majors team seemed to use it. OK in cage. How will teams be allocated to use it. How are we going to keep it secure? Everything was re-keyed in the last 3 months.

Tryouts:

- Martin Luther weekend. We should do tryouts the following week. Jan 26th. How this effects the draft. Push everything a week.
- Discussion of date change and decided that the following will stand:
- Jan 26th draft date
- January 1st is the deadline for manager selection
- Jan 3rd Next Board meeting
- January 15th for manager evaluations
- Draft TBD
- 9am Feb 2nd cleanup
- Discussion about how often we send emails out
\$25 early bird reminder

Treasury

- Broke even for Fall ball
- Clean up needs to happen, Per insurance company
- all junk needs to be removed: helped monitor that
- \$1400 negative per All Star uniforms

Question: Donations was through Blue Sombrero for sponsorships, now they charge: we need another way for this to happen without a fee

- We need to find a way to pay without a fee for a non-profit
- PayPal does a non-profit processing program
- Mani will work with Julie to figure out the cheapest way to have donations and sponsorship fees on the website. NOT the registration fees.

Equipment Cleanup:

- Date to do it: O'Hara needs to pick date
- Donation of 12 ft. flatbed for garbage
- 9am Feb 2cd cleanup Also Majors Draft weekend

Still need an umpire and chief: Important

Safety Officers: no update

Snack Shack:

- Water line is done and completion is tomorrow
- Only Five people have keys, we need to keep it limited
- Hopefully by spring ends 12K and 20K for the year. Realistic 10K
- How are we going to man the snack shack: Parent volunteer?
- All pre-packaged food so no food handling certificates are needed
- Suggestion: snack duty and snack shack the same time
- How to deal with parents who don't participate

Score Keeping:

- We are going to try and do "Game Changer" as method to keep score
- Getting middle school students to volunteer to score keep
- Chris needs to get Game changer
Have a trained score keeper: David Mcguillucudy

Paradigm is having a free clinic

Open trenches at field, need to talk to O'Hara and Bergh