

APTOS LITTLE LEAGUE
Aptos Little League Board of Directors
October 17th, 2019 7:00pm Rio Sands Hotel
Meeting Minutes

Attendance:

President: Erik Cormier
Player Agent: Nickos Zappacosta
Secretary: Ericka Bermudez
Treasurer: Steven Allen
Field Assistant: Michael Pini
Equipment Managers: Brian Picracchi
Umpire in Chief: Dave McGillicuddy
Safety Officer: Brad Williams
Fundraising Chairwoman: Quinn Cormier
Sign Sponsorship: Amber Melenudo
Snack Shack: Christin French
AAA Commissioner: Amber Melenudo
CIO Manager: Scott McConville
AA & Fall Ball Commissioner: Zeb Goodman
Tee Ball Commissioner: Scott McConville

Parent(s) Attendance: Manny Rivas, Tim Hinds, Nick Tanza

Umpire Attendance: Wes Hunter

I. Call to Order (7:06pm) & welcome words by Erik.

- Roll call of the Executive Board members

II. Approval of Minutes

- APPROVED

III. Changes to Agenda – Motion presented to discuss bleachers and other field improvements with current financial surplus. Motion will be discussed after Treasure Update. Proposition and study of bleacher improvement sent by Soren.

IV. Board of Directors nomination(s)

- CIO Team: There is still the need to find a third volunteer for the CIO team to help with social media such as Instagram, Facebook, etc. Graphic design background highly desirable.
- Opening/Closing Ceremonies:
 - Proposal to nominate Laura Sheppard for this role. Proposal was not carried out as Laura was not at the meeting.
- Fundraising team open positions: Two open positions to help current team (Team of 1)

IV. New & Open items

- Fall Ball Season:
 - Season is going well. Two more weeks and season ends.

- Proposal to have teams of 12-13 players for 2020 Fall season for days when players can't make games and therefore have enough players
- Proposal to collect extra Shirts and Hats for Fall Ball Teams and potentially use those same names / teams for next year's Fall Ball. Ideally this would save money.
- Also, for 2020 Fall Ball registration make sure to add shirt size option for players so as to make distribution of uniform easier
- Make sure to add Media Release Form to Fall Ball Registration as well just like in the Spring Registration
- Presidents Meeting was cancelled due to PG&E outage. Either Player Agent and or Safety Officer will attend with Erik the next President's Meeting.

V. Information Office Update

- Early bird registration starts November 1st. Initial Registration Cost: \$125 per player with a \$25 discount for siblings.
- 20 Scholarships Total will be available.
- [Opening Day needs to be determined.](#)
- Refund policy will be posted on line. \$15 are non-fundable in order to cover credit card cost and fees.
- Two days of In-person registration will be available. [Dates??](#)

VI. Treasurer Update

- Currently league has some money available for improvements but there still needs to fundraising. About \$10K may be used for improvements.
- Motion to discuss Improvements Across Aptos Little League:
 - Bleachers: Replace bleachers (particularly those in the AAA field) with a 4 -layer bleacher. Estimate of \$2000 needed as well as looking for potential cement donor to help with this.
 - ADA (American with Disabilities Act) signs need to be posted next to each of the bleachers.
 - AAA and Majors fields need new safety yellow piping on fences. Estimated Cost for this \$2000
 - Batting cage netting also needs replacement. \$1500 for both cages
 - New home plates, pitching rubbers needed for Junior High Fields as well as Rio Fields. \$1000
 - Rio Del Mar Elementary Fields. Both fields need new bases and boxes storing things also need to be replaced or fixed. Fields also need to be leveled and worked on. \$800 for boxes.
 - Signs: Propose to replace TOC signs, Aptos Junior High Sea Dragons and Rio Del Mar Baseball field signs. Amber Melenudo is working on this and the preliminary research shows an estimated \$5334 needed in order to replace signs. It is proposed to have these signs be changed over a two-year plan.

- Motion to replace Safety Piping (Yellow Piping) on both AAA and Majors fields unanimously passed.
- Motion to replace signs over a two-year plan passes by majority vote.
- Motion to work on Rio Del Mar Elementary School fields passes by majority vote.
- Estimated cost for improvements covered in motions above is about \$6500 out of the 10K currently available in surplus.
- Leave some money in case of need for AAA Score Board (architect needed). Erik has reached out to FUSE Architects to see if they can help with this.

VII. Fundraising Manager Update & Sign Manager

- Need two volunteers to help organize and run fundraising events
- Snack Shack & Hit-a-thon are currently the two major fundraising events. John Paul and Ed Works will run the Hit-a-thon. Proposal to invite prior players to participate in the event.
- Quinn is working with new Aptos Village to host a food truck festival / beer tasting event in conjunction with soccer league. "Aptos Sports Fundraising Event" -Profits will be shared between two groups or more according to participants. 100% volunteer run. \$200-300 needed to buy day use ABC license as well as \$ to buy insurance for that particular day. Propose to host even during the middle of the season so as to have more participation. Kevin Eichorn band may be a potential music player.

VIII. Field Manager Update

- All Fields (Junior High, Polo and Rio) need to be steam rolled.
- Major work needs to be done to Rio Del Mar fields. Will has donors who are willing to help and try to fix this field.

IX. UIC Update

- Proposed ALL umpire gears were bought.
- Motion proposed to move away from paper book keeping to Game Changer.
- Motion Discussion: Game Changer is free to coaches. Season stats available for each game as well as for the whole season. Why the move to switch? Doing book scoring by hand is getting harder as fewer parents volunteer to do this. Also, consistency is hard. Propose that for a package of \$99 per team buy 4 for the price of 3 admissions. \$800 needed to cover both AAA and Majors.
- Proposed motion voted and passes is the following: Propose to use this year as a transition year. Roll out in the 2021 season to all users. This year it will be optional and ideal to have both. For those who want to use Game Changer they can use it but if not the book will be used. If using Game Changer to keep score the team is responsible for sharing that information to the other managers/teams and to print it and make it available to the corresponding booth.

X. Safety Office Update

- New defibrillator (adult/child) & replacement battery are at the AAA and Majors field
- AED signs need to be posted

- AEDs moved from the SHACK to each of the Score Booths
- AED requires BOD names to be posted next to them together with phone numbers to be contacted in case of need
- Ice packs and current medicine cabinet located in score booth need to be re-stocked. It would also be a good idea to stock gloves in case they are needed.

XI. Snack Shack & Score Booth Update

XII. Aptos Little League Constitution, Aptos By-Laws, and New Disciplinary/Code of Conduct Guidelines Revamping

- Final version of new Aptos LL By-Laws and Constitution presented to all.
- Motion to vote and approve new amends passes.
- New By-Laws and Constitution voted and ready to be sent to Little League International for their approval.

XIII. Meeting Adjourn at 8:08pm

Next Meetings

- **Thursday November 14th**
- **First week of December**