



Los Alamos County Little League Baseball & Girls Softball



Los Alamos Little League
P.O. Box 1271
Los Alamos, NM 87544
Special Board Meeting

August 22, 2020

Agenda/Notes (Zoom/6:3pm):

1. Call to order 6:3 pm
 - a. Quorum established: Marcus Miller; Magdalen Miller; Alison Watkins; Keith Morgan; Karmela Martinez
1. Constitution
 - a. Need to make edits from Headquarters
 - b. President has edited adopting the comments from Headquarters
 - No additional feedback provided
 - Edits unanimously voted as accepted
 - c. Secretary will reformat the constitution and provide to membership and website
2. Background check liability
 - a. Background checks for only 2020 board members must be completed
 - b. Safety Officer will complete
 - c. Secretary will send updated list to safety officer
3. Refunds
 - a. Less than 10% complete, but the treasurer is ready to complete
 - b. Envelopes have been printed they will be delivered on 8/23 to Treasurer to complete the process
4. Open floor for this season topics
5. Next meeting – 9/9; 6:30 pm via Zoom