

Pocket Little League:

Board of Directors

PO Box 2274 Sacramento, CA 95822

Meeting Minutes

Faith Presbyterian Room #5

April 27, 2017 7:40-8:55

Attendees: D. Watson, M. Reese, J. Crawford, N. Street, F. Castillo, B. Paschane, D. Brooks, F. Saldana, J. McKay, B. Wood, A. Barone, A. Nguyen, C. Rodriguez, P. Nishikawa, L. Keller

I. President's Report

Junior Division Update:

Land Park has payed Pocket LL \$340 for Junior Umpires for Land Park Pacific Junior Home Games played at Junior Fields. Umpire Dave Kilson will be "Primary" Umpire.

Oak Park to supply umpire for Oak Park Home Games.

NOTE: D7 Umpire-In-Chief, Alan McCullough has agreed to umpire selected Junior Games. These Games include Pocket, Land Park and Oak Park "Home" Games. McCullough does not charge.

D7 Volunteer Dinner moved to May 6, 2017 at Cattleman's:

Bob & Cari Wood along with Debbie & James Watson are attending.

Two Dozen Baseball required as "Donation" for raffle.

Planning for second annual Pocket LL Memorial Weekend Tournament has begun:

Tournament is for Junior (14-3), Major (12-11) and AAA Divisions (10-9) only.

All D7 leagues are invited to participate.

Pocket is planning for 1 Junior Team, 2 Major Teams, and 2 AAA Teams to participate.

Maximum Roster size is **12 players per team** on First Come-First Serve Basis.

*A **waiting list** will be established if needed.*

Deadline to Register is May 13.

Teams will be picked on May 14 by participating managers. May 21, Practice.

Cost for interested Pocket Player is \$20 per player and 3 hour volunteer commitment by parents during tournament

NOTE: The 3 hour volunteer commitment **does not count** towards "Regular Season" volunteer commitment.

Preparations for Family Fun Day, June 3, 2017:

Mix-Match Games – not all star

Manager, Coach, Boardmember Softball Game 4:30

Bounce Houses, Dunk Tank, Hit-a-thon, sell/equipment exchange

II **Treasurer Report:** Current budget distributed

III **2017 Season Progress Report** – Snack shack: register fix, painting denied by city, Councilmember Jennings wants the Pocket logo, Field 4 garbage can, Bleacher for t-ball field

When at Conlin, please be “Steward” for league. Make sure bins are locked and equipment is “Safe” before leaving grounds at end of day/nite.

IV. **All Star Proposals**

1.) Pocket will plan to enter **4 All Star Teams including:**

Junior Team (13-14)

12-11 Team

11-10 Team (*Filled Primarily with 11 year olds in current “Major” Division*)

10-9-8 (*Team to be filled by AAA Division only*).

Note: *District 7 is planning on having an “End of year” “Fun” Tournament for 8 & 7 year old (AA) Division. The selection of this team will be decided by AA Managers with Board Approval*

2.) The “Champion” Manager of Major Division will have first rights to manage 12-11 **or** 11-10 team.

The “Champion” Manager of AAA Divisions will have **first rights** to be All Star Manager of 10-9 Team.

Note: *Since there will be 3 teams, the Board will choose the 3rd Manager.*

3.) Presenter of proposal has **3 minutes** to provide “Highlights” of proposal.

NOTE: Proposals must have been e-mailed to Board by Monday, **April 24, 2017.**

Proposal #1 – Bob Wood

Tie breaker – all star managers vote

Board Vote on All Star Selection Process: 10 votes, 2 ballots for majors, no voting for own team, 8+ manager choice, top 8 make team, top 8 has to be on 2 managers choice list.

Board approves Proposal #1 with qualifiers listed above.

V. New Business: Florez: banner down, coaches’/managers’ names on opening day shirts, All star hats: stars for players/coaches

VI. Adjourn 7:55PM