

**Pocket Little League**  
Board of Directors  
PO Box 2274 Sacramento, CA 95822

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**Meeting Minutes**

November 16, 2017 ~ 6:10PM

Attendees: J. Chapman, J. Crawford, M. Reese, K. Baena, B. Reid, N. Street, J. Nurmi, J. McKay, D. Watson, D. Rodrigues, J. Garcia, F. Saldana

- I. Last meeting minutes: Approve Meeting Minutes from September 14, 2017.  
Motion to accept minutes, approved by board unanimously.
  
- II. Jeff Chapman's Proposal - As Attachment 1. Create opportunities for AAA kids for more development and safety. Motion to table until the next meeting, approved unanimously.
  
- III. President's Report:
  - a) District 7 meeting for the month of October and November. Pocket will be hosting T.O.C. Games for Majors and Juniors as well as the All Stars games for 9-10-11 and Juniors – same as before. Request from visiting clubs (pitch counters, etc.) for help. Juniors Manager: J. Chapman will continue.
  - b) Our Constitution needs to be updated and sent to district administration by December 1. Bylaws passed prior to draft. Need to be sent to district.
  - c) Volunteer Dinner will be April 21, 2018 at Cattleman's.
  - d) Registration starts this month (Vice President Josh has dates – Attachment 2). F. Saldana to notify Dave Lake to start online registration and update forms. Motion to pass registration dates as listed on Attachment 2, all approved. Approve remaining dates at next meeting. Flyers at registrations for school distribution.
  - e) By Laws need to be reviewed and updated. Before next meeting.
  - f) All Board Members need to have a background check done ASAP. F. Saldana to confirm people who are require background check – contact district and will identify who is required/clarification.
  - g) Need to check dimensions for Safety plan – F. Saldana
  - h) Little League Day at AT&T Park
  
- IV. Treasurer's Report: Table for next meeting, motion and unanimously approved by board.
  
- V. Sandy Willis:
  - a) Memorial held at Conlin
  - b) Dedication on uniforms: \$1.25 on each jersey black with white SW on left breast: motion made, unanimously approved by board
  - c) Finish field 4 – Sandy Willis field sign and updating the field – finalize at next meeting. Pour dugouts for anchoring benches (get cost for both dugouts and bring to next meeting – B. Reid to get cost)
  
- VI. Field Report: Jeff McKay
  - a) Are we closing any of our fields for the month of November and December – fertilizer and other items are on fields.

- b) Gopher Issues – City states we’re on the list for treatment.
- c) Any Maintenance that can be started now – holding pattern due to rain.
- d) Need coaches and managers for field prep day.
- e) Need bleachers moved over.
- f) In-field weeds need to be removed.

VII. Fall Ball Update: Freddy Saldana

- a) Overall very Impressive Season.
- b) Looking to starting Fall Ball earlier and adopting a more clinical approach. AA go and recruit from Elk Grove and Florin.
- c) Thank you Coaches – send to other coaches of other leagues.

VIII. New Business:

- a) Registration: start immediately online, review form for uniform sizes and update of size: 3 dates.
- b) Opening Day (proposed 3/17/18)(F. Saldana): motion to approve, unanimously approved, suggestion that Sandi Willis’s family throw first pitch – F. Saldana to contact family.
- c) Season Schedule (J. Nurmi) – Attachment 2 – vote to approve dates at next meeting.
- d) PLL Dinner – Motion to have D. Saldana as Special Events and Social Media, board approved unanimously.
- e) Family Fun Day - D. Saldana – table for future meeting.
- f) Bats: League to buy about 40 USA bats for bags – 2/team for AAA/majors, A/AA 1 bat/team – B. Reid to bring cost to board.

IX. Old Business:

- a) Storage unit shelving (B. Reid and J. Nurmi) – Costco: \$900 + tax to buy 6 shelves – 4 tier, run 2 on each size, and 2 across the back: motion, board unanimously approved to purchase
- b) Sell mound – B. Reid to sell: motioned, board approved unanimously
- c) Bull Pens/permits (B. Reid) – revisit after Field 4 is resolved.
- d) Dick’s Sporting Goods Update/K. Yonto : No update
- e) Luke Crawford’s Senior Project: No update.

X. Questions/Comments:

- a) Coach selection committee – reference constitution – discussion on committee members to not be coaches
- b) Awards:
  - 1. Al Chew (volunteer): by next meeting decide
  - 2. Jerry Otto (kids): all 4 traveling all star coach teams
- c) Interest in coaching message

Adjourn: 7:44PM

Next Meeting Thursday December 7, 2017; Location TBD

There being no further business to discuss, the meeting was brought to a close at 7:44PM and these minutes were drawn up to the best of my ability and filed with the Pocket Little League.

D. Watson, Secretary