

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

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**Meeting Minutes**

January 16, 2018 ~ Call to Order 6:07PM

Attendees: J. Crawford, L. Crawford (partial), T. Haddix, S. Walker-McCormak, D. Saldana, P. Nishikawa, 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 December 14, 2017. J. Nurmi to send out: Motion to accept minutes, approved by board unanimously and post to website.
- II. L. Crawford Scout Service Project: Budget distributed to board for approval; asking for sponsorship to: 1. Repair boards that need repair, 2. Spread baseball dirt (30 yds), 3. Paint. Work to be done February 18. Motion to approve, pending final liability requirements, board approved. Heavy machinery labor will be done by PLL or off site.
- III. Treasurer's Report: Budget distributed. Adjustments to be made and distributed for approval at next meeting. Included: Increase field maintenance to \$8K.
- IV. Registrar's Report: Currently 225 players registered; pending final numbers from 1/20 and 1/27 skills assessment: A: 42, AA: 39, AAA: 53, Jrs: 12, Mjrs: 23, Tball: 50. Short coaches: A, AA, Mjrs. 1/18: Mountain Mike's registration.
- V. Ralph Thompson Photography: Detailed presentation on company and what is offered to PLL. RTP remains the PLL photographer for 2018 season.
- IV. Field Report: Jeff McKay
  - a) Younger Scouts will work on fields 3 and 4 as part of L. Crawford's project
  - b) Field prep days are 2/24 and 3/3
  - c) Assessment will be on Field 1: 1/20 and 1/27
  - d) Dirt 40 yds + 10-15 yds: motion to approve \$4K, approved by all
  - e) 2/24 Palette of clay, dig home plate on field 3
  - f) Field 4 dugout \$3K – both will be concrete – move benches from Bear Flag. Motion for upgrades and associated costs, approved by all
- V. Equipment Report/Skill Assessment:
  - a) Score Cards/books
  - b) L screens \$80 each, replace nets: board approved \$150-\$200
  - c) Bats: 1 for each team
  - d) 200 helmets: nicer ones go into manager bags, others set out for equipment exchange during skills assessment and remaining will be sent to area leagues
- VI. Approval of By-Laws:
  - a) AAA: continuous batting
  - b) Majors: every kid bats
  - c) Follow protocol from TOC

- d) Motion to add to By Laws J. Chapman proposal: 12 games for seeding (AAA/Majors), 4 preseason, 12 regular season
  - e) Do end of season year assessment of coach via online survey tool
  - f) All Star voting: kid pick 9, coach pick 4
  - g) Article 15 (pg 28): Code of Conduct: need signs for “No Trespassing” and “No Alcohol/Drugs/Smoking”: B. Reid to purchase: approved by all (approximate cost \$300)
  - h) Rule changes (pg 29): Amend – manager kid placement
- Motion to approve corrections to By-Laws: all approved. President to submit to Little League with amendments.

VI. President’s Report:

- a) Background checks complete by board members that are not managers/coaches
- b) Rivercat’s night: Christy Moriaka to lead
- c) Challenger days: 3/18 at PLL, 5/20 Picnic
- d) Opening day
- e) Stockton Ports LL night – far away

VII. Questions/Comments:

- a) Fundraiser dinner – Nancy to find out availability of locations and dates
- b) Logo update
- c) 50<sup>th</sup> anniversary signs – Javier to get quotes for each field

Adjourn: 8:08PM

Next Meeting Thursday, February, 2018; Location TBD

There being no further business to discuss, the meeting was brought to a close at 8:08PM and these minutes were drawn up to the best of my ability and filed with the Pocket Little League.

D. Watson, Secretary