

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

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**Meeting Minutes**

February 27, 2018 ~ Call to Order 7:00PM

Attendees: D. Watson, A. Nguyen, P. Nishikawa, D. Rodrigues, J. Garcia, K. Baena, B. Reid, F. Saldana, J. Nurmi, J. Crawford, M. Reese, J. McKay, N. Street, C. Rodriguez, S. Walker-McCormack

- I. Last meeting minutes: Approve Meeting Minutes from 1/16/18: Approved by all
- II. Treasurer report: Review and approval of general accounting and saving report; bats are an expense; submit any invoices to avoid late fees; Volunteer fees/checks under review
- III. Nick Chambers photography: Proposal to create highlight reels and film games (1 camera \$220/game, highlight reel \$400) – board to review
- IV. President's report: Interleague schedule is out
  - a) Game schedule: send out when finalized
  - b) Snack shack: request for new foods: peanut M&Ms, cup of noodles (inventory); keep merchandise sales separate; 1 person in charge of money; open on opening day
  - c) Opening day: 50<sup>th</sup> anniversary; start at 8:30am; told all about parking; ceremony; t-shirts; National Anthem; food vendors; invites: R. Jennings, J. Otto, A. Chue; past board members/players; Awards: 5 awards given (approved by board)
- V. Field Prep: Good field prep; Mark & Brandon: dirt down; painting remains; don't hang banners by sprinklers; 2<sup>nd</sup> prep day cancelled unless needed to hang banners; 5 foot drag – motion to purchase for fields 3 & 4 (\$150-\$200 ea) – approved by all
- VI. Umpire in Chief: AA (1), AAA(2), Major (2); Youth for Saturdays; \$25/plate, \$20 bases; Martin/Dave during the week; payment process reviewed; trainings offered
- VII. Questions/Comments:
  - a) Rules prior to 1<sup>st</sup> game to be confirmed
  - b) Motion to change Nancy to Fundraising chair and Dominique to Snack Shack Coordinator – approved by all
  - c) Help will be needed throughout season especially during T.O.C

- d) Webmaster – change to Mailchimp for email distribution; webhosting move to godaddy; propose that each person has an email with ‘position@pocketlittleleague.com; put proposal together to switch over and monthly costs

Adjourn: 8:20PM

Next Meeting After Opening Day; Location TBD

There being no further business to discuss, the meeting was brought to a close at 8:20PM and these minutes were drawn up to the best of my ability and filed with the Pocket Little League.

D. Watson, Secretary