

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

Meeting Minutes

April 20, 2018 ~ Call to Order 8:01 PM

Attendees: D. Watson, D. Rodrigues, J. Garcia, K. Baena, B. Reid, F. Saldana, D. Saldana, J. Nurmi, J. Crawford, M. Reese, C. Rodriguez, S. Walker-McCormack

- I. Last meeting minutes: Approve Meeting Minutes from 2/27/18: Approved by all
- II. Treasurer report: give Patty checks, receipts, invoices
- III. President's report:
 - a. Mid Season Meeting with Coaches: to be held Sunday, 4/29, manager and coach meeting, led by Freddy and Josh.
 - b. Incident on field: verbal altercation between coach and umpire. Green Book: Youth umpire, need for game coordinator. Pregame meeting: Warning about behavior. Bylaws indicate to suspend 1 game and cannot coach all stars. Coach apologized without being asked to do so. Only Manager can dispute calls.
 - c. Memorial tournament: PLL to host pending age verification and sign up for volunteering (board approved).
 - d. All-Star committee: Board approved to table until next meeting.
 - e. Family fun day: Board approved to table until information received from Nancy.
 - f. 50th Anniversary dinner: status in Nancy's email.
- IV. Umpire in Chief: Coaches are supportive.
- V. Snack Shack: Deposits from past few weeks have been break even, look at wasted food, numbers are not matching. Are volunteers being careful and making sure all are paying? What is being wasted? Need a system in place that tracks food sold, cash out. Starting cash in register is \$60. Board approved purchase and install new box with key and track money closer. Give parent training for first time volunteers?
- VI. Questions/Open Comments: Tshirts or some kind of board member identification is requested. Possibly raise the cost of volunteer hours to get more sign ups throughout season.

Adjourn: 9:22PM

Next Meeting ?; Location TBD

There being no further business to discuss, the meeting was brought to a close at 9:22PM and these minutes were drawn up to the best of my ability and filed with the Pocket Little League.

D. Watson, Secretary