

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

MEETING MINUTES

August 7th, 2018 ~ Call to Order: 7:06 pm

Attendees: A. Nguyen, J. Nurmi, C. Nurmi, D. Watson, N. Street, D. Rodrigues, J. Reid, B. Reid, W. Namikawa, T. Haddix, S. McCormack, P. Nishikawa

I. Approval of minutes from last meeting - approved last meeting minutes and all positions voted in at the last meeting

II. Old Business

a. Open Board Positions

i. Juniors Coordinator - Jeff Chapman nominated - approved by board. A motion was approved to elect Nick Street to the board. Tricia Carter was nominated for Special Events Coordinator - approved by board. Nick Street was nominated for Roster Book - approved by board. Fall Ball Coordinator - Anthony Nguyen approved by board.

ii. Two positions pending: snack shack buyer, umpire in chief

b. Volunteer Checks Update - Not everyone submitted volunteer checks at registration ~ 21 or 22 missing. A motion was approved to pursue missing checks the following season.

c. Budget Updates -Patty will be depositing volunteer checks (80 checks + 5 more) - \$8500 in volunteer fees this week. There are still outstanding bills to pay at this time. Wes and Patty to follow up on account for createsend.com

d. Fall Ball

i. Registration through Dick's - \$55 fee, Credit Card transaction fee (2-3%), all online and will direct deposit once/month

ii. Coaches: T-ball - Mark Kellar/Greg Grunwahl, A - Chris Chiuu/Brian Young, AA - Dave Rodrigues/Justin Kuni/Mike Fry, AAA - Nick Street/Jeff McKay/Josh Nurmi/Brian Wagner/Mike Bradford (will break into 1st year/2nd

year), Majors - Ray Birch/Ryan Wong/Anthony Nguyen, Coaches Consultant
-Brandon Reid

iii. Fall ball will run September through November with optional practices possibly Wednesdays and Fridays. Other leagues will be contacted and snack shack to be open to sell residuals.

e. Coaches survey to be completed and sent out by registrar

III. New business

a. Field Permit, Long term lease, field improvement - Jeff Chapman is in contact with the city to setup meeting with Rick Jennings to get a long-term lease. Josh is asking to add Fridays, Sundays for our 1 year permit. We have to re-apply in September for next year. Anthony would like to have a business proposal for the city for improvements at Conlin at the meeting with R. Jennings including a budget and community impact.

b. 2019 Spring Registration - A motion to change to all online registration through Dick's Blue Sombrero was approved. The board discussed ways to receive volunteer checks with the new online process. We will discuss further options at the next meeting. The medical release can be printed through the website. All addresses/school enrollment forms will have to be reconciled.

c. 2019 Budget - The board discussed the upcoming budget for 2018-2019. This will be presented at a later date for approval. A motion for \$5000 budgeted for equipment (to be paid prior to the season) was approved. Please see attached budget submitted by B. Reid. Josh will ask D7 for reimbursement on balls used during sectionals for tournaments - 30 dozen. The board discussed pay to play for All-Stars players as all-star expenses totaled \$5000. Patty will send taxes to Jeff Klein once closed out

d. 2019 Schedule/Events -Tentative PLL 2018-2019 schedule attached

e. Snack Shack: Anthony donated a year subscription of SignUp Genius. Debbie, Dave, and Josh are setup as administrators. A new snack shack protocol will be set-up. Debbie is investigating prices for registers, help with inventory, orientation for snack shack, grocery list update, changing locks, and updating the alarm system. She would like the snack shack to run more efficiently and contact HISP/ PACE students to volunteer. Debbie asked that the budget for Snack Shack repairs be increased.

IV. Adjourn: 8:54 PM

V. Next Meeting September 4th at 7pm; Location: Faith Presbyterian Church

There being no further business to discuss, the meeting was brought to a close at 8:54PM and these minutes were drawn up to the best of my ability and filed with the Pocket Little League.

ATTACHMENTS: Equipment Budget

2019 Season Budget			
Baseballs:			
Quantity	Ball	Price (ea)	Cost
22	CLL-40 (AAA/Major)	\$ 27.00	\$ 594.00
16	CBB-65 (A/AA)	\$ 19.00	\$ 304.00
16	73C (Juniors)	\$ 39.00	\$ 624.00
14	CBB-40 (3A-J Practice)	\$ 23.00	\$ 322.00
10	CBB-61 (Tball)	\$ 20.00	\$ 200.00
			\$ 2,044.00 Total
Bats:			
3	A/AA	\$ 70.00	\$ 210.00
6	Tball	\$ 25.00	\$ 150.00
			\$ 360.00 Total
Equipment Bags:			
12	All divisions	\$ 40.00	\$ 480.00
			\$ 480.00 Total
Gear:			
6	Catcher set (All)	\$ 115.00	\$ 690.00
6	Catcher glove	\$ 40.00	\$ 240.00

0	Ump Chest Protector	\$-	\$-
0	Catcher helmets	\$-	\$-
20	Batting Helmets	\$ 18.00	\$ 360.00
			\$ 1,290.00 Total
Miscellaneous:			
9	Pitch counters	\$ 8.00	\$ 72.00
5	Brushes	\$ 7.00	\$ 35.00
10	First aid	\$ 14.00	\$ 140.00
6	Bases	\$ 11.00	\$ 66.00
4 (32)	Cold packs	\$ 22.00	\$ 88.00
15	Scorebooks	\$ 6.00	\$ 90.00
4	Ball bags	\$ 24.00	\$ 96.00
3	Tee	\$ 30.00	\$ 90.00
			\$ 677.00 Total
Misc. Field :			
?	Base Plugs	\$-	\$-
?	Clay	\$-	\$-
0	L Screens	\$-	\$-
			TBD Total
			\$ 4,851.00 2018 Total

Tentative PLL 2018-2019 Schedule

Dates	Events	Approve
November 1, 2018 - January 1, 2019	Early Bird Registration (\$125)	
January 2, 2019	Regular Registration (\$150)	
January 12 and 19, 2019 (Saturdays)	Skills Assessments (Make-up date Sunday 1/20/2019)	
January 26, 2019 and February 2, 2019 (Saturdays)	Field Prep Days	
February 4 and 6, 2019	Draft Nights	
February 9, 2019 (Saturday)	Start of Practices	
February 9, 2019	Mandatory Coaches/Safety Meeting/Equipment Pick up	
February 20, 2019 (Wednesday)	Team Parent Meeting	
May 4, 2019	Family Fun Day	
May 24-May 27	Memorial Tournament??	
June 1, 2019	Closing ceremony, Announcement of All-Stars, Softball game	
	RiverCats Day	
	Coaches clinics	
	Fundraising Dinner	