

Pocket Little League
Board of Directors
PO Box 22724 Sacramento, CA 95822

Meeting Minutes

October 2nd, 2018 ~ Call to Order: 7:09 pm Faith Presbyterian Church

Attendees: A. Nguyen, J. Nurmi, C. Nurmi, D. Watson, N. Street, N. Street,
D. Rodrigues, J. Reid, B. Reid, W. Namikawa, S. McCormack, T. Carter, J. McKay,
K. Baena, T. Haddix

I. Approval of minutes from last meeting - motion seconded and approved

II. Old Business

a) Open Board Positions

- a. Snack Shack Buyer - Trevor Haddix nominated - motion seconded and approved. The board discussed the option to add an assistant. Kevin says he will be able to help out.
- b. Umpire in Chief - Anthony will fill this role - a motion seconded and approved. He will not manage or coach this year.

b) Fall Ball Update – Anthony

- a. 110 participants – over \$5900 gross revenue. The clinics with SSC and Kennedy High were successful. \$500 paid to SSC since we had more players than expected. Kennedy volunteered their time and there was no charge. Fall Ball Games with Land Park are scheduled 9/30, 10/7, and 10/14. The last two Sundays (10/21 and 10/28) will be Pocket vs Pocket. A thank you potluck for coaches and volunteers will be held 10/28 @ Conlin.
- c) Snack Shack Update – The Snack Shack Locks were rekeyed last weekend. Keys were given to all BOD members. The IPAD data plan closed - \$60 / month no longer auto deducted. The board may consider a data plan in the future. Debbie will have a training 2/23/19 and 3/2/19 for snack shack volunteers and BOD members to learn open/close duties. Debbie has the square to use for electronic payment.
- d) Field Permits – City Parks – Conlin Field Application Submitted for 2019 season. Sunday was left as closed for maintenance. Permit added for Sundays. School permits need to be applied for. Anthony will work on permits for the

following fields: Martin Luther King, Sojourner Truth, Matsuyama, Bear Flag, and Lewis.

e) Budget 2018-2019 – The budget is due to District 7 by 11/7. Wes will work on separating uniforms and equipment and will add Snack shack repairs. Wes asked that all budget recommendations be sent to him by the next weekend. All-stars and Rookie team pay to play discussed. Each player would pay \$100. If volunteer requirements met during tournaments that we host, the families would get ½ back - motion seconded and approved. Createsend.com needs to be canceled. The board currently pays for a Haul-Away storage container -\$56/month. Jeff will reach out to Haul-Away to see if we can purchase the one we currently have. Our 2nd PO Box has been closed and \$110 was refunded.

III. New business

- a) Proposal to City of Sacramento Summary - presented proposal to the city for a long-term lease. Proposed improvements totaling up to \$50000 will be paid through sponsorships and donations. The city was receptive and supportive. City has no problem with us making improvements. Many organizations are not able to obtain a long term agreement. We have first dibs on Conlin given our historic use. A formal proposal with details will have to be given to the city for approval. The board discussed completing the bullpen and dugouts first. Brandon estimated the cost of each bullpen to be \$1783. A solar scoreboard will be upwards of \$10000. The board discussed how to solicit sponsorships to cover these improvements. A subcommittee to come up with a plan was formed- Nancy, Brandon, Josh, Jeff M, Nick, Dave
- b) Local Rules and Bylaws Update/Amendments (Draft, All Star Selection, etc...)
 - a. Committee needed -- Kevin, Jessica, Colin, Wes, Josh, Jeff Chapman
- c) Post Season Tournament Host - board will run these tournaments
 - a. PLL will host the Juniors D7 All-Stars and TOC since we have the only appropriate field in the district. Anthony will try to host the D7 11 yr old All-Stars and will ask not to hold a section tournament at the D7 President's Meeting. The board discussed the possibility of hosting the Memorial Tournament for AAA and Majors.
- d) 2018-2019 Schedule
 - a. backup field prep day needed

IV. Adjourn: 8:42 pm

V. Next Meeting Monday November 5th at 7 pm; Location: Faith Presbyterian Church

There being no further business to discuss, the meeting was brought to a close at 8:42 pm and these minutes were drawn up to the best of my ability and filed with the Pocket Little League.