

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

Meeting Minutes

**November 5th, 2018 ~ Call to Order 7:03 pm Faith Presbyterian Church
Attendees: A. Nguyen, J. Nurmi, C. Nurmi, D. Watson, N. Street, N. Street,
B. Reid, W. Namikawa, S. McCormack, T. Carter,
J. McKay, K. Baena, D. Rodrigues, T. Haddix, J. Reid**

- I. Approval of minutes from last meeting - motion seconded and approved
- II. Old Business
 - a) Field Permits –
 - a. Schools– Matsuyama, MLK, Bear Flag, Didion (Lewis Park)
 - i. Matsuyama - will sign off (field condition questionable, will use the blacktop as much as possible)
 - ii. MLK, Didion and Bear Flag - awaiting approval
 - iii. Sojourner Truth, Pony Express discussed
 - b) Budget 2018-2019 (see attachment) – Wes - motion to approve budget seconded and approved
 - a. Discussed changes to uniforms - decision was made to discuss next year
 - c) Capital Improvement Committee update
 - a. Bullpens - Brandon - cost \$1800 - time is of the essence to get this in before the season starts. A motion was seconded and approved to fund the Bullpen project through the reserve and back pay through sponsorship.
 - i. Plan is to have 5 bullpens total in the future. Start with 3rd base side of Field 3. Will not affect future improvements. Changes will have to be made to the sprinkler system for bullpens on field 1 and field 2.
 - b. Scoreboard - Josh - 4 quotes came in. The committee narrowed it down to one company - Nevco - best customer service and support. \$8000 including solar power (not including install). 10 ft by 4 ft scoreboard. 2 panels with sponsorships. The board agrees that we want something that will last and a company that will be around. Installation is more work than expected. A specialty contractor for a crane is needed. Must be permitted and crane cannot come through in the Winter due to precipitation. BOD members to reach out to contractors to see if anyone can help us out. Install can cost \$8000-12000.
 - c. The committee is working on sponsorships to pay for capital improvements. Sponsorships are usually a term limit (\$5000 annually for a certain number of years). Will come up with flyers with specs for sponsorship once we have a true quote. Top Current Sponsorships: MountainWest, Nugget, Revere Court, Land O Frost
 - d) Bylaws Committee update
 - a. Player Draft (D7 will be present)
 - i. Majors has to follow green book rules. All-Star selection needs to be changed in the bylaws.

- ii. Positions need to be updated. Positions must be listed if they have voting power.
- e) Post Season Tournament Host - 11 year old all-star tournament. Airport is getting a new Juniors field so they will host Juniors tournaments. We may be asked to host another tournament. Board recommended Rookie TOC. District meeting this Wednesday. No sections will be requested.

IV. New business

- a) Volunteer Requirements Update - The board discussed amendments to the volunteer requirements posted online. The committee recommended a google form to document and track volunteer hours. The board discussed different ways to track and different options for submitting the google forms. Tabled for further discussion.
- b) Picture Day – Shree - Saturday 3/30 possible picture day. Need a back-up day in case of rain.
- c) Fundraising Dinner – Tricia
 - a. Date and location - Saturday 3/30/19 discussed.
 - i. The board discussed many options for the dinner. Tricia found multiple locations including the Elks Lodge, Holiday Villa, and Scott’s Seafood. A few locations were ruled out given the high cost (Scott’s, Old Sugar Mill). Tricia will continue to look at nearby venues and will consider cost and the day of the week.
- d) Online Registration Open – Dave - no major kinks. 15 sign-ups so far. Uploading documents may be a little confusing. First time birth certificate is all that needs to be uploaded. Board members will need to have a different admin on the online website to look at the data.
- e) Skills Assessments Days – Jessica - A and AA kids grouped together last year. Lots of participants so they may need to be split into separate time slots. 5 managers for A. Brandon is going to run a few ideas by the board to make the skills assessment more efficient. Skills assessment may need to be updated based on the bylaws updates. BOD discussed how to incorporate the St. Anthony’s draft processes to update our draft process. Volunteers are needed for check-in. A medical release form must be filled out for each player prior to the skills assessment. Those players who do not have one will need to fill out and then register online. Will separate age groups.
- f) Opening Day 3/9/18 - Burgess Bros BBQ proposed an opening day bbq with prepaid plans. \$12 for chicken, sausage, and sides. PLL would take \$5 and pay \$7 per plate. Burgess requested a pre-sale minimum of 200 plates. The board decided that this would be a better option for Family Fun Day. Breakfast has traditionally been served at Opening Day given the time. Tricia and Nancy will run Opening Day.
- g) 2018-2019 Schedule
 - a. 2nd field prep day or backup - 2/2. Practices will start on Monday 2/4
- h) Debbie asked to purchase a tablet or phone for credit card use in the snack shack.

V. Adjournment - 9 pm

VI. Next Meeting Monday December at 7 pm; Location: TBD.

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

