



**Pocket Little League**  
**Meeting Agenda**  
8/30/22 8:00 PM Device

Members present: B. Nguyen, S. Walker, A. Nguyen, R. Sevilla, W. Taylor, T. Knighton, A. Barone, M. Lim, M. Keller, D. Wiseman, K. Day, J. Von Sossan, J. Nurmi

Visitors: Donnie Minor, Shad Selby, Mike Freeman

1. Call to order : 8:10 pm
2. Approval of minutes- motioned seconded and approved
3. Treasurer's Report – Alexis
  - a. Financials ending in July sent to current BOD
  - b. Checking: 70, 510
  - c. Savings: 39, 937
  - d. Tomorrow is end of fiscal year. Taxes will be prepared.
4. President's Report – Anthony
  - a. No report because there has not been a D7 meeting. Meetings should start up later in the year.
5. Board Nominations and positions
  - a. Current Board Members: Motioned, seconded and approved.
    - i. Members not indicating intent to return to the BOD: S. Walker, E. Reed, T. Haddix , J. Nurmi
  - b. Nomination for New Board members- all motioned seconded and approved
    - i. Donnie Minor
    - ii. Shad Selby
    - iii. Mike Freeman
  - c. Board Positions- motioned seconded and approved
    - i. President: Anthony Nguyen
      1. Discussion about considering a president-elect, past-president and president position. Discussion tabled.
    - ii. Vice President: Brian Yeung, Marc Keller
    - iii. Treasurer: Alexis Barone
    - iv. Player Agent: Jamie Von Sossan
    - v. Registrar: Brian Yeung
    - vi. Secretary: Kibbe Day
    - vii. Safety Officer: Kibbe Day
    - viii. Umpire-In-Chief: (going to ask Bob Wood)
    - ix. Coach Coordinator: Dave Wiseman



- x. Head Groundskeeper: (have volunteers to do the work but don't want to be voting members on the BOD)
- xi. Equipment Coordinator: Marc Keller
- xii. Game/Practice/Event Scheduler: Renee Sevilla
- xiii. Snack Shack Coordinator:
  - 1. Discussion had regarding lightening the load on the coordinator in order to get more shifts covered both as BOD shifts and traditional snack shack shifts. Discussion to continue
  - 2. Possible backup plans: assign a Board Member of the Day to help cover shifts, have a pool of available volunteers, assign teams to each snack shack Saturday who are responsible to fill vacant shifts.
- xiv. Snack Shack Buyer: Loan Feher
- xv. Special Events Coordinator: Tracy Knighton
- xvi. Sponsorship Coordinator: Mike Lee
- xvii. Uniform Coordinator: Mike Freeman
- xviii. Roster Book: Loan Feher
- xix. Social Media Coordinator: Loan Feher
- xx. Volunteer/Team Parent Coordinator: Renee Sevilla
- xxi. Webmaster: Warren Taylor
- xxii. Fall Ball Coordinator:
- xxiii. Juniors Division Coordinator: Jeff Chapman
- xxiv. Majors Division Coordinator: Mike Lim
- xxv. AAA Division Coordinator: Dave Wiseman
- xxvi. AA Division Coordinator: Mike Freeman
- xxvii. A Division Coordinator: Shad Selby
- xxviii. TBall Coordinator: Donnie Minor

6. Old business

- a. Field Maintenance
  - i. New Mower Motor - \$4k- motioned seconded and approved
- b. Capital Improvement- no motions held on topic.
  - i. Dugout Covers Field 2 and Field 3 – EJ Reed \$10K per field- previously approved last season. Plan is to have them installed before spring season begins
  - ii. Batting Cages
    - 1. Current quote for dual lane with fences, without concrete is \$40,000
  - iii. Discussion about how to prioritize the capital improvements and pivot if necessary from previous priorities based on costs.

----- Tabled rest of agenda -----

- c. TOC/All-Star/Rookie Tournaments
  - i. Congrats to the AAA Braves for winning D7 Minor TOC
  - ii. Thanks to all the managers/coaches for a great post season run
- b. Pocket Hosted All Star tournaments for D7 and CA Section 4



- i. Thanks to all the board members and volunteers that help make this happen
  - ii. Gross sales from snack shack was over \$12K
    - 1. We sold over 900 chicken bowls – best seller by far
- 7. New business-
  - a. Fall Ball update/registration numbers – Brian/Anthony
    - i. Interleague with ESLL and LPLL
- 8. Next meeting tentatively Tuesday, 10/4/2022
- 9. Meeting adjourned: 10:06 pm



**Pocket Little League**  
**Meeting Minutes**

11/1/22 7:00 PM Zoom

Members present: A. Nguyen, K. Day, J. Von Sossan, D. Wiseman, M. Freeman, B. Adler, B. Yeung, W. Taylor, M. Keller, R. Sevilla, T. Knighton, A. Barone, L. Feher, M. Lim, S. Selby, D. Rodrigues, D. Minor

1. **Call to order:** 7:05 pm
2. **Approval of minutes-** motioned, seconded and approved.
3. **Treasurer's Report** – Alexis
  - a. Budget 2022-2023 Fiscal Year
    - i. No numbers changed from proposed budget. Motioned, seconded and approved.
4. **President's Report** – Anthony
  - a. Constitution
    - i. Draft provided motioned, seconded and approved.
  - b. Senior League - \$175 for 14-15 year olds who are interested in playing. The registration fee will go to the program who is leading the program. Season starts after high school baseball. Runs May-June. Will need to add Senior League to registration site.
  - c. *Action Item: Add Senior League to the Registration site*
5. **Board Nominations and positions**
  - a. Current Board Members
  - b. Nomination for New Board members- Both present at meeting. Both motioned seconded and approved.
    - i. Katie Cleary
    - ii. Ben Adler
6. **Old business**
  - a. **Field Maintenance** – Anthony
    - i. New Mower Motor - \$4k - Completed
    - ii. Bid for weed control/fertilizer treatment (4 times a year) \$3-4K
    - iii. City Parks to supply lumber for backstop repairs
  - b. **Capital Improvement** – Jamie
    - i. Current committee: Jamie, Dave W., Brian Y.
    - ii. Last years priorities: health and safety of players and family.
      1. Tier one
        - a. Covered dugouts.



- i. Field 1 was completed
    - b. Dugout benches for field 4- done
    - c. Scorekeeper area- done
    - d. Backstops- done
    - e. Filling in field issues- done
  2. Tier two
    - a. Shade structures
    - b. Wrapping dugouts/ fence slats
      - i. \$87/10 feet of fencing
    - c. Raising home plate- done
  3. Tier Three
    - a. Scoreboard
      - i. Bid: \$20,000 not including electrical. Continued complications about moving forward with getting electrical run on the city property.
      - ii. *Action Item: Committee will reconvene and bring alternate scoreboard options to present at the next board meeting.*
    - b. Bullpens
    - c. Batting cages (double lane, fenced between, 40-50 feet, no power)
      - i. 2 bids: \$44,000/ \$33,000
- iii. Projects underway
  1. Dugout Covers Field 2 and Field 3 – EJ Reed \$10K per field
    - a. Start Date January 2023. Should finish by the end of January.
- iv. Agreed to up to \$30K to finish Field 2 (already contracted at \$10k) and Field 3 (already contracted at \$10K) and will add Field 4 covers to the list.
  1. *Action Item: Anthony to communicate with EJ Reed about Field 4 Covers*
- v. Checked all communication via email from the league about the fundraiser. Wording was general “for capital improvement projects such as a scoreboard”
- vi. Motion to go forward with batting cages as next project to complete: Motioned, seconded and approved.
- vii. *Action Items: Capital Improvements committee to talk to Katie about a third batting cage option. Committee will also request pictures of the current proposals.*



- a. **Fall Ball**
  - i. Thank you to Coaches and Volunteers – <100 participants.
- 7. New business**
  - a. **2022-2023 Schedule of Events**
  - b. **Spring Registration – Brian**
    - i. Plan is to add an FAQ for the registration process.
  - c. **Equipment – Marc**
    - i. **Dick’s Sponsorship**
      - 1. will be bringing back a few in store events
        - a. Meet the coach day. Especially good for T Ball and Single A.
        - b. Registration Day at Dicks
      - ii. Will be requesting all the equipment back and doing full inventory
      - iii. *Action Item: Marc will be requesting to get all the equipment back from all managers. Will then do a full inventory of equipment and assess needs.*
  - d. **Positive Coaching Alliance – Kibbe**
    - i. For the costs, below are the starting points. Reminder, we do help out where needed on the cost part.
      - 1. Single year plan-
        - a. 1 workshop-\$1800
        - b. 2 workshops-\$2800
        - c. 3 workshops-\$3800
        - d. 4+ \$1000
      - 2. Three Plan (paid each year)
        - a. 1 workshop-\$1500
        - b. 2 workshops-\$2350
        - c. 3 workshops-\$3150
        - d. 4+\$850
    - ii. Ask: invite representative to the next meeting for a Q and A session.
    - iii. *Action Item: Kibbe to contact PCA and invite representative to next meeting. Kibbe to send PCA information and links via email. Kibbe to request questions from Board about what they want to learn at the presentation.*
  - e. **Volunteer Coordinator Update- Renee**
    - i. Possible changes
      - 1. Assigning a team to snack shack shift to guarantee that it is covered



2. Hold uniforms until volunteer check is in
  3. Better communication to the Team Parent and Coaches/Managers about all requirements for volunteers.
- f. Bylaws Update – Kibbe**
- i. Needs to be voted on before the draft
  - ii. *Action Items: Kibbe to reconvene bylaws committee to meet. Kibbe to resent current bylaws to the BOD.*
- g. Practice Guidelines/Playbook - Division Coordinators, Coaches Coordinator**
- i. Create practice templates for each division
  - ii. Skills that need to be taught in each division
- 8. Next meeting tentatively 12/6**
- 9. Adjourned: 9:56 pms**



**Pocket Little League  
Meeting Minutes**

12/4/22 7:00 PM Zoom

Members present: K. Day, K. Cleary, B. Yeung, D. Minor, W. Taylor, R. Sevilla, B. Adler, A. Nguyen, M. Lim, J. Von Sossan, T. Knighton, L. Feher

1. **Call to order: 7:07 pm**
2. **Approval of minutes-** Motioned, seconded and approved
3. **Treasurer's Report**
  - a. Emailed reports attached.
4. **President's Report**
  - a. **Tournament Hosting - All Stars**
    - i. No decision made
  - b. **Challenger Game**
  - c. **District 7 Meeting**
    - i. Attended by Brian Y., Marc K.
    - ii. Bob Wood went to an umpire training in San Bernardino. Has offered to provide additional umpire training for any umpires in District 7.
5. **Board Nominations and positions**
  - a. Board Positions- Motioned seconded and approved
    - i. Dave Rodrigues - UIC
    - ii. Ben Adler – AA Coordinator
    - iii. Katie Cleary- Co-Coaches Coordinator
  - b. Anthony volunteered to be Snack Shack Coordinator. No vote called.
6. **Old business**
  - a. Positive Coaching Alliance
    - i. Presentation by PCA representative
    - ii. One workshop \$1800- motioned, seconded and approved
    - iii. Subcommittee: Kibbe, Dave W., K. Cleary
      1. Topics: PCA, Coaches meeting, Safety meeting
    - iv. *Action item: Kibbe to coordinate with PCA.*
  - b. Field Maintenance
    - i. Overseeding Infields is coming along well.
    - ii. *Action item: Anthony and Jeff M. to provide Jamie with a list of items that we could request to be done by a company willing to volunteer services.*





- c. Capital Improvement Committee
    - i. Dugout Covers Field 2, 3, and 4
      - 1. Additional estimate: Benson Fence Total \$15,000.
      - 2. Concerns raised about making sure agreement with prior contractor is expressly cancelled before moving forward on anything else.
      - 3. Informational only. No vote called.
      - 4. *Action item: Anthony to have express discussion with previous contractor before moving to work with a different company.*
    - ii. Batting Cages by field 1, 50 ft x 24 ft dual lane.
      - 1. Estimate: Benson Fence Total \$29,000.
      - 2. Informational only. No vote called.
    - iii. Scoreboard – Meeting with City - Wiseman, Brian, Katie
      - 1. Solar vs inground electrical was the general discussion.
  - d. Spring Registration
    - i. *Action item: Brian and Warren working on FAQ*
    - ii. *Action item: Brian and Marc to schedule Dick's Event*
    - iii. *Action item: Jamie to coordinate skills assessment plan for AA*
  - e. Long Term Field Permits for Conlin Approved by City for 2023 for Monday-Sunday.
7. New business
- a. 2022-2023 Schedule of Events
    - i. Sunday, March 12
      - 1. Golf Tournament Fundraiser proposed-
        - a. Cavanaugh Golf Course
    - ii. Saturday, March 18
      - 1. Opening Day
      - 2. Hit a Thon proposed
        - a. Suggestion to use 99pledges.com for the platform
        - b. *Action item: Ben A. to present a plan for the Hit a Thon at January meeting. Ben is seeking volunteers for the subcommittee. Potential roles are:*
          - i. Platform coordinator (we'll probably use 99Pledges, it's a lot cheaper than MyBooster)
          - ii. Prizes coordinator (to select and obtain team and individual prizes)



- iii. Communications coordinator (to create and execute a plan to get the word out to parents during the preseason)
- iv. Logistics coordinator (to hash out all the details for the event itself, such as format, scheduling, music/announcing, hit counting, etc.)
- v. Volunteer coordinator (to recruit volunteers for the event, and ensure their hours count toward the volunteer requirement)

### 3. Picture Day

- iii. Home run Derby - End of Season (Family Fun Day/Closing Ceremonies)- proposed. Looking for volunteer to run this if the Board is interested in moving forward with it.
- b. PLL Fan Gear – Mike F. will present at a future meeting
  - i. Online – Amazon Merchant
  - ii. Tradition - Buy inventory and sale direct
- c. Bylaws Update- next meeting
- d. Manager/Coaching Recruitment- next meeting
- e. AB 506 discussion
  - i. *Action item: Anthony to contact District 7 about specific guidance re: AB 506*
  - ii. *Action item: Kibbe to work on a safety policy once District 7 guidance is communicated from Anthony.*

**8. Next meeting tentatively 1/10/23**

**9. Meeting adjourned: 9:21 pm**



**Pocket Little League**  
**Meeting Minutes**

1/10/23 7:00 PM Zoom

Attendees: A. Nguyen, D. Wiseman, J. Day, M. Keller, A. Valere, D. Minor, M. Freeman, M. Lim, J. Von Sossan, K. Cleary, R. Sevilla, S. Shelby, T. Knighton, W. Taylor, B. Adler, L. Feher

1. Call to order: 7:05 pm
2. Approval of minutes: Motioned and Approved
3. Treasurer's Report – Alexis
  - a. \$58k in Checking (due to reg), \$50,500 in Savings
  - b. Full report sent via email
4. President's Report – Anthony
  - a. D7 meeting cancelled due to illness. Nothing to report.
5. Board Nominations and positions
  - a. Board Positions
    - i. Katie Cleary – AAA Coordinator, Assistant Coaches Coordinator motioned and approved
6. Old business
  - a. Positive Coaching Alliance – Kibbe
    - i. Paid for one workshop \$1500 (received \$300 off)
    - ii. Date needed- Looking to schedule for end of February
  - b. Capital Improvement Committee– Jamie
    - i. Elliott Reed Construction and PLL mutually agreed to withdraw the original bid for dugout covers of \$10,000 per field.
    - ii. Dugout Covers Field 2, 3, and 4
      1. Benson Fence Total \$15,000 – Signed. Goal is to start work at end of February. Dependent on weather and contractor availability.
    - iii. Batting Cages by field 1, 50 ft x 20 ft dual lane.
      1. Benson Fence Total \$30,000. Goal is to start work at end of February. Dependent on weather and contractor availability.



- c. Spring Registration – Anthony for Brian (160) Anthony to send out another email blast.
    - i. T-Ball - 33
    - ii. Minor A - 37
    - iii. AA - 26
    - iv. AAA – 28
    - v. Majors - 30
    - vi. Juniors - 6
  - d. Skills Assessments 1/21-1/22 – Jamie Schedule would be the same for rainout dates but people have option to change time in sign-up genius. Katie C cannot make rainout dates.
    - i. Rainout dates – 1/28-1/29
    - ii. Signup Genius
      - 1. Saturday – AAA/Majors
      - 2. Sunday - AA
  - e. Managers/Coaches Recruitment - Wiseman
7. New business- (5 mins each)
- a. Background checks, fingerprinting, and online training courses (CPR, Child Abuse, and Concussion). Child abuse information is general for all US. Kibbe to add info that is California specific and provide to those who take training
    - i. All BOD, Managers, and coaches
    - ii. Fingerprinting Signup Genius– 1/21/23 10AM to 2PM \$10 per person. Anthony to look in to other dates with other leagues that we can send our volunteers to as a second date/option
  - b. 2022-2023 Schedule of Events
    - i. Golf Tournament Fundraiser - Anthony
      - 1. Cavanaugh Golf Course 3/12/23 (Sunday). Anthony looking to move date back to 3/24 or April to allow for more advertising. Alexis to provide non-profit coordinator info to Anthony.
        - a. \$75 per player
        - b. Shotgun 4-person Scramble
    - ii. Hit a Thon – Ben
      - 1. Working with Mike Lim and will work with Anthony to determine if a later date is necessary
      - 2. Tentatively scheduled for Opening Day 3/18/23. Need to get committee started
    - iii. Chipotle Fundraiser Night – Monday, 3/6/23



- iv. River Cats Game – Friday, April 21 – Lawn seats and next tier up
- v. Anthony still working with SF Giants for Little League Date
- c. PLL Fan Gear – Mike Freeman
  - i. Discussed Squad Locker as an additional site to sell merchandise. Downside- longer turn around, more expensive. Upside- many options, hats available.
  - ii. Online – Amazon Merchant. Mike will look into setting up non-profit account. Downside- Doesn't sell hats. Upside- cheaper, quick turn around
  - iii. BOD consensus is to set up both sites
- d. Bylaws Update – Kibbe- tabled to next meeting
- e. Volunteer Requirement – Renee
  - i. Tentative date Team Parent meeting for 3/2.
  - ii. Discussed changing number of hours required to fulfill volunteer commitment.
  - iii. Shad to make videos demonstrating how to do field prep
- f. AED-
  - i. Will cost approx. \$1000. Motioned and approved to purchase 1
- g. Dick's Sporting Good Shop Event – 1/13 to 1/16
- 8. Next meeting tentatively 2/7/23 This may change depending on draft night.



**Pocket Little League**  
**Special Meeting Minutes**  
2/6/23

Attendees: A. Nguyen, M. Freeman, D. Rodrigues, L. Feher, A. Barone, J. Von Sossan, K. Cleary, K. Day, W. Taylor, D. Minor, M. Keller, S. Shelby, B. Yeung, D. Wiseman, M. Lim, B. Adler

1. **Call to order:** 7:32 pm
2. **Purpose of meeting:**
  - a. Discuss players that want to play up
  - b. Discuss current state of our bylaws with respect to playing up
3. **Player Requests**
  - a. Assessment # 122 - approved for Majors
  - b. Assessment # 225 - approved for AAA
  - c. Assessment #231 - approved for AAA
  - d. Assessment # 321 - approved for AA

End: 8:28 pm.



**Pocket Little League**  
**Meeting Minutes**  
2/15/23 8 PM @ Faith

Members present: M. Freeman, B. Yeung, K. Cleary, B. Adler, A. Nguyen, R. Sevilla, K. Day, J. Von Sossan, M. Keller, S. Selby, D. Wiseman, M. Lim, D. Minor, L. Feher, D. Rodrigues, W. Taylor

1. Call to order: 8:10 am
2. Approval of minutes: motioned, seconded and approved.
3. Treasurer's Report – Alexis
4. President's Report – Anthony
  - a. Tournament Hosting - All Stars, TOC
    - i. D7 asking for volunteers to host tournaments
      1. All Stars- Begin July 1, no games July 4.
      2. Last year: Did Juniors All Stars, Majors All Stars
      3. TOC- scheduled to begin June 24. Will work with D7 to get it to start earlier.
    - b. Additional Conlin fingerprinting day. Paid by PLL. Motioned, seconded, approved.
5. Board Nominations and positions
  - a. Lori Day- motioned, seconded and approved.
6. Old business
  - a. Positive Coaching Alliance Presentation/Safety Report – Kibbe
    - i. March 4 at Conlin – 8:30 AM
      1. Kibbe to reach out and ask about presenters.
    - ii. Kibbe shared list of exterior field walk through (see attached PDF document)
    - iii. AED Grant approved
  - b. Field Maintenance – Anthony
    - i. Field Prep Day 2/25 9 AM to 12PM
      1. Sign in will be at Snack Shack
    - ii. Infield dirt ordered - \$3K (included in field maintenance budget)
    - iii. Anthony has flyer prepared to send out to league
  - c. Capital Improvement -Anthony
    - i. Installation of batting cages/dugout covers has begun
    - ii. City requesting additional agreements with Contractor and PLL
  - d. Opening Day 3/18 Committee- Anthony



- i. Majors will be playing games
    - ii. Ceremony: 10 am
    - iii. Agreed to Opening Day ceremony and games. Hit a Thon and pictures will be on a different day.
  - e. Hit a Thon Update – Ben
    - i. Planning document circulated pre meeting
    - ii. BOD encouraged to comment on document
    - iii. Agreed to not have Hit a Thon on Opening Day
  - f. Golf Tournament Update – 4/30 @ Bing Maloney – Online Platform
    - i. Current date, location and online platform motioned, seconded and approved.
  - g. Uniforms/Fan Gear Update – Mike F
    - i. Uniforms order being finalized.
    - ii. Squadlocker site is up.
  - h. Volunteer Update – Renee
    - i. Team Parent Meeting 3/2 7:30 at Faith
    - ii. Proposed hour change: 10 hours/child, 20 max per family- motioned, seconded and approved.
    - iii. Proposed added volunteer hour for dugout parent t-ball, A, AA. – motioned, seconded and approved.
    - iv. Managers and coach coordinator need to send reminder that teams do not get uniforms until volunteer checks are received.
  - i. Snack Shack/Buyer update - Loan
    - i. Snack Shack Orientation 3/11
      - 1. Same day as scrimmages
    - ii. Committee to come to next meeting with proposed price policy
    - iii. Will reach out to high schools for volunteer hours.
  - j. Bylaws Update – Committee
    - i. AA Machine/Kid pitch- proposal to be shared with BOD and managers
- 7. New business- (5 mins each)
  - a. Jerry Otto Awards – All Stars (Juniors, 12s, 11s, 10s)
  - b. Al Chew Awards – Nominations motioned, seconded and approved
    - i. Josh Nurmi
    - ii. Shree Walker
    - iii. Tricia Carter
  - c. Umpire Clinic – Rodrigues
    - i. 2/19 @ Conlin 11-3 (Bob Wood D7 UIC)
  - d. Game Schedule/Interleague AAA and Majors with East Sac. Work is underway





- e. Coaches Clinic/Meeting- Wiseman/Katie
    - i. Lower Division (Tball/A/AA)
    - ii. Upper Division (AAA/Majors)
  - f. Website Update - Warren
  - g. Gamechanger – Brian
    - i. Will move scorekeeping to the platform.
  - h. Fundraiser Dinner – Tracy
  - i. Sponsorship – Mike Lee
  - j. 2022-2023 Schedule of Events (attached)
    - i. To be sent to managers and team parents for league wide distribution.
8. Next meeting tentatively Tuesday 3/14
9. Adjourned: 10:41 pm



**Pocket Little League**  
**Meeting Minutes**

4/11/23 8:30 PM via Zoom

Members Present: A. Nguyen, K. Day, M. Lim, T. Knighton, J. Von Sossan, M. Keller, R. Sevilla, B. Adler, M. Keller, R. Sevilla, B. Yeung, L. Day, W. Taylor, M. Freeman, D. Minor, D. Rodrigues, K. Cleary, L. Feher, S. Selby

1. Call to order: 8:47 pm
2. **Approval of minutes**- Motioned seconded and approved
3. **Treasurer's Report**
  - a. Distributed via email.
4. **President's Report**
  - a. Tournament Hosting District 7–
    - i. 6/10/23 Rookie Tournament (\$50 per team)– ESLL
    - ii. 6/17/23 (\$200 per team)
      1. AAA – Airport LL
      2. Majors – Host pending
    - iii. 7/1/23 District 7 All Stars (\$200 per team)
      1. 10U – Airport LL
      2. 11U – LPPLL
      3. 12U- ESLL
      4. Juniors – ESLL
    - iv. Section All Star – Start date 13<sup>th</sup> – Host sites TBD.
  - b. District 7 fees - \$3 per registered player
5. **Old business**
  - a. Positive Coaching Alliance/Safety Report
    - i. PCA Workshop date will be put on hold for an offseason date. PCA class will be used for strategic planning for next season.
    - ii. Decision of whether to have the PCA meeting at the end of the season or at the end of the summer is tabled pending timing of next officer election.
  - b. Field Maintenance
    - i. Field update – Parks currently using case-by-case basis on field closure determinations.
    - ii. Backstops were heavily repaired by the City.
  - c. Capital Improvement



- i. Batting Cages/Dugout Cover – Resumption of Construction this week – Dugout covers and then cages.
  - d. Hit a Thon/Picture Day Sunday 4/16
    - i. Hit-a-thon – Logistics – Ben/Mike
      - 1. Google doc distributed via email.
    - ii. Picture Day Logistics – Renee/Loan
    - iii. Extra – Food Truck, Kona ice, face painting, etc. - Loan
  - e. Golf Tournament Update – 4/30 @ Bing Maloney
    - i. Need more golfers to register.
    - ii. Volunteers needed for setup.
  - f. Volunteer Update – Renee
  - g. Snack Shack/Buyer update – Loan/Anthony
    - i. Net Gross Sales to date - \$8000 (183 Chicken Bowls)
    - ii. BOD Open/Close volunteers needed.
    - iii. Need volunteers during the week. Considering assigning teams to volunteer spots. Teams would be responsible for making sure volunteers are covered.
  - h. Fundraiser Dinner @ Device 5/12 – Tracy
    - i. Planning is going well.
  - i. Fundraiser updates
    - i. Chipotle -\$800
    - ii. Panera - \$170
    - iii. SF Giants - \$850
    - iv. Custom T/Hood - \$500
    - v. Kona ICE -\$180
- 6. New business
  - a. Game Postpones
    - i. Makeup games vs ESLL May 20<sup>th</sup>
    - ii. Will try to make up all games if possible.
  - b. All Star Voting and Letter of Intent – Needs to go out by end of April
  - c. Code of Conduct for parents and spectators
  - d. 2022-2023 Schedule of Events
- 7. Next meeting May 9th



## Special Meeting Minutes

4/23/23

Members present: A. Nguyen, K. Day, M. Lim, D. Minor, W. Taylor, R. Sevilla, M. Keller, B. Adler, D. Wiseman, Dave R., M. Freeman, B. Yeung, K. Cleary

1. Allegations discussed.
2. DRC Recommendation motioned, seconded and approved.
  - a. Both managers will receive a 2 game suspension with one game already served.
  - b. Both managers will be told that there will be zero tolerance for future incidents. They will be expelled for any future incident.
  - c. Both are ineligible for postseason coaching/managing.
3. Adjourned: 9:56 pm



**Pocket Little League**  
**Meeting Minutes**

5/9/23 8:15 PM @ Faith/Zoom

Members present: A. Nguyen, K. Day, T. Knighton, D. Minor, L. Feher, A. Barone, K. Cleary, J. Von Sossan, M. Lim, B. Yeung, D. Wiseman, W. Taylor, M. Freeman, L. Day, B. Adler, D. Rodrigues, R. Sevilla, M. Keller

1. Call to order: 8:26 pm
2. Approval of minutes- motioned seconded and approved
3. Treasurer's Report – Alexis
  - a. 2 Attachments sent via email to BOD
  - b. Checking: 54,000
  - c. Savings: 61,000
  - d. To Date Statement of Activity: 30K in recent events.
4. President's Report – Anthony
  - a. Tournament Hosting District 7 – has not been a D7 Presidents meeting since last BOD meeting.
    - i. 6/10/23 Rookie Tournament (\$50 per team)– ESLL
    - ii. 6/17/23 TOC (\$200 per team)
      1. AAA – Airport LL
      2. Majors – LPP LL- has not been confirmed
    - iii. 7/1/23 District 7 All Stars (\$200 per team)
      1. 10U – Airport LL
      2. 11U – LPPLL
      3. 12U- ESLL
      4. Juniors – ESLL
    - iv. Section All Star – Start date July 13<sup>th</sup> – Host sites TBD.
5. Old business
  - a. Field Maintenance – Jeff
    - i. Field update – Repair Scorer Box Field 2 in progress
    - ii. Scorebox on field 3 needs to be reattached to the backstop
    - iii. Home plate on field 4 needs to be replaced
    - iv. Board on field 1 backstop needs to be replaced
  - b. Capital Improvement
    - i. Dugout Covers Completed
    - ii. Batting Cages-
      1. Nets were hung today



2. Last phase – Foundation – Jeff/Anthony will get decomposed granite, frame the interior, turf over the top, add padding for some posts.
- c. Hit a Thon – Ben/Mike
  - i. \$25K raised
  - ii. Prizes to be awarded/email blast
- d. Golf Tournament
  - i. \$4K Raised
- e. Snack Shack/Buyer update – Loan/Anthony
  - i. Net Sales to date - \$24,200 (501 Chicken Bowls)
  - ii. BOD Open/Close -Thank You!! Thank you to Renee for setting up the schedule.
- f. Fundraiser Dinner @ Device 5/12 – Tracy
  - i. Currently almost 70 tickets sold so far.
  - ii. 32 baskets collected. Values at almost \$7,000
  - iii. Dessert is covered.
  - iv. All glasses need to be packaged for distribution.
  - v. Need help staffing the baskets at the field on Saturday.
  - vi. Renee circulated sign up genius for volunteers for Friday and Saturday
  - vii. Tables are needed at Device on Friday and at the field on Saturday
    1. Renee will organize table delivery for Friday and Saturday
  - viii. Basket drawing will be at 2:00 pm. Pick up window from 2:30-3:00
  - ix. Tracy will make signs
  - x. Anthony will send out an email
6. New business-
  - a. All Stars
    - i. Ballots – Division Coordinators Distribution and Collection
      1. Sign ups will be closed on Mother's Day
      2. May 20- Rookie Tournament Managers and Coaches voting
      3. Coaches who have been suspended this season may vote for Rookies but may not coach/manage.
      4. Any BOD member can help with voting as long as they do not have a child playing in that division.
    - ii. LL New Tournament Rule 9 – Mandatory Play – Continuous Batting Order
      1. Roster Size- motioned, seconded and approved for minimum roster size to be 11 and maximum size to be 13. All Star Manager will have the ability to elect to add the 12 or 13<sup>th</sup> player to the roster.



- b. BOD/Coaches/Volunteer Softball Game June 3rd
  - c. Family Fun Day – May 20<sup>th</sup>
    - i. Bounce houses will be ordered for lower division.
  - d. Roster Book - Loan
7. Next meeting TBD
8. Meeting adjourned: 9:50 pm