



***Pocket Little League  
Annual Meeting Minutes  
9/14/23 7:30 PM  
Faith Presbyterian Church***

**Called to order at 7:35pm**

**1. Renomination of existing board members**

Present and nominated (11)

- Ben Adler
- Katie Cleary
- Mike Freeman
- Marc Keller
- Tracy Knighton
- Mike Lim
- Donnie Minor
- Anthony Ngyuen
- Shad Selby
- Dave Wiseman
- Brian Yeung

Not present and nominated (7)

- Alexis Barone
- Loan Feher
- Kibbe Day
- Lori Day
- Dave Rodriguez
- Renee Sevilla
- Jamie Von Sossan

*Motion to nominate all existing board members who desire to return, both present and not present*

Moved by Dave Wiseman

Seconded by Katie Cleary

11 Ayes, 0 Nays, 0 Abstain

**2. Nomination of new members**

Present and nominated (4)

- Erika Grijalva
- Allison Okamoto
- Molly Cartolano
- Chris Kisela

*Motion to nominate all new members in attendance who desire to join*

Moved by Dave Wiseman

Seconded by Shad Selby

11 Ayes, 0 Nays, 0 Abstain

### **3. Election of board officers**

- Katie announces her candidacy for president.
- Anthony announces his intention to resign from the board.
- Discussion over succession plan and transition period.
- The board recognized Anthony for his 7 years of service on the board, leading the League back from the brink amid low participation and fraud to our current high participation and financial health.

*Motion to elect Anthony as president through Monday, October 16, and Katie as president-elect to become president upon Anthony's resignation on Tuesday, October 17.*

Moved by Ben Adler

Seconded by Shad Selby

15 Ayes, 0 Nays, 0 Abstain

Election/Appointment of all other officers and positions postponed until October board meeting.

### **4. Other updates (Anthony)**

- Fall Ball games start this Sunday.
- Batting cages are done – turf has been added.
- Field maintenance: Field 1 infield dirt has been cleaned up.
- Congratulations to Marc for leading the PLL 9/10 All-Star team to the D7 Championship.

**Adjourned at 9pm**

**Next meeting:** Tuesday, October 17, location TBA

**Total number of 2023-24 PLL Board members (as of Oct. 17): 21**