

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

Meeting Minutes

September 4th, 2018 ~ Call to Order: 7:04 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, T. Haddix, S. McCormack, T. Carter, J. Chapman, J. McKay

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

II. Old Business

a) Open Board Positions

i. Snack Shack Buyer – a motion was seconded for Trevor to be the snack shack buyer - tabled for now. Trevor is willing if we can't find a new board member.

ii. Umpire in Chief- Anthony or Josh will takeover if no one appointed to the board. The board discussed different options and the possibility of past board members willing to help out. Anthony will reach out.

b) Volunteer Checks Update – 3 out of 85 checks refunded

i. A new committee to update volunteer check process was formed  
- Dave, Wes, Shree

ii. Two different options online: 1. option to donate the fee, 2. option of writing a check. The board discussed that this may be a lot of money up front especially for families with multiple children playing. A motion was seconded and approved to increase the volunteer check to \$150 per player with a maximum of \$300 for families with more than one child playing. Going forward managers must bring volunteer checks to pick up uniforms. Debbie is going to look at how snack shack shifts are counted for volunteer hours and will update the team parent packet.

c) Fall Ball Update - 90+ players signed up for fall ball. One uniform for all players will be ordered with a \$20 budget for hat/shirt per player. Clinics with SSC have been setup for 9/9/18 - 2-3 hours \$150 AA, AAA, and Majors Field 1 and Field 3. 9/16 - \$250 for batting cages. A motion to pay SSC \$400 seconded and

approved. Kennedy HS varsity baseball coach will be hosting a clinic for 2-3 hours on 9/23/18 at no charge. Games will be scheduled with Land Park (3 games) and Airport (unconfirmed maybe 1 or 2 games). AA and up play games. T-ball and A will play intersquad. Snack Shack will be open to sell out left over candy, chips, hot dogs, and drinks. Sign-up genius will be used for staffing. The Fall Ball sign-up cutoff date is 9/5/18. The board discussed possibly using junior umpires for games.

d) Coaches' Survey – Josh Nurmi: 46 responses - almost all positive; a few negative. All age groups included. To be used for manager/coaches selection for next year. Brandon is the coaches coordinator. A coaches selection committee can discuss the feedback with individuals. Josh will compile a summary to discuss at the coaches training. Coaches applications to be sent out at early registration (Nov 1st) as coaches need to be selected by tryouts. Coaches applications will be turned in to Brandon.

e). Snack Shack Update – Debbie Watson will exchange the current tablet for a new one. Clover Go is the most cost effective method for accepting credit cards. \$35 cost through Bank of America. They charge 2.7% per transaction. If the board decides to use the Clover Go, we could close the square account and use for sponsorship as well. Cost can be setup to be passed on to customer. The board is currently paying \$60/month for AT&T wifi. Debbie will look into less expensive options. The tablet will be locked in the new larger lock box. Locks at the snack shack need to be changed. Debbie plans to have one window open for orders and the other for pick-up for efficiency. A new procedure will be setup for counting the money in and out of the register. starting cash and ending cash and money drop-off procedure. A board member will open and close with 2 signatures for money counted. The snack shack needs a different drop box maybe placed near the alarm panel. The current alarm service is donated to us.

f) Field Permits – Josh added Fridays/Sundays through the end of 2018 to our agreement with the city for \$1500. Next year we need to ensure long term agreement has all days reserved. Permit budget may need to be increased. A motion was seconded and approved for 2018 to have Fridays and Sundays reserved. In the past the board paid \$10,000 per year for all 7 days of the week prior to 2017. The next Field permit is due 9/20/18. The board will apply for all 7 days of the week with the possibility of closing fields on Fridays and Sundays. The board has to apply for SCUSD fields for practice as well.

g) Budget 2018-2019 – Budget discussions were tabled for a later date. A motion was seconded and approved to keep the regular season registration fee to \$125 for t-ball and raise to \$150 for all other players.

### III. New business

- a) PLL Committees:
  - i. Coaches committee to ask for board assistance if there is an issue with selecting coaches.
  - ii. All-stars committee - tabled
- b) 2<sup>nd</sup> PO Box - a motion was seconded and approved to close the 2nd PO BOX (221872) as it is not currently being used.
- c) Social Media Additions - Twitter/Instagram have been added - Anthony and Dave are trying it out. Local politicians follow twitter. During online registration there is a box to be checked allowing picture release. Facebook is public - Dave and Anthony are the only two board members able to post.
- d) New Logo - Josh asked ProTime for new mock-ups. Anthony wants a new recognizable Pocket logo. A graphic designer may be able to come up with designs for free. The board discussed running a contest to design a new logo.
- e) Sponsorships – Nancy was able to collect over \$10,000 in sponsorships last year. Delta Shores a great opportunity to add new sponsorships. Roster Book page sponsorship will be a \$100 minimum.
- f) Fundraising Dinner When and Where – Tricia needs feedback on timing of dinner. The board discussed possibly holding before spring break.
- g) 2019 Tentative Schedule/Events -Registration opens and coaches applications due: November 1st. After 1/21/19, will have post-skills assessment sign-ups. A motion was seconded and approved to add a \$25 administration fee for all post-skills assessment sign-ups. Snack shack training will occur on 2/23/19.
- h) City: J. Chapman update: setting up meeting with R. Jennings on how to support the league for improvements and long term agreement. Individual sponsorships for improvements suggested.
- i) Grounds crew - a motion was seconded and approved for \$200 to purchase a new weed eater.

III. Adjourn: 8:51PM

IV. Next Meeting October 2nd at 7pm; Location: TBD

There being no further business to discuss, the meeting was brought to a close at 8:51pm and these minutes were drawn up to the best of my ability and filed with the Pocket Little League.