



Meeting Minutes August 18, 2025, 7:30pm | Zoom

Board Members Present at Meeting:

Cristi Chavez, John Miller, Colter Chisum, Judd Burks, Steve Johnson, Valerie Nabonne, Maegann Prado, Casey Randolph

Board Members not in attendance:

Mahesh Bule

Advisory Council Members Present at Meeting:

Jennifer Eisenstein, Lauren Jay, Dave Rhode, Chrissy Carter, Rena Robles,

General Members Present at Meeting:

Tommy Lobianco, Tracy Tubb, Chris Rose, Brett Kahanowitch, Kenny Kerze, Mark Davis, Stephanie Mireles, Jennifer Eisenstein, Matt Eisenstein, Dustin Tubb, Fareda Bleek, Gloria Berghoefer, Tania Agel, Shawna Randolph, Melissa Berry, Kinsie Flame, Kristin Johnson, Candice Lipset, Brian Nabonne

The meeting was called to order: at 7:36 PM on July 21, 2025 on Zoom by Cristi Chavez.

Approval of Minutes: The minutes for the July 21, 2025 meeting were reviewed. John Miller made a motion to approve the meeting minutes, Steve Johnson second the motion. The minutes were approved unanimously.

President Report - Colter Chisum

- Fall Program Saturday select team concept, Fall Stars, rates, WL and Ag programs, announcing, advertising, etc.
- Fall fund raiser tournament
- Interleague update
- By-Law Updates Membership vote needed (25)
 - Reviewed updates made and asked for approval to include ability to continue to format and update the table of contents after the meeting.
 - Motion to approve made by Cristi Chavez, seconded by Maegann Prado.
 All in favor.

Secretary Report - Cristi Chavez

No Update

Vice President Report - John Miller

• Fallball looks good, numbers are similar to last year.

Operations Report - Steve Johnson

- Cypress relocation of the shed
 - Approvals received, will work with field maintenance advisors to schedule.
- Allstar banners Direct questions to Steve, always looking for helping hands to hang banners.

Treasurer's Report - Valerie Nabonne





- Working with accountant to file taxes
- Account Updates
 - Checking balance is \$71,865.47
 - Savings balance is \$45,416.62
 - Snack Shack balance is \$2,842.69
- Working to complete Snack Shack revenue share by next week.
- Will touch base with registration team to better understand if there is a way to retire check options.

Division Director Updates: Add division health for both American and National

- No Updates
 - Pony Casey
 - Colt Casey
 - o Bronco Mahesh
 - Mustang John Miller
 - o Pinto Judd Burks
 - o Shetland/Foal Maegann Prado

Advisory Council Updates:

- Apparel Leslie Spalinger Not Present
- Concessions (Snack Shack) Magi Williams Not Present
- Equipment Dave R.
 - No Update
- Field Maintenance Anthony/Jeff Not Present
- Fundraising No Update
 - 2025 Annual Fund Raising Target (\$50K):
 - Keep rates low \$15K
 - Shed yard area matching \$10K
 - Infield and mound material replacement and cover \$10♭
 - Scholarship program \$7,500
 - Batting cage refurbishment phase I (partial flooring, netting and pitching machine \$5K
 - Cypress shed and bull pen improvements \$10K
- Graphic Design No Update
- Player and Coach Development No Update
- Registration Chrissy Carter
 - Will be creating fall select registration this week
- Sponsorship Jorjana Jackson Not Present
- Team Parent Andrea Bristol Not Present
- Thoroughbred Tyler/Gia Smith Not Present
- Social Media/Trophies Jen Eisenstein
 - No Update
- Uniforms Lauren Jay
 - Working on fall uniforms, preordering using current registration counts
- VIP John/Jennifer Not Present
- Yearbook Rena
 - No Update





New Business

• Elections for the 2025-2026 Board: The below board and advisory council members were approved. Motion was made by Valerie Nabonne, seconded by Steve Johnson

Board of Directors		Proposed 2025-2026
President	Colter Chisum	Colter Chisum
Vice President	John Miller	John Miller
Operations Director	Steve Johnson	Steve Johnson
Secretary/ Board Administrator	Cristi Chavez	Cristi Chavez
Treasurer	Valerie Nabonne	Valerie Nabonne
Pony/Colt Division Director	Casey Randolph	Casey Randolph
Bronco Division Director	Mahesh Bule	Judd Burks
Mustang Division Director	John Miller	Kenny Kerze
Pinto Division Director	Judd Burks	Tom LoBianco
Shetland/Foal Division Director	Maegann Prado	Maegann Prado
Advisory Council	2024-2025	Proposed 2025-2026
		Tania Agel
		Fareda Bleeck
		Caitlin dirks
Apparel Advisors	Leslie Spalinger	Tracy Tubb
Assistant Treasurer	Mark Spalinger	Gloria Berghoefer
Auditor		
Co-Concessions Advisor	Magi Williams	Magi Williams
Co-Concessions Advisor		
Equipment Advisor	Dave Rohde	Dave Rohde
Fall Ball Advisor	Division Directors	Division Directors
Field Maintenance Advisor	Jeff Jay	Jeff Jay
Field Maintenance Assistant	Anthony Dorado	Anthony Dorado
Fundraising Advisor		Erin Botsford
Graphic Design Advisor	Steve Johnson	Melissa Berry
Player Agent - Colt/Pony		John Miller
Player Agent - Bronco		
Player Agent - Mustang	Eric Trembly	
Player Agent - Pinto		Brian Nabonne
Player Agent - Shetland/Foal		Stephanie Mireles
Player/Coach Development Advisor		Brett Kahanawitch
Registration Advisor	Chrissy Carter	Chrissy Carter
Co-Registration Advisor		Christina Rose
Sponsorship Advisor	Jorjana Jackson	Jorjana Jackson
Team Parent Advisor	Andrea Bristol	Candice Lipset
Thoroughbred Advisor	Gia Smith	
Trophies Advisor	Jennifer Eisenstein	Jennifer Eisenstein
Umpire Advisor	John Miller	John Miller
Uniform Advisor	Lauren Jay	Lauren Jay
VIP Advisor	John Trudeau	John Trudeau





VIP Team Parent	Jennifer Miller	Jennifer Miller
Website Advisor/Social Media	Eric Horne/Jennifer Eisenstein	Eric/Shawna/Jennifer
Yearbook Advisor	Rena Robles	Rena Robles

Adjourn. The meeting was adjourned at 8:45 PM by motion from Cristi Chavez and John Miller seconded.

Minutes submitted by: Cristi Chavez

Next Meeting: September 15, 2025 @ 7:30pm PT via Zoom