



## **NPPB Board and Advisory Council**

### **Meeting Minutes December 15, 2025, 7:30pm | Google Meet**

#### **Board Members Present at Meeting:**

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

#### **Board Members not in attendance:**

Tommy Lobianco, Kenny Kerze

#### **Advisory Council Members Present at Meeting:**

Jennifer Eisenstein, Rena Robles, Shawna Randolph, Chris Rose, Candice Lipsett, Chrissy Carter, Fareda Bleeck, Gloria Berghoefer, Anthony Dorado,

#### **General Members Present at Meeting:**

Dustin Tubb, Ashley Gaynor

**The meeting was called to order:** at 7:34 PM on December 15, 2025 on Google Meet by Cristi Chavez.

**Approval of Minutes:** The minutes for the November 17, 2025 meeting were reviewed. Colter Chisum made a motion to approve the meeting minutes, Jen Eisenstein seconded the motion. The minutes were approved unanimously.

#### **President Report - Colter Chisum**

- Field work day this Sunday
- Policies/Procedures and National League rules need to be updated by end of the week
- 12 game season, Agoura wants same time at YMCA

#### **Board Administrator Report - Cristi Chavez**

- No Update

#### **Vice President Report - John Miller**

- No Update

#### **Operations Report - Steve Johnson**

- Work day this weekend. Signups are going out today (12/15)
- Shed needs to be cleaned
- Everyone on the call can spread the email around and should have enough people to volunteer

#### **Treasurer's Report - Valerie Nabonne (Assistant - Gloria Berghoefer)**

- Treasurer's report was reviewed
- Who is being fingerprinted? How to handle was discussed.
- CalSavers needed for employees...looking to see if we can opt out, Has anyone else signed up the NPPB employees and may have the access code?
- Gloria and Colter going to discuss Arbiter pay.



## NPPB Board and Advisory Council



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

- Colt - Casey - Manual registration work happening behind the scenes (7 registered)
- Pony - Casey -at least one ABL team, will need board approval (29 registered)
- Bronco - Judd - (54 registered)
- Mustang - Kenny Kerze - Not present (81 registered)
- Pinto - Tom LoBianco - Not present (81 registered)
- Shetland/Foal - Maegann Prado/Stephanie - (81/46 registered)

### Advisory Council Updates:

- Apparel – Tania/Fareda/Caitlin/Tracy - Have approved designs, mockups coming shortly. Hat samples will be available at evals
- Concessions (Snack Shack) - Magi Williams - Not Present
- Equipment - Dave R. - Not Present (Baseballs have been ordered, short catchers mitts, may need to purchase). May want to do a gear swap(donations) at evals.
- Field Maintenance - Anthony/Jeff - Fences may come off 2/1
- Fundraising – Erin Botsford - Not Present
  - Dodger Day has been established (4/26), Cristi will work with Jacob & discuss #s
  - 2025-26 Annual Fund Raising Target (\$50K):
    - Keep rates low - \$15K
    - Shed yard area matching - \$10K
    - Infield and mound material replacement and cover - \$10K
    - 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 - Melissa Berry - Not Present
- Player and Coach Development - Brett Kahanowich - Not Present
- Registration/Co-Registration – Chrissy Carter / Chris Rose
  - Volunteers are starting to trickle in
  - May need to order new banners and signs
  - Spring #'s as of today= 379
  - Need to close registration by 1/7/26(drop dead date)
- Sponsorship - Jorjana Jackson - Not Present
- Team Parent - Candice Lipset - NTR
- Thoroughbred - Casey, John, and Colter to look at names and see who can move to Thoroughbred
- Social Media/Trophies - Jen Eisenstein - Posted evals again today, and another push for registration
- Website - Shawna Randolph -
  - Opening day-2/28 (unanimous vote), closing day-5/30
  - Updating links and evals rotation (Google Sheet may be going out in a few weeks)
  - Adding LiveScan to the website
- Uniforms - Lauren Jay - Discussed earlier
- VIP - John/Jennifer - NTR
- Yearbook - Rena - NTR



## **NPPB Board and Advisory Council**



### **New Business**

- Get ready for January-pace will be picked up immensely
- Send dates for field prep and umpire training to Jenn
- Colter/Steve-advise against trying out pitching at evals
- Draft will be determined by division directors

**Adjourn.** The meeting was adjourned at 8:32 PM by motion from Cristi Chavez and Chris Rose seconded.

**Minutes submitted by: Cristi Chavez & Ashley Gaynor**

Next Meeting: January 19, 2026 @ 7:30pm PT via Google Meet