



## NPPB Board and Advisory Council

### Meeting Minutes

January 19, 2026, 7:30pm | Google Meet

#### Board Members Present at Meeting:

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

#### Board/Advisory Council Members not in attendance:

Chrissy Carter, Erin Botsford, Candice Lipset

#### Advisory Council Members Present at Meeting:

Jennifer Eisenstein, Magali Wiliams, Rena Robles, Shawna Randolph, Chris Rose, Gloria Berghoefer, Dave Rhode,

#### General Members Present at Meeting:

Dustin Tubb, Ashley Gaynor

The meeting was called to order: at 7:32 PM on January 19, 2026 on Google Meet by Cristi Chavez.

**Approval of Minutes:** The minutes for the December 15, 2025 meeting were reviewed. Cristi Chavez made a motion to approve the meeting minutes, Chris Rose seconded the motion. The minutes were approved unanimously.

#### President Report - Colter Chisum

- Evaluations ran smoothly for all divisions
- Review of new rules, etc. Policy changes etc.
- Reminder to review national rules and submit any proposed changes, before February board meeting (week before for changes) Due Monday by Feb 9th
- Division Directors have autonomous authority for national rules
- More to come on CVIL

#### Board Administrator Report - Cristi Chavez

- No Update

#### Vice President Report - John Miller

- Great job at evals
- Manager interviews and American drafts are complete
- Checking to see how many teams Westlake may have, then will begin to work on schedules



## NPPB Board and Advisory Council



### Operations Report - Steve Johnson

- Good turnout for volunteer day, many items have been handled.
- Turf and cages shown some love, trash cleared, etc.
- Some work on the snack shack needs to be completed.
- Pinto shed (Cypress) TBD before season starts
- CRPD had to remove some of the dugout shades due to wind damage over the holidays

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

- Treasurer's report was reviewed
- Scheduled Dodger Day
- Now have a Venmo!
- Any outstanding receipts need to be emailed ASAP.
- Frontier installing new internet at the field this week
- Insurance renewed through current carrier

### Division Director Updates:

- **Pony** - Casey -Strong Evals for Pony (usual numbers, three teams of 12). Draft completed. ABL going well and smooth
- **Colt** - Casey - Colt needs a few more players and may need assistance from Registration
- **Bronco** - Judd - Bronco off to a good start, 3 American teams (draft completed). Needs one more coach for National draft to be this week.
- **Mustang** - Kenny Kerze - Judd gave updates (American draft went well, teams are balanced).
- **Pinto** - Tom LoBianco - 10 teams, 3 American (excited to see where everyone ends up). Looking for 4 more National coaches. Would like to draft National this week. Jen will put on social media to assist as well.
- **Shetland/Foal** - Maegann Prado - Shetland: American drafts done, National will be this week(7 teams). Foal: working through special requests, teams should be finalized this week. Could possibly have 6-7 teams.

### Advisory Council Updates:

- **Apparel** – Tania/Fareda/Caitlin/Tracy – Lauren Jay present: Drafts need to be completed this week. We have to submit orders by 1/26 (one week from today). Apparel did well at evals, website is up and active(some designs still loading).



## NPPB Board and Advisory Council

- **Concessions** (Snack Shack) - Magi Williams - Need approvals for upgrades before inspection. Made a motion to approve an amount not to exceed \$1,000 for snack shack repairs. Val approved, and Jen seconded.
- **Equipment** - Dave R. - Baseballs should be in by the end of January. Catcher's gear should be in shortly. Discussion around used equipment sales.
- **Field Maintenance** - Anthony/Jeff - Not Present
- **Fundraising** - Erin Botsford - Not Present
  - Fundraisers start in February with Basebalism. March Panda Express night and Dodger Day coming! Ticket sales for Dodger Day will begin Opening Day.
  - Additional fundraisers in the works.
  - 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 - NTR
- **Player and Coach Development** - Brett Kahanowich - Not Present
- **Registration/Co-Registration** - Chrissy Carter / Chris Rose - Still a few late adds coming through, but should be finalized shortly.
- **Sponsorship** - Jorjana Jackson - Not Present
- **Team Parent** - Candice Lipset - Not Present
- **Thoroughbred** - Vacant
- **Social Media/Trophies** - Jen Eisenstein - Will promote items as needed
- **Website** - Shawna Randolph - Updating as needed
- **Uniforms** - Lauren Jay - See Apparel
- **VIP** - John/Jennifer - Not Present -
- **Yearbook** - Rena - NTR

### New Business

- **Opening Day/Night:** Leaning toward Opening Day on Saturday. Will form separate committee to align and plan.
- **Umpire Training:** 10-4pm, 2/21
- **Field Day:** 2/21
- **Field Prep Clinic:** 2/22
- **Scorekeeper Training:** TBD, Cristi will reach out to Jeremy Richter



## NPPB Board and Advisory Council

**Adjourn.** The meeting was adjourned at 8:51 PM by motion from Cristi Chavez and Chris Rose seconded.

Minutes submitted by: Cristi Chavez & Ashley Gaynor

Next Meeting: February 16, 2026 @ 7:30pm PT via Google Meet