

## **NPPB Board and Advisory Council**



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

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

Cristi Chavez, Colter Chisum, John Miller, Valerie Nabonne, Casey Randolph

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

Judd Burks, Maegann Prado, Steve Johnson

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

Jennifer Eisenstein, Dave Rhode, Chrissy Carter, Rena Robles, Shawna Randolph, Chris Rose, Erin Botsford

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

**Dustin Tubb** 

**The meeting was called to order:** at 7:33 PM on October 20, 2025 on Google Meet by Cristi Chavez.

**Approval of Minutes:** The minutes for the September 15, 2025 meeting were reviewed. Colter Chisum made a motion to approve the meeting minutes, John Miller second the motion. The minutes were approved unanimously.

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

- Quote of the Month (Teams): "Sticks in a bundle are unbreakable." KP
- Meeting guidelines Keep updates high level.
  - Focus gains/accomplishments and goals/targets. Most work should be done before briefing the board to avoid lengthy discussions. Target 4-5 mins max and if questions are extensive reagendizing for future meetings is best.
- Spring Permits Cost increased
- Interleague Update
- Fall Select
- League affiliated travel teams account request.
  - Agreement reviewed, approval requested by Colter. John Miller made a motion to approve. Cristi Chavez seconded the motion. All board members present voted in favor, majority vote obtained.
- Umpire depth
- Fall Stars/HR Derby
  - No fund raiser tourney on 11/21-22

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

No Update

#### Vice President Report - John Miller

- Great coaching, great umpires, working to incorporate new umpires for spring.
- THANK YOU to everyone in the meeting!!



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

No Update

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

- Treasurer's report was reviewed
- Working with Jen Eisenstein to get the checks returned and deposited for All Stars
- Arbitor details are needed. Val to connect with Colter to learn more.
  - Arbitor is the preferred system for umpire scheduling and payments due to the capabilities.

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

- Pony Casey Will be doing fall playoff bracket.
- Colt Casey No Update
- Bronco Judd Not Present
- Mustang Kenny Kerze No Update
- Pinto Tom LoBianco No Update
- Shetland/Foal Maegann Prado Not Present

## **Advisory Council Updates:**

- Apparel Tania/Fareda/Caitlin/Tracy Not Present
  - Webstore will be hosted on Dustin Tubb's website and open by evals
  - Designs and samples will be available at evals
- Concessions (Snack Shack) Magi Williams Not Present
  - AED in snack shack needs to be replaced
- Equipment Dave R.
  - Working with Tommy to order baseballs
- Field Maintenance Anthony/Jeff
- Fundraising Erin Botsford
  - Working on restaurant nights
  - Cronies would like to sponsor
  - o Brainstorming for other ideas, will work with small groups to plan
  - 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
    - Cynress shed and hull nen improvements \$10K
- Graphic Design Melissa Berry Not Present
- Player and Coach Development Brett Kahanowich Not Present
- Registration/Co-Registration Chrissy Carter / Chris Rose
  - Spring registration #'s as of today = 53 total
    - Colt challenges were unable to be resolved with the help of the Hart contact. Chrissy working with Jason and Lance to register colt players
  - Early Bird Dates Spring Oct 20-Nov 14, Regular Nov 15-Jan 9
  - Evals tentatively scheduled for 1/10/26-1/11/26



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- Colter and John working on location permits
- Need new signs printed
- Sponsorship Jorjana Jackson Not Present
- Team Parent Candice Lipset Not Present
- Thoroughbred Vacant
- Social Media/Trophies Jen Eisenstein working with local sports social medias to cross advertise
- Website Shawna Randolph NTR
- Uniforms Lauren Jay Not Present
- VIP John/Jennifer Not Present
- Yearbook Rena No Update

#### **New Business**

- New this year, trainings and livescan background checks
  - o Board members, coaches and team parents
  - 3 trainings + livescan
  - Working to bring vendor to evals

**Adjourn.** The meeting was adjourned at 8:27 PM by motion from Cristi Chavez and John Miller seconded.

Minutes submitted by: Cristi Chavez

Next Meeting: November 17, 2025 @ 7:30pm PT via Google Meet