



NPPB Board and Advisory Council

Meeting Minutes and Annual Election December 11, 2023, 7:30pm | Zoom

Board Members Present at Meeting:

Cristi Chavez, Mark Davis, Tyler Smith, John Miller, Casey Randolph, Colter Chisum

Board Members not in attendance:

Boris Jankowski, Jeremy Janton, Jeremy Richter

Advisory Council Members Present at Meeting:

Jen Eisenstein, Leslie Spalinger, Chrissy Carter, Ken Kendal, Steve Johnson, Dave Rhode

General Members Present at Meeting:

Joe Fick, Jessy Campos, Shawna Randolph, Ashley Wright,

The meeting was called to order: at 7:32 PM on December 11, 2023 on Zoom by Cristi Chavez.

Approval of Minutes: The minutes for the November 13, 2023 meeting were reviewed Colter Chisum made a motion to approve the meeting minutes, Tyler Smith second the motion. The minutes were approved unanimously.

Secretary's Report Cristi Chavez

- Bi-laws and P&P Update/recertification will be worked on, hoping to complete by EOY
- 24 rule changes in flight (separate initiative being ran by Colter)

President Report Colter Chisum

- Pony Annual Meeting (Dec 2)
 - Livescan – mandate from PONY working to take live this year
 - Vendor to come to our opening night event
 - For those there that night will be free, outside of that event will be at their own cost
 - Will this replace the current background check?
 - Still under review, need to work through what is required by PONY vs. what's required by the state
 - West Zone has 5771 teams, over 200 leagues and is 41% of PONY
 - PONY's mission is to provide community service while providing great baseball
 - Home Run award, challenger program, everyone plays, etc.
 - Rule changes – won't be a pitch clock
 - Roll up to MLB prior year rules
 - Select teams discussions
 - Open tournament for these teams
- Interleague Updates
 - Targeting 12/14 or 12/19 Zoom meeting
 - Division directors will be invited
 - All managers interleague meeting and trophies rotate
 - 2024 is our year
- Toys for Toys tourney - Future?



NPPB Board and Advisory Council

- We're always asked to cohost
 - Need fields, coincides with refurbishment schedule at DV
 - Need ample volunteers
- Maint Agreement with CVUSD
- Spondylolysis
 - Back injury Colter's youngest has been dealing with
 - Attributing injury to overuse of wiffle ball batting activities
- Community Baseball Discussion – Pros and Joes Q&A with high school coaches (Navigating Youth Baseball as a Parent)
 - 10-20 scripted questions (ensure enough content for the event)
 - Tips
 - Open Q&A
 - Is there interest in this?
 - Great idea
 - Timing and logistics will need to be ironed out
 - Send one question you would like answered to Colter – **All**
 - Colter will send list to Tim Carr and work on availability/timing
 - Consider waiting until after teams are formed
 - Zoom could be recorded and posted
 - In person? At the park in the bleachers
- Boney Mountain Baseball - Will operate subordinate to NPPB with goals of keeping players in rec though 12U. The richest and lowest burn-out baseball experience for U12 players involves three teams per year not year round travel.
 - Fall Development and off-season tournament team
 - Spring Recreation Team with NPPB normal draft
 - Summer All-Star with NPPB normal draft
- 10U Rec travel team – fall off season tournament team
 - Feel free to ask any questions about it to Colter, Steve, Shawna, Joe

Operations Director Report Tyler Smith

- Fences are ordered, date is reserved for 1st week in Feb
 - Timing will depend on refurbishment completion
- Bid for Shed Slab \$10k
 - Working on Grant
- New chalk will be ordered in early Jan
 - Chalk cost was \$6,700 per year, paint would have been less expensive but training lacked and more was used then should have been
- New Paint will be ordered for outfield lines
- Working on date to put up Allstar banners
- Port-a-Potties during regular spring baseball
 - Do we want to do this again?
 - Number 1 question heard from parents, closer bathrooms for Pinto and Shetland
 - Need to anchor them, haven't in years passed and need to

Treasurer's Report

- No Update



NPPB Board and Advisory Council

Division Director Reports:

- Pony/Colt – Casey Randolph
 - Play Up form questions – typically 3rd year player in same division
 - Giving the families all of the details on eligibility
 - Coach reached out, would like to coach in Spring (no player in the league)
 - Looking to get into coaching, coached at the high school level
 - Priority goes to parents, but if we are short we have a potential option
 - No ABL requests just yet
- Bronco – Jeremy Janton
 - No Update
- Mustang – Jeremy Richter
 - No Update
- Pinto – John Miller
 - Registration is about the same as this time last year
 - 15 assistant coaches and 6 managers already
- Shetland/Foal – Mark Davis
 - Will review numbers after 1st of the year
 - Single Division model – open the discussion
 - Safety is a consideration
 - Development, friendly onboarding, equal opportunity, flexibility,
 - Creates options to adapt rules, make smaller teams, kids see more action
 - Would be more true allstar selections
 - No more interleague for this age, less travel for families
 - Initially attempted this right out of covid, WL asked that we not make the change and we honored that
 - Discuss in the interleague meeting next week
 - Feel free to share your thoughts with Mark via email

Advisory Council Updates:

- Apparel – Leslie/Genna
 - Reviewed Designs
 - Narrow down and pick this week, hoping to deliver before opening day
 - 2 specific for woman
 - Reserve a few for later in the season, reserve for drops around holidays (mothers day/fathers day)
 - Requested items, Windbreakers, Hoodies, T-shirts
 - Dates are flexible
 - Could we do some excess orders to have available at the snacks shack?
 - Logistics may be a concern - No room to store it there
 - Connect with Ashley for ideas
 - Fave's - round logos with Bony Mountains and the X
 - Steve Johnson has silhouette pic of Bony Mountain
 - BONEY MOUNTAIN ARTWORK TO SHARE
 - <https://khaosdigital.box.com/s/cjqbbbripeexqge0cxn09ru8vnmptgb>
 - Remove stars from star logo
 - Meeting Friday and share with team via email
 - Email board with suggested logos, plan for action, etc
- Concessions (Snack Shack)



NPPB Board and Advisory Council

- Volunteers – how do we schedule and avoid the last minute changes
 - Come up with boundaries to improve things (Fair and reasonable)
 - No shows or calling off same day forfeits deposit
 - Scholarship families separate conversation
 - 8 shifts is a lot for anyone
 - Half price and 4 shifts?
 - Colter, Ashley, Andrea, Cristi: Decide and send to board to get wrapped up
- Equipment
 - Whoever cleaned out around sequoia shed – thank you!
 - Will need to order catchers gear likely for pinto and mustang
- Field Maintenance
 - No Update
- Fundraising
 - Dodger day will be April 14th
 - Hit a thon details being worked on
 - Cronies night, week before opening day
- Graphic Design - No Update
- Player Agents
 - Any further discussion on eval for pitchers and catchers?
 - Ideas are being exchanged with DD's
 - Managers from year prior rank their pitchers and catchers
 - Follow AYSO model
 - Meeting for division directors needs to be set – **Colter**
 - Would there be any appetite for different divisions to evaluate other divisions?
 - Logistics become challenging
 - Neutral scorers would be helpful, division directors
- Registration – Chrissy Carter
 - Spring registration updates – 300 (up from 196 in Nov)
 - Foal - 19
 - Shetland - 67
 - Pinto - 82
 - Mustang - 65
 - Bronco - 46
 - Pony - 16
 - Colt - 5
 - Banners are up, thanks Chrissy and Aaron Carter!
 - Likely extending registration into Jan
 - Eval Prep - What and who is needed?
 - YMCA secured – thanks John!
 - Numbers for stickers etc, - Jenn has all saved and what needs to be taken to fed ex for printing
 - Carbon copy eval sheets – how much more expensive?
 - Printed with kids names
 - Enlist unbiased scorers
- Sponsorship - No update
- Team Parent - No Update
- Thoroughbred - No Update
- Trophies
 - We are responsible for interleague trophies for spring 2024
 - 1st and 2nd place for regular season and for playoffs



NPPB Board and Advisory Council

- Other leagues will send team counts
- VIP- No Update
- Website & Social Media - No Update
- Yearbook - No Update

New Business Cristi Chavez

- Opening Day Planning
 - Email sent to start discussion to Chrissy Carter, Jen Eisenstein, Colter Chisum, John Miller, Steve Johnson, Liz Richter
 - Friday night softball game
 - Skills Contest?
 - Future movie night – Steve has access to equipment

Adjourn. The meeting was adjourned at 9:15PM by motion from Cristi Chavez and Colter Chisum seconded.

Minutes submitted by: Cristi Chavez

Next Meeting: January 8, 2023 @ 7:30pm PT via Zoom