



NPPB Board and Advisory Council

Meeting Minutes February 5, 2024, 7:30pm | Zoom

Board Members Present at Meeting:

Cristi Chavez, Mark Davis, John Miller, Casey Randolph, Colter Chisum, Jeremy Janton, Boris Jankowski, Tyler Smith,

Board Members not in attendance:

Jeremy Richter

Advisory Council Members Present at Meeting:

Jen Eisenstein, Leslie Spalinger, Mark Spalinger, Chrissy Carter, Dave Rohde, Genna Chiapuzio,

General Members Present at Meeting:

Diana Seta, Ron Martin, Shawna Randolph, Brandi Bregman, Alan Chavez, Nicholas, Kevin Gaida, Tim, Kinsie Flame

The meeting was called to order: at 7:32 PM on February 5, 2024 on Zoom by Cristi Chavez.

Approval of Minutes: The minutes for the January 8, 2023 meeting were reviewed Colter Chisum made a motion to approve the meeting minutes, John Miller second the motion. The minutes were approved unanimously.

Secretary's Report - Cristi Chavez

- None

President Report - Colter Chisum

- Shout out to Division Directors!! Thanks for all of the hard work and coordination!
- Lean on each other to help out throughout the season, we're all in this together.
- Interleague
 - West Hills partnership didn't work out
 - Good conversation with interleague presidents overall
 - Did not join Shetland Interleague, went over well with other leagues
 - Pinto, Pony and ABL schedules will be handled by NP
 - Westlake will handle American Bronco and Mustang schedules
 - Agoura may take Bronco national schedule
 - Managers meeting date targeted week before opening day
- NP Managers meeting 2/20/24 8pm
- Sequoia permit issue –
 - Exclusive to NPPB prior to covid, post covid went to a booking system
 - Tues/Thurs taken by an outside travel team
 - Insurance needs to be updated to cover longer term to enable permit booking earlier
 - Bathrooms and trash, etc all paid for by us, not this new party
 - We will be putting new locks to avoid equipment issues
 - Del Prado 3 is secured, will need to discuss what division makes sense to use this field



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- Unpaid balance list
 - Around \$6,000, some noise in the report
 - Need to go through and decide what to take action on
 - Those with small balances for changing divisions in prior seasons may be forgiven
 - Boris is receiving some checks
 - Those that we don't receive payment from will be followed up by Boris and Mark
 - Recommend holding uniforms for players that haven't paid

Operations Director Report - Tyler Smith

- Fences supposed to be installed at DV last Friday 2/2/24
 - We do have permits, but fields closed due to rain.
 - Hoping for Friday or Saturday at the earliest
 - Working to see if we can get fences at Cypress
- Field day Feb 24th and 25th
 - Will need to have a small group working on mounds
 - More information to come
- Field PREP Training at the end of the day Sunday 2/25/24 (5 or 6pm)
- Shetland and Pinto fields construction box to hold equipment closer to the fields
- Half scoreboards are up and running, working on the others to be working by opening day
- New hoses last year, hose for each field. Mustang has deeper box and has specific hose for it. Tyler will be labeling
- Gator maintenance in the next week or 2
 - Cypress gator has a flat tire

Treasurer's Report - Boris

- 3 accounts
 - Main
 - Balance \$134,574.46 - due to registration revenue
 - \$119,000 incoming so far, looking for additional transfers from registration
 - Snack shack
 - Balance \$1,600, we will transfer to this account to be able to purchase inventory
 - Aware of food increases this year and last
 - Money Market Savings
 - Balance is \$45,500 - down from \$75,800 due to improvements
- Outstanding balances / Upcoming expenses
 - Registration balances due
 - Umpire fees
 - Permits costs
 - Consider increasing costs for 60/90 at various fields
- Last year after all expenses we made \$2,417 profit
- Possible revenue generators
 - Additional tournaments with Huffman – needs to be strategic choice not revenue choice
 - Room to increase fees (Market research shows we are down comparatively)
 - Interleague revenue in the future, commitments from our partners
- Recommendation to pause from capital spending (special projects, improvements, etc.)
 - Until savings is back to where it was in the past



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- Be mindful of capital requirements needed for insurance etc.

Division Director Reports:

- Pony – Casey Randolph
 - National – 3 teams drafted
 - 2 new coaches without kids in the league, with prior experience looking to volunteer and help out the community
 - Practice schedules set
 - ABL – 4 teams
 - Working on schedules
- Colt – Colt – 1 team 14 kids, same manager from last year
- Bronco – Jeremy J
 - American 1 team
 - National 4 teams
 - College kid coaching 1 team (his cousin is on the team), grew up in NP, dad will be assisting
 - Practice schedule ready
- Mustang – Jeremy R
 - 2 American Teams
 - 5 National Teams
 - Drafts Complete
 - DRAFT schedule will be out for approval by this weekend
 - National rule updates (re-adds of missing info) have been completed and will be discussed with managers in a meeting this week.
- Pinto – John Miller
 - 3 American Teams
 - 6 National Teams
 - Practice schedule ready
- Shetland/Foal – Mark Davis
 - Foal 4 teams
 - Don't start til opening day
 - Shetland
 - 8 teams –
 - 4 American, 4 national
 - No interleague
 - Game schedule drafted
 - Also connected with John and Jenn for Vipers to make sure collaboration on schedules, etc.

Advisory Council Updates:

- Apparel – Leslie/Genna
 - Stores Open, no updates on orders just yet
 - Should have items in hand before opening day
 - Feb 13th at Midnight store closes
 - Genna will send flyer to Cristi for email distribution
- Concessions (Snack Shack)
 - Staff lined up largely the same from last season
- Equipment – Dave Rohde
 - DD's let him know about catchers gear and baseballs
 - Baseball process



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- Spreadsheet of distribution and accounting will be shared with Boris - **Dave**
 - Will track which managers gets what as far as catchers gear and baseball counts
- Send out notice to DD's with parameters and guidelines and cost for extra or not returned gear – **Dave**
- Tee's for Shetland?
 - 3 plastic/rubber
 - May be 2 more in the Sequoia shed
- Field Maintenance
 - No Update - see above for field day and prep training details
- Fundraising – Jennifer Eisenstein
 - Angels Day will be April 28th
 - Reserving tickets different this year, 50% deposit nonrefundable, min amt is 50, we never sell that many and would not make any \$
 - Suggestion to promote the date and let the teams know they would need to purchase on their own –
 - Agreement from those in the meeting
 - Dodger day will be April 21st
 - One of our biggest fundraisers
 - Deposit complete
 - 2 sections only, prices increased, Field level boxes no longer available, Pavilion hasn't brought in many purchases and negative feedback
 - Around 500 tickets in the loge section and field level
 - Cronies night, week before opening day
 - Hit-a-thon & Pancake Breakfast – with Picture Day (April 14th)
 - Permit not needed
 - 10 pitches, raise money same day
 - Those that hit the furthest add a lil extra prize?
 - Homerun derby model – talk offline to get ideas
 - Cronies – Tuesday 2/27
- Graphic Design - No Update
- Player Agents – Ken Kendall
 - No Update
- Registration – Chrissy Carter
 - Spring registration updates - 471 total (up from 403 in Jan)
 - Foal - 39
 - Shetland - 97
 - Pinto - 104
 - Mustang - 79
 - Bronco - 58
 - Pony - 35
 - Colt - 14
 - 2 large banners will be retrieved when the rain stops
 - Meeting to debrief in the next couple weeks - **Cristi**
 - Lessons learned
 - Create some processes
- Sponsorship
 - 2 checks received already
 - Updated form has been distributed



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- Team Parent – Andrea Bristol
 - ScoreKeeper Training – 2 sessions @ Borchard Community Center
 - Feb 18 & 25 @ 6pm
 - Scorekeepers need to download the Green GameChanger App before the clinic.
- Thoroughbred – Andrea Bristol
 - No Update
- Trophies – Jennifer Eisenstein
 - No Update
- Uniforms –
 - Order placed today! Usually takes 4 weeks
- VIP- Mark has been in contact with John and Jenn for scheduling
- Website & Social Media -
 - Lots of activity, interacting with multiple area leagues, 1,000 new follows recently
- Yearbook - Connected this week, same team, all good to go.

New Business **Cristi Chavez**

- Umpire Training – Boris volunteered to assist with running the training
 - Eric and Boris can run the training
 - Kids looking to join the team
 - **Colter to discuss with John**
- Opening Day Planning
 - Cronies, Coaches, Face Painting, Baseballidays, Bownet,
 - Reaching out to play it again
 - Trade in or discount? – Jennifer
- DD template will be sent out for managers softball game Friday night - **John**
- Calendar needs to be updated and reshared with this team - **Cristi**

Adjourn. The meeting was adjourned at 8:39 PM by motion from Colter Chisum and Boris Jankowski seconded.

Minutes submitted by: Cristi Chavez

Next Meeting: March 11, 2024 @ 7:30pm PT via Zoom