



NPPB Board and Advisory Council

Meeting Minutes and Annual Election January 8, 2024, 7:30pm | Zoom

Board Members Present at Meeting:

Cristi Chavez, Mark Davis, John Miller, Casey Randolph, Colter Chisum, Jeremy Janton, Jeremy Richter

Board Members not in attendance:

Boris Jankowski, Tyler Smith

Advisory Council Members Present at Meeting:

Jen Eisenstein, Leslie Spalinger, Mark Spalinger, Chrissy Carter, Ken Kendal, Dave Rohde, Genna Chiapuzio, Andrea Bristol

General Members Present at Meeting:

Eric Trembly, Ron Martin, Adam Pendleton, Wade VanDerWerff, Nick Jones, Tim Harding, Di Seta, Nick C, Laszio Simon

The meeting was called to order: at 7:34 PM on January 8, 2024 on Zoom by Cristi Chavez.

Approval of Minutes: The minutes for the December 11, 2023 meeting were reviewed Colter Chisum made a motion to approve the meeting minutes, Mark Davis second the motion. The minutes were approved unanimously.

Secretary's Report Cristi Chavez

- Gear Donation Request – Who should this go to?
 - Work with Dave Rhode, Colter and Chisum - **Cristi**
- Insurance Renewal - Colter will help

President Report Colter Chisum

Integrity:

Always display trustworthiness

Align with team values and honor your commitments

Set a good example (be a role model)

Be willing to work hard and bring your true self every day

Share opinions but keep them respectful

Maintain your integrity! It will be tested by those who do not.

- Interleague Report
 - Reviewed preliminary team counts, not firm just yet, team counts similar to last year



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- Pony SoCal North with around 200 all star teams
- Select teams allowed via Open. WH may add a team
- Simi is staying full drafted teams and no interleague until All-Stars. Cam may have NP administer Pony ABL
- NP to host Interleague all managers meeting

Operations Director Report Tyler Smith

- No Update

Treasurer's Report

- No Update

Division Director Reports:

- Pony – Casey Randolph
 - 30ish registered
 - 2 managers signed up, will need a 3rd
 - ABL – 4 teams out for approval with the board (if all get approved will have 1 more than last year)
 - Casey to send eval email to Cristi to send to division
- Colt – 10 registered, 3 more looking to register
 - 1 Manager lined up
 - Concern regarding registration system allowing players to register was raised. Players with issues email info email and registration team assists
- Bronco – Jeremy Janton
 - 60 registered
 - 5 teams of 12, may see a few more so possible 6th teams
 - Evals on 20th. Will send Cristi email to send out
- Mustang – Jeremy Richter
 - 79 registered
 - Lots of volunteers! 9 managers and 16 assist coaches
 - 2-3 American teams, will see where this lands closer
 - GameChanger will be leveraged for all divisions this year
 - Evalsign up links sent out to the division
- Pinto – John Miller
 - 98 Registered
 - 17 assistant coaches and 7 managers
 - Eval email sent and sign ups almost full
- Shetland/Foal – Mark Davis
 - 82 registered
 - Would like to see smaller teams, but will come down to volunteers
 - Eval links went out via email and sign up is active

Advisory Council Updates:

- Apparel – Leslie/Genna
 - Email sent with final 4 designs, missing original from last year
 - Colter will chase down original logo and share back
 - If approval received by tomorrow, can have QR code ready by Evals



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- **Colter and Cristi** to review and respond
- Concessions (Snack Shack)
 - Volunteers discussion took place on 12/20/23 with Ashley, Andrea, Colter and Cristi
 - Amount stays \$150
 - Requirement - 1, 3 hour shift per family,
 - Each team has a target (ex: 3 shifts in snack shack)
 - Policy for no shows and last minute call off - no tolerance 24 hours or less, communication needs to go to coach and team parent who in turn need to communicate to Ashley
- Equipment – Dave Rohde
 - Cristi will fix the misspelling of Rohde on the website (so sorry Dave!)
 - Catchers gear pricing being looked at, great price
 - **Colter** Will approve
- Field Maintenance
 - Game Cams are down and say suspended
 - Need to review service issue - **Colter**
- Fundraising – Jennifer Eisenstein
 - Dodger day will be April 14th
 - Tickets reserved with same amount as prior years
 - 200 Lodge \$45
 - 300 Field level \$61
 - Angels Day will be April 28th
 - Requirements – min was around 200 50% with no refund
 - We don't make money, but always offer
 - Work with Colter to negotiate -
 - Cronies night, week before opening day
 - Hit-a-thon – aiming for Picture Day
 - Cronies – week before opening day on Wednesday
- Graphic Design - No Update
- Player Agents – Ken Kendall
 - Eval role – **John** will reach out
- Registration – Chrissy Carter
 - Spring registration updates - 403 total (up from 300 in Dec)
 - Foal - 35
 - Shetland - 84
 - Pinto - 98
 - Mustang - 79
 - Bronco - 60
 - Pony - 37
 - Colt - 10
 - Adding more signs and flyers this week
 - Eval Prep - What and who is needed?
 - Numbers for stickers etc, will be printed this week
 - Volunteers signing up with Division Directors
 - MakeUp Day? – In the past we have had these options:
 - Have never done make up day, could potentially eval on the alternate day
 - Parents submitted write up and previous coaches weigh in
- Sponsorship – 1st Check received!



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- Team Parent – Andrea Bristol
 - ScoreKeeper Training – **Jeremy Richter** will work on this today
 - Field Prep Training – Not the same day as Field Day
 - Field Day – All mounds need redone – **Tyler/Colter**
- Thoroughbred – Andrea Bristol
 - Will reach out to Pony parents for potential successor for this role
 - VCBA will need to revisit
- Trophies – Jennifer Eisenstein
 - Will submit order earlier in the season than last year
- Uniforms – No Update
- VIP- No Update
- Website & Social Media - No Update
- Yearbook - No Update

New Business **Cristi Chavez**

- Opening Day Planning
 - Working on vendors – Baseballidays, Face Painter, Bownet
 - More discussion and planning in next board meeting
- ByLaw changes inquiry
 - Updates/Changes require vote which is usually only available during elections
 - Will look to propose changes as soon as review is completed and gain vote during next election meeting
- Thoroughbred – has this changed from 10 years? Website shows 10 years
 - New form posted, review for discrepancies
- Disciplinary Committee selection – how is the process handled?
 - Special committees are appointed by presidents role
 - 5 person diverse panel is appointed
 - Not appointed for 2024 yet
- Can we add question for parents to disclose if players are in another sport/club season
 - Questions are present in registration system
 - Will work to ensure reports showing this from registration get distributed

Adjourn. The meeting was adjourned at 8:23PM by motion from Colter Chisum and Cristi Chavez seconded.

Minutes submitted by: Cristi Chavez

Next Meeting: February 5, 2024 @ 7:30pm PT via Zoom