



## **NPPB Board and Advisory Council**

### **Meeting Minutes July 21, 2025, 7:30pm | Zoom**

**Board Members Present at Meeting:**

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

**Board Members not in attendance:**

Mahesh Bule

**Advisory Council Members Present at Meeting:**

Jennifer Eisenstein, Lauren Jay, Magi Williams, Dave, Rhode

**General Members Present at Meeting:**

Tommy Lobianco, Eric Trembly

**The meeting was called to order:** at 7:34 PM on July 21, 2025 on Zoom by Cristi Chavez.

**Approval of Minutes:** The minutes for the May 19, 2025 meeting were reviewed. John Miller made a motion to approve the meeting minutes, Maegann Prado second the motion. The minutes were approved unanimously.

**President Report - Colter Chisum**

- Allstar season was a success
  - 6u went to Zone Championship
  - 8u, 9u, 11u did well
  - 10u went to Super Regions
- All Stars Short Season pilot was a success
  - Reminder for next year to secure the 2 tournaments in advance
  - 8u was issued partial refunds due to only 1 tournament
    - Opportunity to play in a PONY tournament
  - Consider process changes to solicit separately, update form
- Mandatory Allstar informational parent meeting and Q&A early in the season would be beneficial
- Add fields to spring registration forms to show allstar interest for coaches and team parents
- Summer tournament hosting went well
  - Colter looking to meet with CRPD to better align tournament definitions and requirements
  - Tournament director role model would be beneficial
  - More clearly defined volunteerism requirements
- Fall Program -
  - Saturday select team concept, rates (likely aligned to fall registration cost, working out final details still), WL and Ag programs, announcing, advertising, etc.



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- Looking to work with NPGS to see if additional practice space is available at Borchard
- Select pilot will not interfere with traditional fall ball in any way
- All divisions Pinto and older
- Motion to approve select team concept pilot made by John Miller, seconded by Cristi Chavez and approved unanimously
- Fallstars
  - Expand to other divisions pinto and older
  - Motion to approve select team concept pilot made by John Miller, seconded by Maegann Prado and approved unanimously
- Fall fund raiser tournament
  - Potential fundraiser for a team headed to Cooperstown with revenue share back to NPPB
  - Conditional approval granted to input field permit request, additional details to be discussed in future meetings
- Interleague update - WL and Ag invited to join fall select program
  - Working through plans for possible drafts of American and National teams

### Secretary Report - Cristi Chavez

- No Update

### Vice President Report - John Miller

- Coach canvassing post season, great feedback. All coaches would like to return in either a head coach or assistant coach capacity

### Operations Report - Steve Johnson

- Cypress relocation of the shed
  - Equipment and materials needed to complete
  - Approval granted for no more than \$3,000 spend
- Shed needs cleaning and organization, Steve will put out a date for work to be done
  - Good opportunity to invite future field prep crew participants for tournaments to learn and help out
- Allstar banners - Steve will order for this year's winners and hang all banners at the same time

### Treasurer's Report - Valerie Nabonne

- Account Updates
  - Checking balance is \$59,103.50
  - Savings balance is \$45,416.23
  - Snack Shack balance is \$2,842.69
- Need to complete Snack Shack revenue share
- Next meeting will share P&L report
- Budget to be created using prior year expenses

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

- Pony - Casey
- Colt - Casey
- Bronco - Mahesh
  - Jennifer will give medals to Maegan for 2nd place in the division and work with Brian Nabonne to get the 1st place medals delivered
- Mustang - John Miller



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- Pinto - Judd Burks
- Shetland/Foal - Maegann Prado

### Advisory Council Updates:

- Apparel – Leslie Spalinger
- Concessions (Snack Shack) - Magi Williams
  - Magi will continue in this position next season
- Equipment - Dave R.
  - Work with Tom Lobianco on current equipment needs
  - Dave will continue in this position next season
- Field Maintenance - Anthony/Jeff
  - Steve will reach out to Anthony
  - Jeff will continue in this position next season
- Fundraising –
  - 2025 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 -
- Player and Coach Development - Vacant
- Registration – Chrissy Carter
  - Fall ball registration is 57 total
    - Shetland 19
    - Pinto 13
    - Mustang 16
    - Bronco 8
    - Pony 1
- Sponsorship - Jorjana Jackson
- Team Parent - Andrea Bristol
- Thoroughbred - Tyler/Gia Smith
- Social Media/Trophies - Jen Eisenstein
- Uniforms - Lauren Jay
- VIP - John/Jennifer
- Yearbook - Rena

### New Business

- Recruit for open positions
- Current interest:
  - Candice Lipsett - Team Parent Coordinator
  - Tom Lobianco - Division Director
  - Brian Nabonne - Division Director
  - Erin Botsford - Fundraising
- Positions to recruit for:
  - Secretary



## NPPB Board and Advisory Council



- Division Director
- Apparel Coordinator
- Co-Treasurer
- Auditor
- Co-Fundraising Coordinators
- Graphic Designer
- Player and Coach Development
- Co-Registration Coordinator
- Team Parent Coordinator
- Thoroughbred Coordinator

**Adjourn.** The meeting was adjourned at 9:16 PM by motion from Cristi Chavez and Maegann Prado seconded.

**Minutes submitted by: Cristi Chavez**

Next Meeting: July 21, 2025 @ 7:30pm PT via Zoom