



NPPB Board and Advisory Council

Meeting Minutes March 11, 2024, 7:30pm | Zoom

Board Members Present at Meeting:

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

Board Members not in attendance:

Jeremy Richter, Boris Jankowski, Tyler Smith

Advisory Council Members Present at Meeting:

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

General Members Present at Meeting:

Joe Fick, Matt Frame, Shawna Randolph, Alan Chavez, Nicholas, Owem Gaida, Tim

The meeting was called to order: at 7:34 PM on March 11, 2024 on Zoom by Cristi Chavez.

Approval of Minutes: The minutes for the February 5, 2024 meeting were reviewed. John Miller made a motion to approve the meeting minutes, Mark Davis second the motion. The minutes were approved unanimously.

Secretary's Report - Cristi Chavez

- None

President Report - Colter Chisum

- THANK YOU to our parents, coaches and DD;s for your patience and agility
- CRPD permits – under their authority, the don't see them as our fields as we do
 - Everyone trying to do everything they can to get parks open etc
 - Positive relationships with interleague

Operations Director Report - Tyler Smith

- None

Treasurer's Report - Boris

- None

Division Director Reports:

- Pony/Colt – Casey Randolph
 - Colt – no update
 - Pony – National has had a couple games, squeezing in where they can, Cypress, Agoura, practice limited
 - VIP volunteer slots all filled
- Bronco – Jeremy J



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- Cypress can run 60-90, 54-80 and 50-70 to accommodate 3 divisions
 - Games being moved their from DV due to closures
 - 2 teams in Bronco played full 7 innings
- Mustang – Jeremy R - No Update
- Pinto – John Miller
 - Using Sequoia quite a bit
 - Each 2 has played at least 2 games
- Shetland/Foal – Mark Davis
 - Finding space where they can
 - DV games last weekend!
 - 3/2/24 games will move to the end of season on 5/11/24
 - Week day games start today

Advisory Council Updates:

- Apparel – Leslie/Genna
 - Raised approximately \$1,100
 - Can reopen store – may switch up a few items
 - Leather hats coming family fun day
 - Inventory in Snack Shack?
 - No space for storage, not set up to sell
 - Connect with Ashley for what's possible - **Cristi**
- Concessions (Snack Shack)
 - Remind volunteers scheduled during rainouts need to rescheduled volunteer shift
 - Closure effects so much not just games
- Equipment – Dave Rohde
 - Couple teams including ABL still need to pick up balls
- Field Maintenance - Steve Johnson
 - Big Shout out to Steve!!
 - getting the Shetland gamecam back on line!
 - Magically quietly getting things stuff done
 - Outfield fences no ETA yet, will get them ASAP – on standby for 3/21 at the earliest
 - Fence approved at Cypress
 - Mark and others got sleeves handled for games to happen at Sequoia
 - Mound repair at DV, Tim Carr may have contact for us. Timing won't be ideal
- Fundraising – Jennifer Eisenstein
 - Dodger day will be April 21st
 - Review of 1st 10 teams resulted in about \$3000 profit
 - El Sancho Loco night coming soon
 - Family Fun Day 4/13/24
 - Hit-a-thon & Pancake Breakfast – with Picture Day (April 14th)
- Graphic Design - No Update
- Player Agents – Ken Kendall - No Update
- Registration – Chrissy Carter - No Update
- Sponsorship - Cristi Chavez
 - Missing one team sponsor and one league sponsor checks
 - Checks will be given to Boris this week for deposit
- Team Parent – Andrea Bristol - No Update
- Thoroughbred – Andrea Bristol - No Update
- Trophies – Jennifer Eisenstein - No Update



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- Uniforms – Rachel Moscoso - No Update
- VIP- John Trudeau - No Update
- Website & Social Media - No Update
- Yearbook - Cristi
 - Team has begun work on templates, vendor engagement, team page contacts and allstar pages

New Business

- All members meeting needed? Colter
 - Timing - (after next board meeting)
 - Board introductions
 - Basics/operations
 - Shout outs and tips on how to enjoy the season
 - Board and Advisory Positions available
- Family fun day – prior year Allstar banners ceremony? Chrissy
 - How do we draw attendance
 - Who is making this event happen?
 - Send additional thoughts via email

Adjourn. The meeting was adjourned at 8:08 PM by motion from Cristi Chavez and John Miller seconded.

Minutes submitted by: Cristi Chavez

Next Meeting: April 8, 2024 @ 7:30pm PT via Zoom