



## **NPPB Board and Advisory Council**

### **Meeting Minutes and Annual Election November 13, 2023, 7:30pm | Zoom**

#### **Board Members Present at Meeting:**

Cristi Chavez, Mark Davis, Tyler Smith, Jeremy Richter, John Miller, Casey Randolph

#### **Board Members not in attendance:**

Boris Jankowski, Jeremy Janton, Colter Chisum

#### **Advisory Council Members Present at Meeting:**

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

#### **General Members Present at Meeting:**

Tim Carr, Mike S., Joe Flick

**The meeting was called to order:** at 7:34 PM on November 13, 2023 on Zoom by Cristi Chavez.

**Approval of Minutes:** The minutes for the October 16, 2023 meeting were reviewed Jeremy Richter made a motion to approve the meeting minutes, Mark Davis second the motion. The minutes were approved unanimously.

#### **Secretary's Report Cristi Chavez**

- Bi-laws and P&P Update/recertification will be worked on - **Cristi**
  - References to black and gold needs to be updated to American and National

#### **President Report Colter Chisum**

- Update to be carried over to December Meeting

#### **Operations Director Report Tyler Smith**

- Balls are ordered, 6-8 weeks to get them
  - Will be purchasing new catchers gear
  - Estimate for concrete next to the shed - \$14,000
    - Looking into grant with CRPD
    - Using part of this money to help out with some drainage near the cages
    - 5 feet concrete slab at entrance of the new cage (at an angle to help with water runoff)
  - Work around new cages, drainage work?
    - All CRPD, not sure possibly sleeving for wire to sprinklers

#### **Treasurer's Report**

- Mark has begun taking over payroll

#### **Division Director Reports:**



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- Pony/Colt – Casey Randolph
  - Numbers low for now, but typical for this time of year
  - ABL conversations happening, but no teams to get board approval for yet, looking at 3-5 will no more in December
  - Connect to adjust dates for Colt registration – **Chrissy/Casey**
- Bronco – Jeremy Janton
  - No Update
- Mustang – Jeremy Richter
  - GameChanger for Spring – add to future meeting (**Cristi**)
    - DD's to connect outside of the meeting, discuss and bring proposal back
- Pinto – John Miller
  - Fall went well, new managers all looking forward to manage in spring
  - Spring registration about where we were this time last year
- Shetland/Foal – Mark Davis
  - Same sentiments as Pinto

### Advisory Council Updates:

- Apparel – Leslie
  - Met with local graphic designer, new fresh design for apparel shop will be sent to board for approval
  - EastWind a lil slow to respond but hoping to have store open before spring season opens
- Concessions (Snack Shack)
  - No Update
- Equipment
  - Balls have been purchased (6-8 weeks from purchase to delivery)
  - Look into catchers gear purchase
    - If anyone still has catchers gear, push them to turn into Dave so we can get full inventory
- Field Maintenance -
  - Working on maintenance agreement with Sequoia
  - Mustang microphone installed last year
    - \$200 per field for the rest of the fields if we would be interested
- Fundraising
  - Angel Day – April 28<sup>th</sup>, Deposit required and different from years passed
    - 2023 Angel Day only had 25 tickets sold
  - Dodger Day – Meeting with contact tomorrow and will present in December meeting
  - Hit-a-thon – Picture Day event after Pancakes
    - Permits?
    - Reformat scoring to make more fun
  - Restaurant Nights being planned
- Graphic Design - No Update
- Player Agents
  - Additions to Evals - Pitchers and Catchers
    - Extends the day tremendously, so we haven't done this previously
    - Logistically unable to figure this out timewise, location
    - Separate meeting needed **John Miller, Jeremy Richter, Casey Randolph** to connect and bring the plan to December meeting.
- Registration – Chrissy Carter



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- Spring registration updatesSpring registration updates – 196 (up from 62 in Oct)
  - Foal - 13
  - Shetland - 56
  - Pinto - 52
  - Mustang - 38
  - Bronco - 25
  - Pony – 8
  - Colt - 4
- Extending early bird registration to November 17, 2023
- Can we get some banners? Meet at the shed – **Cristi/Chrissy/Jenn**
- PlayUps
  - If played up in the past
  - OR if evaluate in top 5% for the division they are looking to play in
  - Only eligible for Allstars in the division they are playing up in
  - Rare case where a player on the age cusp is pushed into the older division due to lack of managers in their age group
  - Need play up form updated, current year and language from bi-laws – **Cristi/Chrissy**
- Evals – need to secure YMCA location again if possible - **John**
- Sponsorship - No update
- Team Parent - No Update
- Thoroughbred - No Update
- Trophies - No Update
- VIP- No Update
- Website & Social Media
  - Will be updating sponsors on website, taking down fall ball
  - Spring registration blast count down about early bird registration ending
- 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

**Adjourn.** The meeting was adjourned at 8:39 by motion from John Miller and Cristi Chavez and seconded.

**Minutes submitted by: Cristi Chavez**

Next Meeting: December 11, 2023 @ 7:30pm PT via Zoom