



## **NPPB Board and Advisory Council**

### **Meeting Minutes and Annual Election October 16, 2023, 7:30pm | Zoom**

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

Cristi Chavez, Mark Davis, Tyler Smith, Colter Chisum, Jeremy Richter, John Miller,

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

Boris Jankowski, Jeremy Janton, Casey Randolph

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

Jen Eisenstein, Genna Chiapuzio, Liz Richter, Leslie Spalinger, Mark Spalinger, Chrissy Carter

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

Kevin Gaida, Steve Johnson, Ken Kandel,

**The meeting was called to order:** at 7:36 PM on October 16, 2023 on Zoom by Colter Chisum.

**Approval of Minutes:** The minutes for the September 25, 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**

- 2024 Proposed Calendar
  - Please review and let Cristi know if you see anything missing

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

- Interleague Discussion Awareness
  - Select Sunday team concept – Proposed by Har
  - Questions and comments:
    - How long would it run? – Proposing spring break to Allstars
    - Inclusion of Hart would be a positive
    - Need solid communication to ensure understanding of difference between a team like this and allstars
    - Long term needs a well thought out, well laid out proposal
    - Cost would need to be identified and understood
  - Would we consider a Pony ABL, Pony 60/90, Colt?
    - VCBA will be proposing to have teams join Pony ABL this year
    - Application will be submitted to Casy as the Division Director and he will present to the board for a vote
- New Acting Advisory Council Members:
  - Field Director role to be filled by – Steve Johnson
    - Motion by Colter Chisum, second by Tyler Smith – unanimous vote
  - Pinto Player Agent – Ken Kendall
    - Motion by Colter Chisum second by Jeremy Richter – unanimous vote



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- Bronco Player Agent suggestion of Pete Swanson to be discussed in a future meeting
- Venom 12U field Share
  - Fall for the next few weeks while we have permits
- Lean in to rec to improve numbers and revenue (Chris Bole)
  - Squishy balls for young potential players
  - Market simply and effectively
- Guest speakers – 45 min zoom meetings for the general membership with
  - Guest speaker forums (Pros and Joes Q&A) - 45 minute member Q & A. Start with 25 minutes worth of scripted questions then open Q & A. Zoom format with facilitator and admin support organizing questions. Themes could be arm care, travel vs rec, how to navigate youth baseball options, appropriate practice/game volumes per age, how to set goals for youth players, etc.
  - Proceed a board meeting or make a separate event

### Operations Director Report Tyler Smith

- DV shed side-yard concrete pad
  - Contracting meeting took place, will be submitting bid
- Order new chalk end of Nov/Dec for spring
- Refurbishment dates
  - ❖ 7 Weeks – Baseball Infields Only 1-5
  - ❖ Jul 03-Aug 18, 2023
  - ❖ Jul 01-Aug 16, 2024
  - ❖ Jul 07-Aug 22, 2025
  - ❖ Jul 06-Aug 21, 2026
  - ❖ Outfields are open for use during infield refurbishment at DVC. 10 Weeks – Baseball In & Outfields
  - ❖ Nov 21, 2022-Jan 27, 2023
  - ❖ Nov 27, 2023-Feb 2, 2024
  - ❖ Nov 25, 2024-Jan 31, 2025
  - ❖ Nov 24, 2025-Jan 30, 2026
- Evals will likely be at Peppertree/Del Prado and maybe Westlake due to fields being closed
- Will try to get fences up Saturday Feb 3rd

### Treasurer's Report

- No Update

### Division Director Reports:

- Pony/Colt – Casey Randolph
  - No Update
- Bronco – Jeremy Janton
  - No Update
- Mustang – Jeremy Richter
  - Shout out a to Ken Kandel for helping fix the mound!
  - GameChanger for Spring – add to future meeting (**Cristi**)
- Pinto – John Miller



## NPPB Board and Advisory Council

- All positive, lots of energy
- Shetland/Foal – Mark Davis
  - All positive

### Advisory Council Updates:

- Apparel – Leslie/Genna
  - Met with EastWind, went well
    - Fresh Designs
  - Would like to open before the holidays
- Concessions (Snack Shack)
  - Going well
    - Would like some shade - custom canopy etc.
  - Some sort of signage on the building
- Equipment
  - Need to purchase balls – connect with Dave (**Tyler**)
  - Look into catchers gear purchase
- Field Maintenance - No Update
- Fundraising – No Update
- Graphic Design - No Update
- Player Agents - No Update
- Registration – Chrissy Carter
  - Spring registration updates
    - Foal - 5
    - Shetland - 13
    - Pinto - 21
    - Mustang - 9
    - Bronco - 11
    - Pony - 3
  - Extending early bird registration through mid November
  - Can we get some banners?
    - Send email to me and Colter about cost once we get quotes (**Chrissy**)
- Sponsorship - No update
- Team Parent - No Update
- Thoroughbred - No Update
- Trophies - No Update
- VIP- No Update
- Website & Social Media
  - Separate meeting to brainstorm next Monday (10/23)
- Yearbook - No Update

### New Business     **Cristi Chavez**

- Opening Day Planning - tabled for next meeting
  - When – March 2nd
  - Who will join in and help out - Chrissy, Jen Eisenstein, Colter Chisum, John Miller, Steve Johnson, Liz Richter
    - Cristi to start email chain

### Colter's 'Oh By The Ways'



## NPPB Board and Advisory Council



- Interleague trophies – we think we are this year, Colter to make sure we know if we are by next

**Adjourn.** The meeting was adjourned at 8:31 by motion from Cristi Chavez and Jeremy Richter seconded.

**Minutes submitted by: Cristi Chavez**

Next Meeting: November 13, 2023 @ 7:30pm PT via Zoom