



NPPB Board and Advisory Council

Meeting Minutes and Annual Election September 25, 2023, 7:30pm | Zoom

Board Members Present at Meeting:

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

Board Members not in attendance:

Boris Jankowski

Advisory Council Members Present at Meeting:

Jen Eisenstein, Chrissy Carter, Andrea Bristol

General Members Present at Meeting:

Genna Chiapuzio, Liz Richter, Owen Gaida, Diana Seta, Kevin Gaida, Ashley Wright, Ron Martin, Aaron Carter, Mark Spalinger, Shawna Randolph, Steve Johnson, Leslie Spalinger, Megan Chisum, Joe Curly, Ken Kandel, Kristin Johnson, Matt Eisenstein, Elizabeth Carr, Tim Carr

The meeting was called to order: at 7:40 PM on September 25, 2023 on Zoom by Colter Chisum.

Approval of Minutes: The minutes for the May 8, 2023 meeting were reviewed. Mark Davis made a motion to approve the meeting minutes, Jen Eisenstein second the motion. The minutes were approved unanimously.

Secretary's Report

Cristi Chavez

- 2024 Proposed Calendar - will be circulated for next meeting

President Report

Colter Chisum

- 2023 Recap and Accomplishments
 - **New Batting Cages** – Two full-length sleeves at DV allowing enough practice space for teams to book instead of FCFS - \$63K cost supported by \$33K grant
 - **DV Shed Improvements** – Peg board wall, new hoses and fittings, and misc. organization upgrades \$2,500 (donated **Smith Pipe**)
 - 555 Spring members, 48 Spring teams, 13 All-star teams and 16 fall ball teams and VIPers team.
 - **Full Color Yearbook** at half the cost as previous year.
 - **Very Successful Snack Shack Year!** – Sales \$80,620; Payroll \$23,080, Food & Equip \$28,602, Profit **\$28,589!**
 - Expanded interleague partnership with Camarillo and renewed interleague with WL and Ag.
 - Improved Umpire Program and Return of formal umpire training
 - Coaches Clinics by NPHS
 - Annual traditions
 - Opening Night – Canceled due to rain; will renew in 2024
 - Dodger and Angels Day – Highest attendance since C-19!



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- Pictures and Pancake Breakfast
- Hit-a-thon in place of HR Derby - \$5K
- Coaches Softball game – Canceled due to rain; hoping to start in 2024
- Hosted 6 summer tournaments (used to be 4)
- Closing Ceremonies – 90% Turnout!
- Thoroughbred Award – Applicants will now apply
 - Scoreboard Repair Project - \$6,700
 - **Snack Shack Roll-Up Window** - \$15K (\$10K donated by **Bristol Family!!**)
- Youth Baseball Landscape - High Level overview
 - SoCal North Region - Over 200 All-star teams - 3 WS contenders
 - Interleague Partnership - WL and Ag are committed. Hart and Cam interested
 - Rec and Travel is best through 12U
- Elections – See below Roster (**Quorum is 28** based on 5% of membership)
 - Emails stated: “No floor voting for a competed position”
 - Definition - in these cases the vote for the competed position would be tabled for the following meeting.
 - 2023-2024 Board and Advisory counsel was voted in as listed below
 - All running received unanimous votes with the exception of one position receiving a 29:1.
 - Fall ball advisor model will be reviewed at later date

Board of Directors	2022-2023	Proposed 2023-2024
President	Colter Chisum	Colter Chisum
Vice President	John Miller	
Operations Director	Tyler Smith	Tyler Smith
Secretary	Alexandra Bongiovanni	Cristi Chavez
Treasurer	Boris Jankowski	Boris Jankowski
Pony/Colt Division Director	Casey Randolph	Casey Randolph
Bronco Division Director	Jeremy Janton	Jeremy Janton
Mustang Division Director	Jeremy Richter	Jeremy Richter
Pinto Division Director	Graig Sakuma	John Miller
Shetland/Foal Division Director	Mark Davis	Mark Davis
Advisory Council	2022-2023	Proposed 2023-2024
Apparel Advisor		Genna Chiapuzio & Leslie Spalinger
Assistant Treasurer	Ryan Lewis	Mark Spalinger
Auditor		
Co-Concessions Advisor		
Co-Concessions Advisor		
Equipment Advisor	Shaun Foos	Dave Rhode
Fall Ball Advisor	John Miller	Division Directors
Field Maintenance Advisor	Jason Buckley	
Field Maintenance Assistant	Steve Field	Steve Field
Fundraising Advisor	Candice Henry	Jennifer Eisenstein
Graphic Design Advisor	John Trudeau	John Trudeau
Player Agent - Colt/Pony	Jason Kerns	Jason Kerns



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Player Agent - Bronco	Casey Randolph	
Player Agent - Mustang	Tim Harding	
Player Agent - Pinto		
Player Agent - Shetland/Foal		
Player/Coach Development Advisor	Graig Sakuma	
Registration Advisor	Jennifer Eisenstein & Chrissy Carter	Chrissy Carter
Sponsorship Advisor	Cristi Chavez	Cristi Chavez
Team Parent Advisor	Andrea Bristol	Andrea Bristol
Thoroughbred Advisor	Andrea Bristol	
Trophies Advisor	Kristin Johnson	Jennifer Eisenstein
Umpire Advisor		John Miller
Uniform Advisor	Rachel Moscoso	Rachel Moscoso
VIP Advisor	John Trudeau	John Trudeau
VIP Team Parent	Jennifer Miller	Jennifer Miller
Website Advisor	Eric Horne	Eric Horne / Liz Richter
Yearbook Advisor		Cristi Chavez

- 2024 Plans and Possibilities
 - Maintain or improve all current programs
 - By-laws and rules
 - Review of administrative processes
 - VIPers Program partnership with WL and Miracle field at Pleasant Valley
 - Cypress
 - Post and net batting cage and bull pens
 - Shed, gate and lock box project
 - DV
 - Chalk is back!
 - Shetland field boxes to speed up prep time and eliminate need for gators
 - Gator upgrades
 - Mural at DV shed and snack shack
 - Mound reconstruction and multiple field days before spring

Operations Director Report

Tyler Smith

- Chalks back,
 - New account created for NPPB to help keep cost down (Thanks Tyler!)
- Quick Dry would need CRPD approval to use
- Future project
 - Dirt area next to shed – concrete and carport style to optimize the space

Treasurer's Report

- No Update

Division Director Reports:

- Pony/Colt – Casey Randolph
- Bronco – Jeremy Janton
- Mustang – Jeremy Richter



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- o Mound issues have been heard, no field day scheduled until Spring. Looking for volunteers to help fix it.
 - Casey Randolph/Jeremy Janton/Ken Kandel
- Pinto – John Miller
- Shetland/Foal – Mark Davis
 - o Same counts as 2022 fall ball
 - o Interest in coaching in the spring

Advisory Council Updates:

- Apparel - No Update
- Concessions (Snack Shack)
 - o Open this fall!
 - o Ashley Wright
 - Ideas for next meeting
 - Pricing adjustments will likely need to be made for spring to cover costs of items increasing
 - Volunteer deposits and sign ups, cancellation policy
 - Work with Andrea and Cristi for agenda items for October meeting
- Equipment - No Update
- Field Maintenance - No Update
- Fundraising
 - o Separate meeting to brainstorm, email or text Cristi if you would like to be included
- Graphic Design - No Update
- Player Agents - No Update
- Registration – Chrissy Carter
 - o Spring registration dates
 - October Early Bird
 - November & December Full Price
 - Jan late registration possible depending on enrollment numbers
 - o **NOTE:** The proposed fees and increases in the table below have been amended from the original agenda that showed 2022-2023 late registration fees and should have been 2022-2023 regular registration fees as shown in the screenshot below. (Thanks Mark!)



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Welcome to the Newbury Park Pony Baseball 2023 Spring Season!

Registration fees can vary each season. For the 2023 Spring Season, "Early" registration opens November 1st and closes at 11:59 pm on December 15th. "Regular/Guaranteed" registration begins December 16th and is open through January 15th and closes at 11:59 pm. Registrations received after January 15th are not guaranteed.

ENROLLMENT FEES ARE AS FOLLOWS:

☒ **EARLY BIRD REGISTRATION DATES: 11/01/22 to 12/15/22 11:59p.m. Guaranteed enrollment**

Foal	\$ 125.00
Shetland	\$ 215.00
Pinto	\$ 250.00
Mustang	\$ 260.00
Bronco	\$ 270.00
Pony	\$ 270.00
Colt	\$ 290.00

☐ **REGULAR REGISTRATION DATES: 12/16/22 to 1/15/23 11:59p.m. - Guaranteed enrollment**

Foal	\$ 150.00
Shetland	\$ 240.00
Pinto	\$ 275.00
Mustang	\$ 285.00
Bronco	\$ 295.00
Pony	\$ 295.00
Colt	\$ 315.00

LATE REGISTRATION DATES: 1/16/23 to present- Not Guaranteed enrollment

Foal	\$ 175.00
Shetland	\$ 265.00
Pinto	\$ 300.00
Mustang	\$ 310.00
Bronco	\$ 320.00
Pony	\$ 320.00
Colt	\$ 340.00

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- 5% Increase for 2024
 - Increases needed based on operations cost increases as well as projects from last year
- \$25 Discount for early bird registration

Division	2023 Fee	2024 Fee proposal	Agoura 2023(early)	WBA 2021
Foal	\$150	\$160	\$220	\$299
Shetland	\$240	\$255	\$250	\$349
Pinto	\$275	\$290	\$290	\$349
Mustang	\$285	\$300	\$290	\$349
Bronco	\$295	\$310	\$290	\$349
Pony	\$295	\$310	\$290	\$349
Colt	\$315	\$330	\$290	

- Meeting 9/26/23 to update and launch
- Eval prep - next board meeting
 - Chrissy working on flyers with the schools
 - Lawn signs will be set up
- No new play ups will be allowed



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- Sponsorship - no change from last year
 - \$250 min per team
- Team Parent
 - Andrea noted this is her last year with NPPB and will be will to train her successor
- Thoroughbred
 - Andrea will help with this role if it is not otherwise filled
- Trophies - No Update
- VIP- No Update
- Website & Social Media
 - Separate meeting to brainstorm
- Yearbook
 - Same team as last year will handle

New Business

Cristi Chavez

- Opening Day Planning - tabled for next meeting
 - When?
 - Who will join in and help out?

Colter's 'Oh By The Ways'

- High School is building new mounds and we're invited to help out and learn
- ABL team process – will be an application process in the spring

Adjourn.

- The meeting was adjourned at 8:56 by motion from Cristi Cristi Chavez and Colter Chisum seconded.

Minutes submitted by: Cristi Chavez

Next Meeting: October 16, 2023 @ 7:30pm PT via Zoom