



Minutes of the Annual Meeting of the Board of Directors

Meeting Called to Order @ 6:45pm by Dan Talant

Present Members:

Dan Talant, Alyssa Talant, Amber Day, Joanne Lovati,
Jilliene Robledo, Crystal Reinheimer, Todd Reinheimer, Rich
Morales, Courtney DeHarsh, Dan Smith, Rich Lee

Approval of Agenda

Board unanimously approved the Minutes of the Board of Directors meeting held on April 22, 2024.

Non-Consent Calendar

1. Upon motion duly made and seconded
(Dan Talant/Crystal Reinheimer) the board unanimously approves to:

Vote in Adrianna Fleming as Sponsorship

2. Upon motion duly made and seconded
Dan Talant/Courtney DeHarsh) the board unanimously approves to:

Vote in Todd Reinheimer as acting Treasurer and addition to acting as a signer on any/all NCYB accounts

3. Upon motion duly made and seconded
(Joanne Lovati, Courtney DeHarsh) the board unanimously approves to:

Vote in Dan Talant to act as Player Agent

4. Upon motion duly made and seconded



(Erin McCabe/Courtney DeHarsh) the board unanimously approves to:

Vote in Andrea Morales as Snack Bar Supervisor

5. Upon motion duly made and seconded (Erin McCabe/Courtney DeHarsh) the board unanimously approves to:

Vote in Rich Morales as Snack Bar Manager

6. Upon motion duly made and seconded (Dan Talant/Erin McCabe) the board unanimously approves to:

Amend the Bylaws herein to not allow contracts to extend contracts beyond a 1-year term.

No Automatic renewals are to take place without a 2/3 board vote.

Board Communications

Budget:

N/A

Coaches & Player Development

- Drew Walsh Clinic -
 - o Jilienne Roledo and Joanna Lovati to inquire and confirm

Open Board Positions

Field Maint.- Hickman	Open Position	
Web Coordinator	Open Position	



Umpire-in-Chief	Open Position	
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Board Departures

N/A

New Board Positions

- Dan Talant - Player Agent
- Todd Reinheimer - Treasurer
- Andrea Morales - Snack Bar Supervisor
- Rich Morales - Snack Bar Manager
- Jane Maine - Events Coordinator
- Will McTaggart - Fall and Spring Ball Coordinator

Reports

Rules & Regulation Report

Treasurer Report

See Enclosed as Addendum

Field Maintenance Report

Needs List of Action Items:

ETNA

- Bronco Batters Box
- Field Boxes
- Gopher Holes
- Snack Bar Maintenance

HICKMAN

- Mounds
- Seeding



Batters Boxes
Level
Batting Cages
Fencing
Field Sponsors
Pergola Replacement Plans
Batting Cages
Weeds/overgrowth
Relocating NC Sheds vs. Rental Shed
Hot Spots / Internet – Pricing / Costs / Execution
Pergola Replacement Plans
Batting Cages
Weeds/overgrowth
Field Boxes
Gopher Holes
Snack Bar Maintenance
Relocating NC Sheds vs. Rental Shed

Equipment Maintenance

N/A

Procurement

N/A

Fundraising

N/A

Registration/Tournaments

N/A

Snack Bar

N/A

Umpires

N/A

Hickman Field Rentals

N/A



Upcoming Events

Fall Ball Assessments

Sunday, August 25 9am & 11am

Fall Ball Season

Sunday August 25, 2024 – Sunday November 3, 2024

Next Meeting Date: August 15, 2024

Meeting Adjourned @ 8:35pm by Dan Talant