



Minutes of the Annual Meeting of the Board of Directors

Meeting Called to Order January 30, 2024 @ 6:36pm by Dan Talant

Present Members:

Alyssa Talant, Dan Talant, Will McTaggart, Kevin McTaggart, Jane Maine, RJ Morales, Joanne Lovati, Jilliene Robledo, Roger Robledo, Quicy Anderson & Crystal Reinheimer, Dan Smith, Todd Reinheimer (via Zoom)

Absent Members:

Tom Sanchez, Amber Day

Guest:

Justin Koplín

Approval of Agenda

Board unanimously approved the Minutes of the Board of Directors meeting held on **January 9, 2025**.

Non-Consent Calendar

Upon motion duly made and seconded (Jilliene Robledo/unanimous) the board unanimously approves to:

Purchase 4 new Chalker's for Hickman field
Cost: \$762.84

Upon motion duly made and seconded (Dan Talant/unanimous) the board unanimously approves to:

Hire and pay a cleaner \$500 in exchange for a deep clean of Hickman snack bar prior to opening day 2025.



Board Communications

Website Updates

N/A

Team Sideline Updates

N/A

Social Media Updates

Alyssa to post flyers for upcoming events

Spending Request(s)

1.

Restrooms for Opening Day/ adding 2 standard restroom to Hickman field:

Current Services:

1 Handicap Station
Services 1x week on Tuesdays
Per cleaning \$305.90

Costs:

Classic Restroom Cleaning for 28 days \$156
Classic Restroom Cleaning 2x per week \$302.00

Ordered for Opening Day:

2 Sink Stations 2 Classics
Delivery: February 21 7am-5pm
Pick up: Monday 7am-5pm

Classic \$125 for each
Sink \$110 each

Invoice to Follow to Treasurer



Parent Concerns

- Mustang Players mother concerned son should play down to safety issue. Quincy will contact mother and coaches to discuss and report back to President, and Player Agent

Coaches & Player Development

- o Jr. Umpire Program in full effect

Open Board Positions

- o Hickman Field Maintenance Service Coordinator
- o Sponsorship Coordinator
- o 2026 Season Snack Bar Manager
- o 2026 Etna Field Maintenance

Board Departures

@ End of 2025 season

RJ Morales, Etna Snack bar Manger

Tom Sanchez, Etna Field Maintenance Coordinator

Reports

Rules & Regulation Report

N/A

Treasurer Report

N/A

Field Maintenance Report

Field Clean up Date to be set for Hickman



ETNA Field

- Updates on City Agreement still pending - Documents with lawyers for review
- Trees has been cut down @ Etna

HICKMAN Field

- Steve Hartman has submitted a bid for all broken sprinklers/irrigation issues to send to Jane for irrigation grant

Equipment Maintenance

- Need 4 New field dry line Chalker systems

Procurement

N/A

Fundraising

N/A

Registration/Tournaments

N/A

Sponsorship

Crystal Reinheimer & Amber Day to execute on Sponsorship banners for new sponsors

Snack Bar

Deep Clean for Hickman

Umpires

N/A

Hickman Field Rentals

N/A

Upcoming Events



Next Meeting Date: TBD

Meeting Adjourned @ 9:24pm by Dan Talant