



Minutes of the Annual Meeting of the Board of Directors

Date: April 17, 2025

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

Present Members:

Dan Talant, Alyssa Talant, Will McTaggart, Kevin McTaggart, Todd Reinheimer, Crystal Reinheimer, Dan Smith (remote), Joanne Lovati, Jilliene Robledo, Roger Robledo, Quincy Anderson, Tom Sanchez, Amber Day

Absent Members:

Jane Maine, RJ Morales

Approval of Agenda

Board unanimously approved the Minutes of the Board of Directors meeting held on March 13, 2025

Non-Consent Calendar

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

Renew contract with Hickman Turf & Dirt

Board Communications

Website

N/A

Team Sideline

N/A

Social Media



Alyssa Talant to send emails regarding Memorial Day Tournament

Spending Request(s)

N/A

Parent Concerns

Pictures still not arrived or distributed

Coaches & Player Development

N/A

Board Departures

N/A

New Board Positions

2025/2026 New Board of Directors

- Discussion around current board member return plans and open positions.
- Tom Sanchez not to return for Etna Field Maintenance but rather move towards Pony Division
- Email blast to go out with Alyssa
- Dan to add QR Code and hyperlink on the website
- Timeline:
 - Nominations open for 2 weeks
 - Voting for 1 week

Reports

Rules & Regulation Report



N/A

Treasurer Report

Attached in Exhibit "A"

Field Maintenance Report

ETNA

Proposals Under Review - TBD

Standard Operating Procedure - Dan to Advise

HICKMAN

City intends to dig up Mustang Field to replace new lines

No known date

Equipment Maintenance

Equipment Needed:

- New Bases
- Tees
- Locks
- Chalk

Repairs Needed:

- Bronco & Mustang Dugouts at Hickman

Procurement

Closing Ceremonies:

- Medals, Rings, and JT Award ordered per Jilliene Robledo

PROPOSED Cost breakdown per player:

- Jersey: \$29
- Hat: \$25
- Team Fee: \$700



- Box of Balls: \$50
- Total: \$150 per player

Coach Jerseys:

- 4 for Shetland/Pinto
- 3 for Mustang/Bronco
- PONY patches need to be ordered
- Cost breakdown to be provided to families before requesting commitment
- All-Star season starts June 21, 2025.
- YES/NO commitment email due by May 30th (CC your Division Rep and Player Agent)
- Uniforms TBD pending patch orders
- Seamstress still needed - Joanne to reach out for patch/seamstress support

Fundraising

- Padres Day April 26, 2025
- Padres Summer Camp Promotion
- USD Summer Camp Promotion

Public Relations

Ongoing promotion of:

- Padres Day
- USD Baseball Camp
- North City Night @ USD
- NEED: Updated Closing Day flyer

Registration/Tournaments

Playoffs:

Schedule is Set per scheduler, Jilliene Robledo



Memorial Day Tournament:

North City is registered for Memorial Day Tournament with Ramona

One team per division is anticipated:

- Two teams at 6U
- One team in each other division

Dan Smith to create email roster for notification and payment collection.

Alyssa Talant to send email regarding Memorial Day camping information

Allstar Tournament:

North City considering co-hosting with Tecolote Pony League:

- Written agreement to share costs needed if co-hosting
- Gate Fee: \$350
- Dan Talant to coordinate with Tecolote Pony League and current President
- Allstar selection meeting Scheduled for Tuesday, April 22nd:
 - Mustang: 5:30 PM
 - Bronco: 6:30 PM

Additional hosting requirements:

- Livescan Umpires
- Dan Talant to request Delay on City's new SOP's
- Snack Bar operation
- PROPOSED All-Star breakdown cost: \$225

Snack Bar

Hotspot repair/replacement needed urgently



Umpires

Chief Umpire/Jr. Umpire Program:

Joanne Lovati intending to continue spearhead program
into next season

Option to add a paid adult umpire alongside Jr. Umpires

Hickman Field Rentals

N/A

Scorekeeper

No New Updates

Upcoming Events

Allstar Selection Meeting:

April 22, 2025

Closing Ceremonies:

May 10, 2025

Next Meeting Date: TBD

Meeting Adjourned @ 8:45PM by Dan Talant



Exhibit "A"

Current Bank Balances:

- Operating Account: \$11,025.27
- Snack Bar Account: \$4,862.73
- Savings Account: \$95,205.76

Recent Large Expenses:

- Rings: \$600
- End of Season Awards: \$1,246.35
- SD Padres Ticket Final Payment: \$588
- Top Choice Final Payment: \$ 3106.50
- HYA Annual Dues: \$4700
- Turf & Dirt March: \$ \$1,895 (yet to clear)

Upcoming Large Expenses:

- 6300 Pre-Pay Memorial- Ready
- 1500 Field Maintenance (Random Items)