



## Minutes of the Monthly Meeting of the Board of Directors

**Meeting Called to Order:** March 13, 2025 @ 6:36pm by Dan Talant

**Present Members:**

Alyssa Talant, Dan Talant, Will McTaggart, Kevin McTaggart, Jane Maine (Call-In), RJ Morales, Joanne Lovati, Amber Day, Dan Smith, Todd Reinheimer

**Absent Members:**

Tom Sanchez, Jilliene Robledo, Roger Robledo, Crystal Reinheimer, Quincy Anderson

### Board Communications

**Website Updates:**

365 is ready to go. Will wait for season to be over because website must be down to set up properly.

**Spending Request(s):**

- Joanne requested shirts to be ordered from T-shirt Mart for 100-Inning Game. Reasoning: Same company and shirts (Columbia and Navy) as last year to avoid an increase in costs. Use leftover shirts and already have an order on file. Re-order is cheaper than placing new orders (no design fee). 2-Week Turnaround. Cost is approximately



\$800. Dan proposed we purchase shirts as described above to avoid delays. Todd 2<sup>nd</sup>. Board was unanimously in favor and request was approved.

**Memorial Tournament & Allstars:**

- Need to set date for Manager Selection
- Should we send an interest form to players to confirm availability?
- We should outline potential costs before players commit to memorial and/or Allstars.

**Open Board Positions:**

- Hickman Field Maintenance Service Coordinator
- Sponsorship Coordinator
- 2026 Season Snack Bar Manager
- 2026 Etna Field Maintenance
- **PONY DIVISION REP. \*\*** It was discussed that this should be included in the board nominations. Kevin McTaggart spoke with Tecolote and thought it would be wise to collaborate with Mission Bay and Emerald to get Pony back together next year. We want to start working on this early to avoid a letdown come registration time. Get the word out!

**Board Departures @ End of 2025 season:**

RJ Morales, Etna Snack Bar Manger  
Tom Sanchez, Etna Field Maintenance Coordinator

**Reports**

**Treasurer Report:**

- Large expenses reviewed and attached.

**President Report:**

- Dan working to finalize SUP with city - still unaware of



requirements/limitations for Etna Snack Bar

- Dan working with Kevin & Will to negotiate Stars Agreement - will continue to email updates as more develops.
- Dan asked Board to think about whether we want to renew contract with Turf & Dirt for field maintenance at Hickman. Temporary agreement is coming to an end and will need to vote soon.

**ETNA Field:**

- Will Tom be returning next season? Need to confirm.
- Do we want to consider Turf & Dirt for Etna if no prospects within the Board?

**Fundraising:**

Jersey Night raised \$626.47 (20% cash back) from Fast Times

**Snack Bar:**

- Rich to send out email about required volunteer slots not being filled and to emphasize the need for people to train to take over next year - or we will not have a snack bar.

**Hickman Field Rentals:**

- Todd notified board of past due rentals. Dan to follow up and collect payment.

**Upcoming Events**

- **100-Inning Game & Basket Raffle 4/6:** Joanne is looking in to DJ, face painting and novelty items to sell. Joanne to create sign-up genius for volunteers, Amber has secured food vendors. Snack bar will be open. Alyssa and Amber have secured additional donations for basket raffle to be offered by the board. Opportunity drawing to be offered to all registered players in attendance. Prizes are (2) 50% off spring registration and (2) Padres 4-packs to the NCYB Youth Baseball Day on 4/26. Dan Smith & Amber Day suggested MA & PA game during 100-Inning event. Details to be worked out and shared later.
- **Padres Youth Baseball Day 4/26:** Discounted tickets available. Amber coordinating with Padres, ticket orders



and purchases sent to treasurer/venmo. Alyssa to push flyer via weekly e-mail blast.

- **2025-26 Board Elections:** Dan S. looking into potential host website for better tracking of voter IP addresses.
- **Jr. Umpire Development 4/6** (final day of training)

Next Meeting Date: TBD

**Meeting Adjourned @ 8:21PM by Dan Talant**

North City Youth Baseball  
Treasurer's Notes 3/13/2025

- Large Expense Item Review
  - \$5,295.31 Hats
  - \$9,045.88 Jerseys
  - \$2,330.00 Turf & Dirt Invoice Feb
  - \$2,115.00 NC Night- Petco Park
  - \$3,106.50 Top Choice Umpires Installment 1
  - \$1,911.00 Turf & Dirt Invoice March
  
- Bank Balance Review
  - Snack Bar Checking \$1,012.73
  - Operating Account \$13,412.74\*
  - Savings Account \$110,204.82

\*\$3,106.5 for Top Choice Installment 1 and \$1,911.00 for T&D have not cleared the account yet. Installment 2 for Top Choice Due April 1

- Hickman Field Rentals and Expenses



North City Youth Baseball Rent Collection Tracker				
	Team Name	January	February	March
Hickman Field				
Pony Field	SD Hawks/Woody MVP Hustle Klever Baseball	\$ 330.00	\$ 1,000.00	\$ 694.00
Utility Field				
Other Field	1904 Baseball Natives Baseball Org		\$ 264.00 \$ 500.00	
Cage Rental	SD Tacos	\$ 150.00	\$ 100.00	\$ 200.00
Tournament Rentals	Southwest Premier/NCS	\$ 5,874.00		
<b>Total</b>		<b>\$ 6,354.00</b>	<b>\$ 1,864.00</b>	<b>\$ 894.00</b>

Footnotes

As of Date

\$ 2,178 Jan  
Tourney \$3,696  
Dec Tourney  
Dec/Jan Payment-  
Dec \$110/Jan  
\$165

Hickman Expense Tracker				
	Vendor Name	January	February	March
Field Maintenance	Joel Navarro (Paint Maint 2024)		\$ 128.00	
	Turf & Dirt	\$ 2,330.00	\$ 1,911.00	
Utilities	SDGE	\$ 173.34	\$ 220.89	
Garbage/Disposal	Elias Kuilan (Trash Service)	\$ 100.00	\$ 200.00	\$ 100.00
	EDCO	\$ 320.24	\$ 320.24	\$ 320.24
	Diamond Environmental	\$ 344.76	\$ 827.68	
	<b>Total</b>	<b>\$ 3,268.34</b>	<b>\$ 3,607.81</b>	