



North City Youth Baseball - Board Meeting Minutes

Date: September 9, 2025

Time: 6:39PM

Location: Canyon View Church Meeting Facilitator: Dan Talant

Prepared by: Alyssa Talant

Call to Order

Meeting was called to order by Dan Talant at 6:39PM

Attendees

Dan Talant, Alyssa Talant, Will McTaggart, Amanda McBride, Brian Vanderspek, Adam Weaver, Lindsay Vanderspek, Jilliene Robledo, Roger Robledo, Amber Day, Dan Smith, Joanne Lovati, Todd Petrizzo, Courtney Daharsh, Tom Sanchez (call-in).

Not in attendance:

Jane Maine, Jacob Robinson, Mike Geiger, Amy Nicoletti Cain, Tess Norton, Kelli McTaggart

Officer Reports, Agenda & Discussion Items

Motions:

- **Alyssa Talant:** Motion to approve minutes from 08.21.25 board meeting:
 - **First: Dan Talant**
 - **Second: Roger Robledo**
 - **Discussion: N/A**
 - **Approved by Vote**

- **Brian Vanderspek:** Motion to approve purchase of pitching machine for Etna
 - **First: Alyssa Talant**
 - **Second: Courtney Daharsh**
 - **Discussion:** Brian will purchase and will contact Mike G. for reimbursement
 - **Approved by Vote**



VOTES PASSED SINCE LAST MEETING (VIA BOARD CHAT):

- 8/26/25 Will McTaggart nominated Courtney Daharsh as Mustang Rep for 25-26 term
 - **8/27/25 Voting Poll was Posted**
 - **8/28/25 Approved by Vote**
- 8/29/25 Amanda McBride requested approval to spend \$1,092.07 on balls at Charlie Rose to support the Fall Season. (Quote from Charlie Rose (attached) includes giving each manager (1) case for personal use + (3) per game.
 - **Discussion: All balls in storage at Etna have been accounted for and are included in fall ball inventory needs.**
 - **8/29/25 Voting Poll was posted**
 - **8/29/25 Approved by Vote**
- 8/30/25 Amanda McBride requested approval to spend \$434.84 on 64 bags of chalk (being delivered) from Lowes. (Brian provided quote using his military discount, attached).
 - **8/30/25 Voting Poll was posted**
 - **8/31/25 Approved by Vote**
- 9/6/25 Brian Vanderspek requested approval to spend \$800 to repair Etna Bronco Left Field Fence. (Brian sourced company to donate labor if we pay for materials). Once approved by board, we will see approval from City as this repair is their responsibility.
 - **9/6/25 Voting Poll was posted**
 - **9/7/25 Approved by Vote**

President's Report: Dan Talant

Asked for board to acknowledge results from 25-26 board election held in May 2025, so that they would be recorded in the meeting minutes. All league members received a unique voting link sent to the master email account on file. All league members were able to vote for all positions. One vote for every player enrolled in the league. All votes were tallied and announced at closing ceremonies on May 10, 2025. Newly elected members outlined on exhibit A, attached hereto, assumed board responsibilities on August 1, 2025 per NCYB Bylaws.



Treasurer's Report: Mike Geiger (not present)

Cash on hand as of: Unavailable

Operating Account: \$ Unavailable

Snack Bar Account: \$ Unavailable

Savings Account: \$ Unavailable

Total = \$ Unavailable

Notes: Mike still has not been granted access to accounts from previous Treasurer, Todd Reinheimer. Bank statements and Treasurer's report not provided either. ***Mike went to bank to sort out account access and discovered Tim Nguyen is still on account – even though he has not been a part of the board in years. Previous secretary's minutes did not reflect the new board of directors, which is needed to add/remove people from the account. This will be officially reviewed and recorded in tonight's meeting.***

Bylaws & Board Position Review: Dan Talant

- There was no board participation in the Bylaws Chat, as suggested in 8/21/25 meeting. Dan Talant presented suggested revisions/corrections redlined by him and Alyssa Talant and asked the board to review and provide input.
- Lindsay suggested Bylaws be added to a google doc to track changes.

Etna Field: Brian Vanderspek

- Security/Wi-Fi Update – Brian V. to bring camera and Starlink proposal to the board for a vote for Etna and then we will move forward with Hickman.
- Etna Sprinklers/Hunter Irrigation Scope – Tracked down failed locations on Bronco and all locations are working. Need about 12 sprinkler heads (approx. \$100/each), which we should be able to use the grant funds. Brian will prepare a proposal for needed supplies and will submit it to board for vote (for use of grant funds).

Hickman Field:

- Security/Wi-Fi Update (See Etna Above)
- Renovation – Jordan Abreau toured fields to consider offering services (hired, not donated). Waiting for his proposal. Mike Martinez may also provide proposal (services in exchange for field time) so we can get the work done before the Turkey



YOUTH BASEBALL

Tournament. Dan needs to find plumber to connect water lines to get bathroom working.

- Container/Shed Repair Update (See renovation above)
- Get someone to fix (Amy or Courtney) Batting Cages Power/Electrical Issues & pitching machine power cord at Pinto
- Trash Pick Up: To increase to \$100/wk (Subject to more after tournaments) to pick up trash. Seeking someone to take this job on at Hickman. ** Kelli email league/post to socials– seek out interested individuals. ** trash bags for the large cans, no more cans with the lids, more cans with wheels and lids needed**

Fall Ball: Will McTaggart

- Opening Day Agenda (attached) Sunday, September 13th
- Movie Night Update? October 24th, The Sandlot - ** Concern raised regarding licensing requirements. **
- Jersey Night @ Bay Hill on September 11th 5:30PM – 7:30 PM
- Not enough communication RE: Opening Day. Kelli to send something tonight with more detail.
- Will to email Managers and provide Credit Card Authorization Forms. (Alyssa provided form via board chat).

Turkey Tournament:

- Committee Members: Will, Kevin, Adam, Courtney, Joanne (umpires)
- North City teams need final rosters by Mid-October for Jerseys, per Amanda
- Alyssa to send docs from last year to turkey committee
- Committee to establish timeline and needs list

Snack Bar:

- Per Brian, Courtney may be willing to take on the Snack Bar. Brian wants to be treasurer. More info to come.

PONY Division: Tom Sanchez/Kevin McTaggart

- Tom was waiting for fall ball to kick off, but is now ready to promote “Clairemont PONY”
- Joanne suggested “Decade on a diamond” one step past “Lifers”



- Tom wants to find out PONY's new pricing (was \$300). He wants to offer early bird pricing; it was suggested we charge more than mustang/bronco but keep it lower than other leagues.
- Tom to reach out to other leagues to see what sort of participation there will be

Fundraising: Lindsay Vanderspek

- Reserved Parking Fundraiser – at jersey night \$250/space, will offer 2 spaces
- Spectrum Sponsorship – Lindsay taking over communications in Tessa's absence
- Buffalo Wild Wings -\$500 received
- Fall fundraiser idea with team pizza party for most raised (brainstorming)
- Trisha Daly wants to donate– Lindsey will reach out
- Get confirmation re: Tessa. Is this a break or is she out?

Procurement: Amanda McBride

- Uniforms to be handed out at Jersey night
- CC Authorization forms to be provided along with Catcher's Gear distribution

Sponsorship: Tessa Norton (not present)

- See Fundraising above.

Annual Association Meeting:

- Meeting to be held at Jersey Night, 9/11/25
- Kelli to send league notice

Manager Accountability Concerns:

- Locks not being returned, Sheds being left open, Bases stolen. How do we keep manager accountable?
- *Providing gear to check out to managers instead of keeping in shed for all to use*
- *Change locks to keys and give to Managers*
- *Someone write up a manager's letter to explain what is required as a manager, equipment-wise.*
- *The league can offer to purchase in bulk and sell to managers at cost*
- *Managers could have registration fees waived – since they must purchase gear, etc.*



Microsoft365:

- Dan Smith * Able to create 10 emails, needs 2 additional admins, Courtney offered to be one
- Official NCYB Email Addresses – should have within the week

Rolling Action Items:

- Adam Investigating licensing requirements for hosting Movie Night

New Action Items:

- *Suggested revisions to Bylaws, Board Position Descriptions to be reviewed by board ASAP.*
- *Seeking person to fill Hickman Trash Pick-up Role. \$100-weekly. Kelli to advertise.*
- *Mike & Dan Talant to take minutes to bank to remove Tim Nguyen and Add Mike Geiger.*
- *Kevin & Tom to work with Kelli to begin promoting & collecting interest for PONY*
- *Dan Smith to set up NCYB Email addresses*
- *Will to email Managers about field maintenance*
- *Will and/or Amanda to provide CC Authorization when issuing Catcher's Gear*
- *Lindsey to contact Trisha Daly*
- *Turkey Committee to meet and establish timeline/needs list*
- *Amy's husband to fix Electrical issue @ Hickman – If unable, check with Courtney's significant other.*
- *Brian to submit proposal for Etna Sprinklers/Hunter Irrigation Scope*
- *Brian to submit proposal for Camera/Starlink*
- *Jane to contact Tessa to determine whether she is taking brief break or wants to resign.*

Next Meeting Date(s):

October 9, 2025

November 13, 2025

December 11, 2025

Adjournment:

Meeting adjourned by Dan Talant at 8:50PM



EXHIBIT A

2025-2026 North City Youth Baseball Board of Directors

President: Dan Talant

Vice President: Roger Robledo

Secretary: Alyssa Talant

Treasurer: Mike Geiger

Player Agent: Amber Day

(Director for) Public Relations: Kelli McTaggart

Facilities Manager: Todd Petrizzo

(President of the) Parent Auxiliary: Jane Maine

Procurement Agent: Amanda McBride

Chief Scorekeeper: Jilliene Robledo

Umpire in Chief: Joanne Lovati

Snack Bar Treasurer: VACANT

Snack Bar Supervisor: VACANT

Winter (Fall) Ball Coordinator: Will McTaggart

Spring Ball Coordinator: Will McTaggart

Tournament Director: Dan Talant

Field Maintenance Supervisor – Etna: Brian Vanderspek

Field Maintenance Supervisor – Hickman: Roger Robledo

Web Coordinator – Jacob Robinson

Director of Sponsorship – Tessa Norton

PINTO Division Representative – Amber Day

MUSTANG Division Representative – Courtney Daharsh

BRONCO Division Representative – Amber Day

PONY Division Representative – Tom Sanchez

SHETLAND Division Representative – Jane Maine

League Scheduler – Adam Weaver

Fundraiser Coordinator – Lindsay Vanderspek

Events Coordinator – Amy Nicoletti Cain

Webmaster – Dan Smith



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Customer		CONTACT	Date	TEAM/LEAGUE	
			8/29/25	NORTH CITY	
Type	Model	Description	QTY	PRICE	EXT
BALL	DFX-LC1	DIAMOND TEE BALL	4	44.00	176.00
BALL	DPL-1	DIAMOND - LEAGUE PLAY BASEBALL	16	50.50	808.00
				SUB TOTAL	984.00
				TAX	76.26
IF PAID BY CHECK IF PAID WITH CC				TOTAL (CHECK)	1,060.26
				TOTAL (CC)	1,092.07



YOUTH BASEBALL



~Amanda McBride
8/30/25, 11:48 AM



Order Summary

Item Total	\$395.52
Delivery	\$79.00
Military Discount	-\$39.68
Estimated Tax	Calculated at checkout

You're saving \$39.68 today on this order ✓

Estimated Total: \$434.84

Hi All, Brian got a quote for chalk from Lowe's. \$434.84 for 64 bags of chalk delivered. 6.80 a bag with a discount. Can you please approve this purchase?