



AGENDA

North City Youth Baseball

Board Meeting Minutes

Date: May 15, 2025

Time: 6:37 PM - 8:40 PM

Location: Canyon View Church of Christ

Meeting Facilitator: Dan Talant

1. Call to Order

Meeting was called to order at 6:37 PM by Dan Talant.

2. Attendees

Dan Talant, Alyssa Talant, Roger Robledo, Todd Reinheimer, Crystal Reinhemier, Will McTaggart, Kevin McTaggart, RJ Morales, Amber Day, Joanne Lovati, and Jane Maine

Agenda & Discussion Items

Goals & Updates

- Discussed overall organizational goals and updates.

Etna Field

- Richard Crider conversation follow-up.
 - Kevin McTaggart, Dan Talant, Crystal Reinheimer & Amber Day shall be on email regarding such
- Revise Exhibit "A" and send to Anna Sonenburg.
- Special Use Permit (SUP) Amendment for rental protocol discussed.
- Kevin McTaggart advised signing the SUP as-is.

Board Communication

- Proposal for Board Chat and committee breakout rooms.



- Dan to research options for communication tools.
- "Committees" discussed for oversight.

League & Field Availability Calendar

- Plan to create a public-facing calendar for field and cage availability.
 - Roger to manage the calendar with manager schedule input from Amber.
 - Dan Smith to help identify an online platform for hosting.
 - Team Sideline platform support to be contacted (renewed for 1 year).
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Voting Items

All-Star Hosting & Timeline

- Age Groups & Hosting Sites:
 - 6, 9 & 11 - Tecolote
 - 7 & 8 - Mission Bay
 - 10 & 12 - La Jolla
 - Offer support to Tecolote as an "olive branch."
 - Roger to speak with Huda re: PR support.
 - Important Dates:
 - **May 27** - Communication to managers (Alyssa)
 - **May 30** - All-Star Collection Roster Due
 - **June 3** - All-Star Rules & Requirements / Player Names
 - **June 5** - Team Roster Submission Deadline
 - **June 6** - Payment Emails Sent
 - **All-Star Registration Fee:** \$225 per player
 - **Acknowledgment Signs/Certificates:**
 - Jane & Crystal to obtain quotes
 - Vote needed once pricing confirmed
 - Est. 84-90 players; \$12 each
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Registration & Tournaments

- **Fall Ball Registration Fee:** \$225/player
 - Include:
 - Field Maintenance
 - Umpires (North City Blues)
 - Uniforms for Players & Coaches
 - Balls, Misc. Supplies, Repairs
 - **Promotion Timeline:**
 - Open Registration: TBD (End of May)
 - Regular Closes: August 17
 - Late Registration: Allowed; no Turnaway's
 - Practices Start: August 24
 - Season: September 14 - November 2 (8 Games)
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Umpires

- **All-Star Umpires** & Jr. Umpire Program
 - Fall Rates:
 - Pinto: \$30-35
 - Mustang & Bronco: \$50-60
 - One vs. two umpire formats
 - Umpire training and Live Scan for tournament officials
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Treasurer Report

- Todd Reinheimer to submit annual budget to Jane Maine for grant application purposes

Current Bank Balances:

- Operating Account: \$10,111.23
- Snack Bar Account: \$5,705.25
- Savings Account: \$95,206.56

Recent Large Expenses:

- Ramona Tournament Fees: \$6,700.00



- Team Sideline Renewal: \$1,337.00
- Top Choice Umps Playoff Fees: \$1,930.00
- 2nd Half Picture Day Payment: \$1,430.98
- Play It Again Sports- Memorial Day Jerseys (**Half the Order**): \$2,429.53
- Memorial Day Hoodies: \$1,216.00

Upcoming Large Expenses:

- \$4,132.84 Memorial Day Hats with patches
- \$2,429.53 Memorial Day Jerseys (Other Half)
- \$1,350 Turf & Dirt April (**yet to clear**)
- \$1,500 Field Maintenance (Random Items)

Specific Notes and Projects:

- SoCal Aces Tournament Fee Income: \$2,325.00
- Fall Ball Registration Fee Project 8 Games as the model
 - \$140 Pinto/Mustang/Bronco \$100 Shetland
 - Field Maintenance
 - Umpires (paying \$35 Pinto) (\$50 Mustang/Bronco)
 - Jerseys/Hats
 - Balls
 - Misc. Supplies (tees, chalk, etc)
 - Repairs

Equipment & Snack Bar

- Renovations/Upgrades
- Coordinate transition meetings with Rich
- Upload training videos to 365
- Volunteer coordination
- Snack Bar needs list to be compiled



12. Website & Social Media

- Team Sideline platform in use
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13. Coaches & Player Development

- Big Focus: Pony Division
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14. Parent Concerns

[No specifics recorded]

15. Fundraising

[No specifics recorded]

16. Spending Requests

[No specifics recorded]

17. Rules & Regulation Report

- Spring Season Committee update
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18. Next Meeting Dates

- June 19, 2025
- July 17, 2025
- August 21, 2025



Note: New Board to assume responsibilities in **July** instead of August.

19. Adjournment

Meeting adjourned at **8:40 PM** by Dan Talant.