



North City Youth Baseball - Board Meeting Minutes

Date: August 21, 2025

Time: 6:48PM – 8:38PM

Location: Canyon View Church Meeting Facilitator: Dan Talant

Prepared by: Alyssa Talant

Call to Order

Meeting was called to order by Dan Talant at 6:48PM

Attendees

Board Members: Dan Talant, Alyssa Talant, Mike Geiger, Will McTaggart, Amy Nicoletti Cain, Amanda McBride, Tom Sanchez, Brian Vanderspek, Adam Weaver, Lindsay Vanderspek, Jilliene Robledo, Roger Robledo, Joanne Lovati, Amber Day, Todd Petrizzo, Dan Smith, Tess Norton (call-in).

Guest Attendees: Kevin McTaggart & Kelli McTaggart

Not in attendance: Jane Maine, Jacob Robinson

Officer Reports, Agenda & Discussion Items

Secretary Report: Alyssa Talant will fill in as interim secretary for tonight's meeting.

- Motion to approve minutes from 07.17.25 board meeting with the following correction:

Motions/Voting Items: *Quorum was not met – voting is tabled to the next meeting*

- Dan proposed Alyssa take over as Secretary
- Jane Volunteered to be Shetland Rep
- Will to check with Kelli ~~Coitlyn~~ McTaggart to see if she would be interested in taking on PR (should Alyssa take over as Secretary)

- **First: Lindsay Vanderspek**
- **Second: Will McTaggart**
- **Discussion: N/A**
- **Approved by Vote**



MOTIONS (Carried over from last meeting due to quorum not being met):

- Dan Talant nominated Alyssa Talant as Secretary for 25-26 term
 - **First: Jilliene Robledo**
 - **Second: Will McTaggart**
 - **Discussion: N/A**
 - **Approved by Vote**

- Jane Maine self-nominated herself as Shetland Representative for 25-26 term
 - **First: Dan Talant**
 - **Second: Will McTaggart**
 - **Discussion: Still need mustang rep.**
 - **Approved by Vote**

- Will McTaggart nominated Kelli McTaggart as Public Relations for 25-26 term
 - **First: Alyssa Talant**
 - **Second: Lindsey Vanderspek**
 - **Discussion: N/A**
 - **Approved by Vote**

Treasurer's Report: Mike Geiger

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. ***If access is not given within (1) week (on or before 8/29/25), it is recommended Mike & Dan go to bank along with approved minutes to remove Todd and to add Mike to accounts.***



Bylaws & Board Position Review:

- Dan S. created group chat for discussions on Bylaws and Board Positions.
Suggested revisions to either should be submitted to the chat by end of day 8/31/2025.

Etna Field:

- Bathroom Status: No update from city.
- Security/Wi-Fi Proposal: Brian says we will need unlimited data. Starlink is wireless and super-fast. \$80/mo. (The unit itself is \$75). Waveband has offered to donate services for free install at both Etna and Hickman. * Discussion of this topic included the possibility of being able to live stream games on our website and the concern of the Wi-Fi password being shared, which could potentially bog down the system.

Hickman Field:

- STARS: Updated amendment through end of Sept.
- ***Trash Pick Up: \$50/wk (Subject to more after tournaments) to pick up trash. Seeking someone to take this job on at Hickman.*** Talant family is currently picking up trash weekly but we would like to find a reliable person to take this job on. Could be a student or retiree. Ideally to be done on Mondays after the weekend.
- Field Maintenance Needs/Update: Dan presented Metal container (10x20) estimate of \$5300; Old press style boxes (1 story only) estimate \$3400 to rebuild (materials only, no labor included). Irrigation control boxes are rotting, dugout roofing is falling, etc. All repairs approx. \$26k vs \$17k. ** Demo not included in estimates. Could be \$3-5k?? Joanne suggested cobalt boxes. Alyssa asked about having separate container or access for renters. Several board members expressed their desire to possibly have (1) main container for storage and to possibly restore the scoreboxes behind Homeplate to maintain the traditional baseball look. ***Dan to request turnaround time from company and will request price of the 8x10. He would like board to discuss and provide input within the next week.***
- Security/Wi-Fi Proposal: See Etna above
- Hunter grant – Dan working with Steve Hartman RE: Irrigation. Steve said he can set up a mini system to water the dirt – this will eliminate hoses. Several board members discussed the pros and cons of this type of system.



Fall Ball: Will McTaggart

- Registration Outcome: 66 in Shetland (6 Teams), 48 in Pinto (5 teams & 5 Managers), 30 in Mustang (3 teams & 2 Managers + 1 Pending), almost 2 Bronco teams 1 asst. coach). ***NEED 1 Shetland Managers, 2 Bronco Managers. Alyssa to send out another email request for volunteers. Will working on recruiting.***
- Will and Amanda working together on uniforms and will have sizes on Monday at Manager meeting
- Tecolote/SDBA – Bronco and possibly Mustang
- Josh Danson field rentals? We have 16 teams in the fall, so we are likely out of space for him to rent.
- Will may need to work with Dan T. to adjust tournament or rental schedules to accommodate North City schedule.
- Fall Ball Calendar
 - ***USD Clinic (Will) Sept. 7th is the requested date, but Will is waiting on confirmation.***
 - ***UCSD Clinic (Dan). Dan waiting to hear back.***
 - ***Dan T. mentioned Natives would like to host a clinic (players and coaches)***
 - ***Movie Night (Jane) tabled to next meeting***
 - ***Jersey Distribution Night penciling in for September 11th***
- 166 registrations, Need 1 more Shetland, 2 Bronco

Tournaments: Dan Talant

- Updates: See above re: schedule. All fields are full except. Fridays

Umpires/Jr. Umpires: Joanne Lovati

- Updates: Pinto and Mustang for fall, 5 from last year would like to participate again. Joanne would like to have Tom come back and set up another training date(s); ideally 2. Goal is to prepare them for Mustang. Mondays are best days. Separate field and bull pen training. Cost would be approx.. \$450 per training, still need to confirm.
Joanne proposes paying Jr. Umpires \$40 for Pinto and \$60 for mustang. If Tom must schedule outside of our kids it would be \$50/\$60. If Toms crew covers it would be \$55/\$80. Tom's admin fee is \$100 flat fee.



Joanne to confirm details with top choice and to post motion to approve the board's commitment to invest in (2) Jr. Umpire Training Sessions Monday, August 25th and September 8th on the group chat once confirmed.

Rules RE: "Playing Up":

- Current rules available on NCYB Website, under downloads.
- Suggested to divide Shetland into A and B.
- ***Adding this to the bylaws chat. – need comments by next week.***

Turkey Tournament:

- Committee Members: Will, Kevin, Adam, Joanne (umpires), Dan has begun reserving fields for tournament.

Snack Bar:

- Snackbar has been cleaned and gutted. Vanderspek is trying to find someone to run the snackbar. Adam is trying to determine the hours needed. Lindsay mentioned she has chatted with people that are willing to stock the place but not run it.
- The idea is that if we simplify the menu, it will be easier for someone to run
- It was proposed that every team takes a 4-hour shift to eliminate need for volunteers
- Health permits are required. limited use temp facility if used under a certain number of hours in a calendar year, permits are not required. ***Dan T. to research details on Limited Use Permit.***
- ***Snack Bar Petty Cash and iPad– Dan T. will retrieve and give to Mike.***

PONY Division: Tom Sanchez/Kevin McTaggart

- Tom says it will begin in spring.
- Tom wants to start promoting now that kids are back in school
- Dan S. suggested a fall clinic with the ucsd/usd kids.
- Get the word out and collect and "interest list"
- Kevin believes we can put together (2) teams
- ***Kevin & Tom to work with Kelli to begin promoting & collecting interest***

Fundraising: Lindsay Vanderspek

- Lindsay is looking for places to host where league would get % back for jersey night



- Goal to have Dine and donate once a month
- Movie night (sell popcorn, drinks, branded merch)

Procurement: Amanda McBride

- Plan for Spring/All-Star Catcher's Gear Uncollected: ***Alyssa will send gear check out form for Inventory purposes.*** *Adam mentioned some coached left gear without being checked in by a board member.
- Would like to have an online store + merch available at snack bar (25% mark-up)
- ***Need to order chalk for fall. Dan T. to provide details.***
- ***Fall Ball Uniform is being designed and will be finalized soon. Need to order next week.***

Sponsorship: Tessa Norton (Had to drop off call before we made it to this category)

- Alyssa sent email to Tessa from Spectrum regarding sponsorship. Need update.
- Brian Vanderspek spoke to owner of Buffalo Wild Wings, who would like to sponsor league. Tessa to follow up.

Annual Association Meeting:

- Meeting must be held between June 15 and September 15. ***It was suggested that we hold the annual meeting at the Jersey Distribution Night. Meeting should be announced once date is confirmed.***

Rolling Action Items:

- *USD Clinic (Will) Sept. 7th is the requested date, but Will is waiting on confirmation.*
- *UCSD Clinic (Dan). Dan waiting to hear back.*
- Jane to investigate licensing requirements for hosting Movie Night
- *Jersey Distribution Night penciling in for September 11th*
- Annual Meeting: To be held at Jersey Distribution Night

New Action Items:

- *Suggested revisions to Bylaws, Board Position Descriptions and/or Playing Up Rules should be submitted to the chat by end of day 8/31/2025.*
- *Dan to request turnaround time from metal container company and will request price of the 8x10. He would like board to discuss metal containers vs. rebuild and provide input within the next week*



- *Seeking person to fill Hickman Trash Pick-up Role. \$50-weekly.*
- *Mike & Dan to contact bank if access is not provided by Todd on or before 8/29/25*
- *Dan T. to get more info from Natives RE: Clinic for players and/or coaches*
- *Kevin & Tom to work with Kelli to begin promoting & collecting interest*
- *Alyssa will send gear check out form for Inventory purposes*
- *Amanda to order chalk for fall*
- *Tessa to follow-up with Spectrum & Buffalo Wild Wings RE: Sponsorship*
- *Kelli to advertise annual meeting and Jersey night once date & location is confirmed*

Next Meeting Date(s):

September 9, 2025 @ Canyon View Church (To avoid conflict with Jersey Night). Meetings to be scheduled for the 2nd Thursday of the month moving forward for planning purposes (subject to change).

October 9, 2025

November 13, 2025

December 11, 2025

Adjournment:

Meeting adjourned by Dan Talant at 8:38PM