

Official Minutes for the 2023/2024 North City Board Meeting

Date: July 11, 2023
Meeting Type: Monthly
Meeting Location: 4824 Mount Culebra Avenue
San Diego, CA 91942

Meeting Called to Order: 6:38pm

The following members of the 2023/24 board were in attendance:

Abelovski, Andy
Day, Amber
Hillman, Mark
Hunter-Shatila, Erin
Lovati, Chris
Lovati, Joanne
Morales, Andrea
Morales, Rich
Morales, Rich
Nettles, Jesse
Reiheimer, Crystal
Strait, Eli
Strong, Charlene
Strong, Chris
Talant, Alyssa
Talant, Dan

Business Agenda Voted into Action:

- 1. Hawks Elite Team Program**
 - a. Charlene Strong initiated motion
 - b. Dan seconded the motion
- 2. New Freezers – 2 – Not to Exceed \$1600**
 - a. Jesse Motioned
 - b. Crystal seconded
- 3. Motion for Sign ups to Launch**
 - a. Dan Talant initiated motion
 - b. Andy Abelovski seconded

New Business:

1. Presidential Transfer of Responsibilities took place between Tim Nguyen and Mark Hillman

Etna Costs Maintenance fees only
Hickman Stars 9k annually – Leaving 30% field scheduling capacity

Fall Ball

- Calendar Planning of Events
 - a. Schedule 8 games – done by end of November
- Shirts / Uniforms
 - a. Padres Uniforms
 - b. Customization of names is up to teams
 - c. Uniforms come with numbers
- Advertisement for Sign Ups
 - a. Email Blast for Facebook
 - b. FB Coordinator will reach out to leagues that don't have FB
 - c. Motion for Sign ups - Dan Talant motioned for sign ups- Andy seconded
- Assessments
 - a. Majority group decision to waive assessments
 - b. Teams organizations
- Field maintenance prep to continue from Allstars schedule

Funding Allocation Requests

- Funds request to address the termite issue in the mustang building
 - a. Alaska Airlines safety additional safety money – ask Adriana Fleming
 - b. Shade sails
- Funds for replacement of electrical wire at Hickman pinto field?
- Coaching Clinics – 5Tool Coaching Clinics
- USD Coaching – Contract Required
- New Freezers – 2 – Not to Exceed \$1600 – Jesse Motioned, Crystal seconded

Communication

- Umpire Schedule displayed in snack bar
- Umpire List with contacts displayed in snack bar
 - i. Reach out to Pacific Umpires
- Majority agreed to Revolving Monthly meeting time
Contact Tanya @Clairemont Lutheran
 - Padres Tickets for Free in exchange for space
- Concrete Timelines for events needing to be discussed
 - i. Crystal Reinheimer to configure based off previous yearly calendars

Hawks Elite League

- 8 games in conjunction with Fall ball
- 7-12U divisions
- \$1,000 to enter
- Andy to create a pre-selected drop down as an NC player
- 4 teams per age division
- Blackout dates for major tournaments
- Uniforms (Cost and creation)
- League dues for elite teams
- Insurance
- Details
- Charlene Motioned Hawk Elite – Dan seconded the motion

Meeting Adjourned: 8:38pm