



**Minutes of the Annual Meeting of the Board of Directors  
August 10th, 2023, 6:30-8:30pm**

Directors Present: Mark Hillman, Dan Talant, Rich Lee, Crystal Reinheimer, Courtney Daharsh, Amber Day, Joanne Lovati, Chris Lovati, Jilliene Robledo, Roger Robledo, Eli Strait, Alyssa Talant, Montie Smith, Michael Woodruff, Andy Abelovski, Rich Morales, & Chris Strong

Directors Absent: Erin McCabe, Jessie Nettles, Daimon Fullerton, Andrea Morales, Tom Collins, Tom Sanchez, Adrianna Fleming, Stephanie Rivera, Erin Hunter- Shatila

Guests: Stephanie Strait

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- The meeting was called to order by the Board Chair, Mark Hillman at **7:12pm**.
  - **Consent Calendar**
    - Upon motion duly made and seconded, Crystal Reinheimer, the board unanimously approved the Minutes of the Board of Directors meeting held on August 10, 2023.
  - **Non-Consent Calendar**
    - Upon motion duly made and seconded (Dan Talant/Rich Lee) the board unanimously approved to:
      - i. **Discontinuing the use of Padres Uniforms/receipt of discounted Padres tickets.**
      - ii. **Purchase new NCYB personalized jerseys after Fall 2023.**
      - iii. **Future open registration emails will include a transparent message to parents about the increase in the cost of registration fees and include a picture of the new jersey.**
      - iv. **Vendor(s) to be chosen and voted based off top 3 quotes.**
    - Upon motion duly made and seconded (Courtney DaHarsh/Crystal Reinheimer) the board unanimously approved to:
      - i. **Pending receipt of contract from Erin McCabe, Dan Talant to review and compare to other businesses with same or similar services to contract with best field maintenance vendor in 2024.**
      - ii. **Vendor(s) to be chosen and voted based off top 3 quotes.**
      - iii. **Keep the field maintenance agreement with Jose Perez to continue the weekly field maintenance through end of 2023**

**calendar year. Board has also unanimously approved to no longer use Jewels Jungle as a field service vendor.**

- Upon motion duly made and seconded (Andy Abelovski/ Mark Hillman) the board unanimously approved to:
  - i. Hire Youth Protect Sports to be North City's preferred vendor for background checks.**
  - ii. Andy Abelovski tasked to finalize agreement with YPS for background checks.**
  - iii. Payment to be sent by treasurer.**
  
- **President Chair Report**
  - N/A
  
- **Treasurer Report**
  - N/A Treasurer not present
  
- **Open Discussion Comments / Notes:**
  - i. Rich Lee to send Uniform vendors to Mark Hillman
  - ii. Uniforms
    - 1. Volunteer at Assessments needed.
      - a. Can Parent Auxiliary Be in Charge – Joanne?
    - 2. Top 3 Jersey Number Choices Documented
    - 3. Jersey/ Hat Sizing Documented
  - iii. Schedule with Jared at 5Tool
  - iv. Woody to find Bronco Coach (needs 2 weeks)
  - v. Needed: 1 more pinto coach
  - vi. Sponsorship Needs – New /Current
  - vii. Youth Sports Donation Page to reflect on Website
  - viii. Fundraising Even Date to be Confirmed with Mountain Mikes \_ Amber Day
  - ix. Expand on Clairemont Family Day Committee
  - x. Expand on Turkey Tournament Committee
  - xi. Expand on Compliance Committee
  - xii. Expand on Fall Ball Elite Committee
  
- The meeting was adjourned by the Board Chair, Mark Hillman at **8:20 pm.**