



Minutes of the Annual Meeting of the Board of Directors

Meeting Called to Order @ 6:30pm by Dan Talant

Members Present

Dan Talant, Alyssa Talant, Todd Reinheimer, Jane Maine, Jilliene Robledo, Roger Robledo, Amber Day, Joanne Lovati, Will McTaggart, Quincy Anderson, Kevin McTaggart, RJ Morales, Crystal Reinheimer (via remote)

Approval of Agenda

Board unanimously approved the Minutes of the Board of Directors meeting held December 2024.

Non-Consent Calendar

Upon motion duly made and seconded (Jilliene Robledo/Roger Robledo) the board unanimously approves to:

Elect Quincy Anderson as the Shetland and Mustang Division Representative

Upon motion duly made and seconded (Todd Reinheimer/ Alyssa Talant) the board unanimously approves to:

Dissolve general account with Bank of America and open a new account for North City at Banc of California

Board Communications

Website Update(s) :

NC to reopen registration to allow a few more families to register.



Spending Request(s)

1. Snack Bar stolen items:
 - a. 2 used iPads
 - b. 2 Square Swipe Points
 - c. Lockbox
 - d. 2 Internet Pucks
 - e. Apple Pay Swipe Card
 - f. Charging Stations and Cords

2. Equipment:
 - a. Pitching Machine not to exceed \$1,500.00

Reports

Rules & Regulation Report

Treasurer Report

Field Maintenance Report

ETNA

City is still working with their lawyers to reissue the city parks agreements to North City

HICKMAN

Equipment Maintenance

New Pitching Machines Needed
Balls Needed

Procurement

Fundraising

Registration/Tournaments



Dan working with Luis Tovar to book and schedule tournaments to increase incoming revenue for NC

Snack Bar

TBD - Snack Bar to be upgraded per City Park requirements

Umpires

Collaboration with Bill Kemp Jr. Umpire Program
Training February 2, 2025 8:30-3:45pm

Upcoming Events

Next Meeting Date: January 30, 2025

Meeting Adjourned @ _____ by _____