

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, May 6th, 2024

Emiliano's Mexican Restaurant



Name	Position	Attendance	Able to Vote?	Name	Position	Attendance	Able to Vote?
Executive Board				Auxiliary Board			
Amanda Allen	President	Attended	If Tied	Mindi Estrada	Concessions Manager	Attended	Yes
Dennis Frey	Vice President	Attended	Yes	Wella Campbell	Events Coordinator	Absent	Yes
Derek Motsinger	Treasurer	Attended	Yes	Beth Enchelmayer	Public Relations Manager	Absent	No
Cassie Plunk	Outgoing Secretary	Attended	Yes	Dan Foley	Fields Director	Attended	Yes
Jason Borja	Upper Player Agent	Attended	Yes	Sean McMahon	Fields Director	Absent	No
Erik Carroll	Lower Player Agent	Attended	Yes	Lisa Flanagan	Team Coordinator	Attended	Yes
George Spracklen	Umpire- In- Chief	Absent	Yes	Chantel McComber	Uniforms Coordinator	Attended	Yes
Jimmy Vargas	Incoming Secretary	Attended	No, 1st meeting	Stephanie Aguayo	Social Media Manager	Absent	No
				April Makin	All Star Coordinator	Attended	Yes
				Jessica Vasquez	Coaches and Clinics Coordinator	Absent	No
				Avy O'Brien	Webmaster	Absent	No
				Ruba Wisda	Registrar	Attended	No, 1st meeting
				Kathy Bruton	Registrar	Attended	No, 1st meeting

All participants could hear, communicate, and participate with each other concurrently and before the board. The identities of all participants were verified as true. A quorum was met, and all votes were taken/ cast by Executive and Auxiliary board members who had attended two of the last three previous meetings only.

1. Call to Order- meeting called to order @ 6:15p
2. March #2 and April Meetings Minutes Approval- Minutes for March Meeting #2 were tabled. April minutes were motioned, seconded, and unanimously approved.
3. Treasurer's Report- Anticipating additional revenue from SDSS tourney payments and possible outgoing monies for SDSS tourney purchases and refunds this month.
4. President's Report

- a. New batting cage has been built. Need to purchase signs that request “no hanging” to put on nets. Missing one back net, waiting on that before communicating the cage schedule to managers.
 - b. It was motioned that Jeremy Allen be brought on as a non-voting member to help with miscellaneous league logistics. This motion was seconded and unanimously approved.
5. VP’s Report
- a. Future R&R amendments
 - i. TOC’s scheduling- This conversation was tabled. See 5.a.ii.
 - ii. Team Standings- The conversation was tabled as it is not a time sensitive matter right now.
 - iii. Spectator Ejections- After a short discussion about this topic, it was agreed that Amanda will send an email to any parties involved, with Dennis to review before sending.
 - iv. Batting Cage allocations- Dennis will make a batting cage schedule that is independent of the current All Star practice schedule.
6. Tabled/ Continued Business & Position Reports
- a. April- All Star updates
 - i. All Star Tournaments updates- 10u Silver is waitlisted at the Temecula Old Town Shootout Tournament, 8u Silver and 12u Bronze are waitlisted at the Peninsula Cool Breeze Tournament.
 - ii. All Star pictures- Pictures will be taken 5/21 & 5/22.
 - b. Erik- will be creating a registration on our website now that all rosters are complete.
 - c. Jason- no updates.
 - d. George- absent
 - e. Wella- will continue gathering COI’s from all vendors attending the event.
 - f. Lisa- will update the SDSS volunteer schedule to reflect the needs for this bigger tournament and two locations.
 - i. Spring Survey- Jeremy will be responsible for coordinating a Spring Survey to distribute.
 - g. Chantel- we have eight All Star t-shirts left. Uniforms have been ordered and will arrive 5/17.
 - h. Jessica- absent, but updates on the Developmental program. The interest form distributed brought in seventeen 8u responses and twelve 10u responses. All participants will be charged a small fee for uniforms, clinics, and the coach’s curriculum included in the program.
 - i. Dan- will be collecting loaned league gear from Rec managers three days this week.
 - j. Sean- absent
 - k. Stephanie- absent
 - l. Mindi- will be doing all SDSS purchasing. Junior Sea fields will not have cooked food, only a snack table, while Lake Fields will have a grill.
 - m. Beth- absent
 - n. Avy- absent
 - o. Cassie
 - i. All Star Rosters and AS Team Insurance- Rosters have been made and submitted to Kristi at USA Softball for approval. All Star managers will be emailed their documents once their team is USA Softball approved.
 - p. Ruba and Kathy- met with Cassie to learn about the registrar’s role. They were added to the league website as league administrators, and will be added to the aux board email redirect after creating a gmail for the registrar position.
7. To- Do’s Recap- emailed out to all members separately from these minutes.
8. Meeting adjournment- meeting was adjourned at 8:21pm.

These abbreviated minutes were compiled by Cassie Plunk, outgoing NGF Secretary