

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, April 8th, 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	No
Dennis Frey	Vice President	Attended	Yes	Wella Campbell	Events Coordinator	Attended	Yes
Derek Motsinger	Treasurer	Attended	Yes	Beth Enchelmayer	Public Relations Manager	Absent	
Cassie Plunk	Secretary	Attended	Yes	Dan Foley	Fields Director	Attended	Yes
Jason Borja	Upper Player Agent	Attended	Yes	Sean McMahon	Fields Director	Absent	
Erik Carroll	Lower Player Agent	Attended	Yes	Lisa Flanagan	Team Coordinator	Attended	Yes
George Spracklen	Umpire- In- Chief	Attended	Yes	Chantel McComber	Uniforms Coordinator	Attended	Yes
				Stephanie Aguayo	Social Media Manager	Absent	
				April Makin	All Star Coordinator	Attended	Yes
				Jessica Vasquez	Coaches and Clinics Coordinator	Absent	
				Avy O'Brien	Webmaster	Absent	
				Cassie Plunk	Registrar	Attended	Yes, once

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.

There were nine additional guests that attended the meeting. They did not participate in any voting and if they chose to speak, they were given 3 minutes to present items to the board.

1. Call to Order- meeting called to order by Amanda Allen at 6:46p.
2. March #1 Meeting Minutes Approval- Minutes motioned by Cassie Plunk, motion was seconded and unanimously approved. March #2 Minutes were tabled until the May BOD meeting as they were not yet compiled.
3. Treasurer's Report-
 - a. Current bank and Venmo account balances- Balances were motioned, seconded and unanimously approved.

4. President's Report

a. Board Nominations/ Elections- The Executive board nomination period was held from 4/1 to 4/7.

i. Nomination Updates

1. Within the seven positions up for nominations, the Secretary position was the only position that had nominees that weren't already held by the current Executive board members. The current members all accepted their nominations with the exception of the Secretary. The secretary position nominees were Cassie Plunk, Lisa Flanagan, and Jimmy Vargas. Both Cassie and Lisa declined the position, making Jimmy the nominee for incoming Secretary for the 2024-25 year.

ii. Election Process

1. No formal election will be needed with all positions having only one nominee. All positions were elected by an election of acclamation. An email will be distributed with the names of those holding the Executive board positions for the 2024-25 year on/ after Closing Day.

iii. Board Contacts

1. All incoming members will need to send Amanda their information so that she can submit it to our USA Softball Commissioner.

iv. Auxiliary Positions

1. Two league members, Kathy Bruton and Ruba Wisda, both emailed the board interested in the open position of registrar. Amanda motioned to have them both come on as co-registrars, This motion was seconded and was unanimously approved. It was also suggested that these registrars take on a two-year commitment in order to train their successor.

b. Field Updates

i. SDSS Permits/ Lights

1. The permits for the SDSS tournament were submitted and approved. We will not have lights at the Lake fields, but the Junior Seau fields will have lights until 10pm.

ii. Batting Cages

1. Batting cages will be installed before 5/4.

iii. La Mesa Fields

1. Lisa is two meetings away from being an official LM Rec Councilmember. The league will be able to be considered in the distribution of fields once those meetings have been attended.

5. VP's Report

a. TOC schedule- TOC's will take place from 4/20-27.

- i. The game schedule has been made but will not be distributed until Sheila gives Dennis confirmation of L3 usage. If we cannot use that field, Hearst will be used in its place on Saturdays.

6. Tabled/ Continued Business & Position Reports

a. April and Amanda

i. All Star Coaching Eligibility

1. Board review of eligibility to manager based on Rules and Regulations Section XII (A)(1)(a)and (h); Section XII(B)(2)(c) and (d); Section XIV (A)(2).

- a. Guests in attendance were asked if anyone would like to speak on behalf of the manager applicant in question's eligibility.

- b. Amanda asked the board to listen to the speakers and then decide if there is anything that violates league rules and regulations preventing the applicant from being an All Star nominee. The board ultimately decided that there aren't any violations to the league rules and regulations and would be allowed to be included as an AS nominee.
- b. April
 - i. General Updates
 - 1. AS Pins/ Yard Signs
 - a. Mock up pins were emailed to the board a few weeks prior and will be revised to have a dangle and glitter. Yard signs have been ordered.
 - 2. AS Teams
 - a. The Bronze division typically does not have their own pools during tournaments, and typically get grouped into the silver division pools. It was determined that an 8u bronze team will not be a possibility. 10u Bronze did not receive any manager applications, so the league will not move forward with a 10u Bronze team. 12u will have a bronze team, and multiple applicants have applied for the position.
 - b. The idea of a summer developmental program was offered for those who do not make a team, but the topic was tabled.
 - c. AS manager applicants will not need to interview, but can speak at our Volunteer Appreciation event if so desired.
 - 3. SDSS Updates
 - a. April would like to gather a committee of volunteers to help with this event. With two locations this year, we will need to make sure that all parents fulfill their commitment of volunteering at least two hours at the tournament.
 - i. George
 - 1. TOC Rules
 - a. George will be making edits to the rules from last year to align with this year's regular season rule changes. He will make them available at the volunteer appreciation dinner and distribute them on GroupMe as soon as possible, but before TOC's begin.
 - ii. Wella- the deadline for NNO is 4/25.
 - iii. Chantel- AS practice shirts have been ordered.
 - iv. Dan- planning gear bag retrieval and will get them back at the end of the season.
- 7. To- Do's Recap- will be emailed to the board members separately.
- 8. Meeting adjournment- This meeting was adjourned at 8:59pm.

These abbreviated minutes were compiled by Cassie Plunk, NGF Secretary