

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, July 1st, 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	No
Derek Motsinger	Treasurer	Attended	Yes	Beth Enchelmayer	Public Relations Manager	Absent	No
Jimmy Vargas	Incoming 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	Attended	No	Chantel McComber	Uniforms Coordinator	Absent	Yes
				Stephanie Aguayo	Social Media Manager	Absent	No
				April Makin	All-Star Coordinator	Attended	Yes
				Jessica Vasquez	Coaches and Clinics Coordinator	Attended	Yes
				Avy O'Brien	Webmaster	Absent	No
				Ruba Wisda	Registrar	Attended	Yes
				Kathy Bruton	Registrar	Absent	Yes
				Jeremy Allen	Logistics	Attended	Yes

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 - 620pm
2. June Meetings Minutes Approval (1 min) - Approved
3. Treasurer's Report (3 mins)
 - a. Payment deferment fall registration
 - b. Chase account - \$14,975.74
 - c. Quickbook \$91,797.76
 - d. Refund for short game - Email Lee
 - e. Set parameters for lows and highs in accounts
4. President's Report (3 mins)
 - a. La Mesa fields - We are in, after originally getting rejected! Designated a La Mesa sponsored league. Field time this fall. Add another field director. Josh Godwin nominated and approved.
 - b. Reallocation of Lake Fields 3 & 4 - Sheila conversation about fields. Letter drafted for the City about SCLL special use permit. Jerry Abbot wants to set up a meeting with Navajo. Talking points asking for fairness for the girls. We are not looking just to take fields.
 - c. Maintenance of batting cages - Net on the backside now. Several issues still need to be addressed for safety.
 - d. SCLL snack bar - We need to pull our weight with snack bar duties (Sheila). We need a solid set of expectations from the group. They will pay us half of \$18K at \$9K. Subpar accounting practices by SCLL.
5. VP's Report (12 mins)
 - a. Fall schedule - Select vs. Rec players - Fairness for rec players vs select for pitchers and catchers. We need to check Navajo rules to see if it is okay to play recreation and select in the fall. Rules say it is not allowed. Open to the idea of pitchers and catchers from select playing in rec. Tabled for now.
 - b. Capacity for registration - Plenty of capacity based on fields.
6. Summer Sizzle Discussion
 - a. Fields - Tons of work and open trenches at Seau but everything still worked out. Look at bringing in high school volunteers for field crews.
 - b. Equipment -
 - c. Concessions - Lots of take aways. See Mindi's notes.
 - d. Volunteers - Look at taking deposits for volunteering duties.
 - e. Food Trucks - Too many. Mahalo Ice and coffee is needed.
 - f. Swag
 - g. Logistics/Scoring - Text scores worked well. Notes folder within Summer Sizzle for lessons learned.
 - h. Umpires - Way better this year. Dick Lords crew.
 - i. Managers
 - j. Finances - \$1,708 profit from Summer Sizzle. Consider raising tournament fees to \$650.
 - k. Permit
 - l. Registration needs to be automated with a time stamp.
 - m. Overall Feedback - Great feedback from other teams.
7. Tabled/ Continued Business & Position Reports
 - a. April - Updating summer sizzle logo. If teams make it states, can we give them donation receipts?

- b. Erik - Equipment needs to be put away in the conex. Nothing was locked up. Reminders need to be sent out. Consider limiting access. 105 registrations today.
 - c. Jason - Nothing to report. Questions about Zoom meeting. Amanda to send out a link.
 - d. George - No report
 - e. Wella - Absent
 - f. Lisa (8 mins)
 - i. Mandatory attendance for board meetings - Suggestion for mandatory meeting attendance prior to Summer Sizzle.
 - ii. Sponsors - Thanking sponsors through social media, uniform logos, Navajo website to acknowledge and bring them back.
 - iii. All-star meet up - Tomorrow from 6 to 9
 - iv. Fall photos - Doing them this year, all optional with no package.
 - g. Chantel - Absent
 - i. Enrollees for Fall
 - ii. Bellalete for Warriors and the same jerseys for rec - Yes
 - iii. Schedule for Fall - Dennis to follow up with 1904. Find lead times for uniforms
 - h. Jessica
 - i. Dan
 - i. Field renovation Lake 1 & 2 - Laser grade, ratotilling, adding clay 50 tons, replace home place mounts, reestablishing edge, pitching mounds, etc. Voted and approved. Passes
 - j. Sean - Absent
 - k. Stephanie - Absent
 - l. Mindi
 - i. Snack bar
 - m. Beth - Absent
 - i. Day dedication for 12U Gold District Champions
 - n. Avy - Absent
 - o. Ruba - First registration. They will be working with Cassie on this item. See Ruba with team snap.
 - p. Kathy
 - q. Jeremy
 - r. Jimmy - No report
8. To-Do's Recap (5 mins)
9. Meeting adjournment (1 min)

Committee Planning Calendar

Uniforms Committee

- June- July: Fall uniform planning

Clinics Committee

Note that clinics must be scheduled depending on field availability and NO clinics per USA, will be allowed after March 31st.

- June- August: Fall clinic planning, Fall Coach Clinic planning, and Fall Scorekeeper Clinic planning

Rules and Regs Committee

- March- June: Fall Ball rule reviews/ amendments

Equipment & Fields Committee

- May: Ordering approved SDSS items

- June: Gathering inventory and bids for the Fall season

Snack Bar Committee

- April- May: Work with AS/Interleague and Events Committee for AS BBQ and SD Summer Sizzle
- June- July: Reach out to SCLL to figure out Fall season snack bar buyouts, calendar, and needed support

Events Committee

- April-June: SD Summer Sizzle planning

Fundraising & Sponsorship Committee

- May: June Food Fundraiser
- June: July Food Fundraiser

All-Star Committee

- April- June: SD Summer Sizzle planning