

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, March 4, 2024

Emiliano's Mexican Restaurant



Name	Position	Attendance	Name	Position	Attendance
Executive Board			Auxiliary Board		
Amanda Allen	President	Attended	Mindi Estrada	Concessions Manager	Absent
Dennis Frey	Vice President	Attended	Wella Campbell	Events Coordinator	Attended
Derek Motsinger	Treasurer	Attended	Beth Enchelmayer	Public Relations Manager	Attended
Cassie Plunk	Secretary	Attended	Dan Foley	Fields Director	Absent
Jason Borja	Upper Divisions Player Agent	Attended	Sean McMahon	Fields Director	Absent
Erik Carroll	Lower Divisions Player Agent	Attended	Lisa Flanagan	Team Coordinator	Attended
George Spracklen	Umpire- In- Chief	Attended	Chantel McComber	Uniforms Coordinator	Attended
			Stephanie Aguayo	Social Media Manager	Absent
			April Makin	All Star Coordinator	Attended
			Jessica Vasquez	Coaches and Clinics Coordinator	Attended
			Avy O'Brien	Webmaster	Absent
			Cassie Plunk	Registrar	Attended

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 board votes were taken/ cast by Executive Board members only.

1. Call to Order- meeting called to order at 6:17p.
2. February Meeting Minutes Approval- Minutes motioned, motion was seconded and unanimously approved.
3. Treasurer's Report-
 - a. Payments- payment has been mailed for four AS tournaments. Payment was given to SCLL for Spring and 2023 Fall Snack Bar (SB) buyouts.
 - b. We will request a SB costs breakdown from SCLL.
4. President's Report
 - a. Bylaws & General Membership Meeting
 - i. Continued convo about suggested amendments- It recommended to have two separate voting bodies; the "general membership," and the "manager membership." This recommendation was motion, seconded and approved.
 1. It was recommended that an amendment be redefined in the bylaws for the "General Membership." This recommendation is as follows; "The General Membership shall consist

of each family with a child registered with the Navajo Girls Fastpitch Softball. Each family shall be entitled to one vote at general meetings." This recommendation was motioned, seconded and unanimously approved.

2. It was recommended that an amendment be added to the bylaws stating that the Executive Board of Directors shall be elected by the Manager's Membership, with voting in person or electronically, and such election shall be held on or prior to the last day of Spring recreation season. The nominating committee shall give reasonable notice (note less than 10 days) prior to the vote. All nominations shall be confirmed by the nominee prior to placement on the ballot. This recommendation was motioned, seconded, and unanimously approved.

ii. General Membership Meeting- An email will be distributed before the end of the month to the current general membership for voting on the recommended bylaw amendments.

b. General updates

i. Right of Entry permits- Right of Entry permits with Alyssa at the league's Parks and Rec department, and it was requested that the addition of field tarps be stored on the fields.

ii. SDSS permits/ lights- Alyssa was contacted about bringing in lights for the SDSS tournament, but until we receive permission for lights, a permit will not be submitted. SDSS permit updates were tabled for April's BOD meeting.

5. VP's Report

a. Post- DST schedule- all games scheduled will have a 30 min window between them. This is so that the 6u Minis field practices will not interfere with pre-game warm ups. If any issues arise, 6u practices can also be moved to Hearst for the remainder of the season.

b. Rain-out Games- if managers would like to play a make-up game, they can schedule with their original opponents during Spring Break, or work with their normal practice day if there aren't any conflicts. Managers will be contacted with these details.

6. Tabled/ Continued Business & Position Reports

a. April

i. All Star updates

1. Calendar- the calendar can be found on the All Star tab of the website.

2. Intention Form- we already have over 100 players submit their interest for All Stars.

3. SDSS- registration is at a waitlist. Once we find out about lights, we can remove people from the waitlist.

4. Registration & Fees- this item was tabled until we have complete confirmation of tournament entries. Currently, we have half of our team's tournament entries confirmed.

b. Erik

i. Minis- 8u updates- nothing to report

c. Jason

i. 10u-14u updates- nothing to report

d. George and Jason

i. Rules and Regs updates

1. Committee proposed amendments- this item was tabled to a second month's meeting.

e. George

- i. UIC updates- a parent issue was discussed. George will reach out to those involved to discuss BOD decisions.
 - f. Wella
 - i. Navajo Night Out updates- NNO will take place on 4/27, from 6p to 11p. Tickets will be \$25 per person.
 - g. Wella and Lisa
 - i. Egg Tourney updates- The Snack Bar will be open, but a food truck will be brought in as well. There are 76 players registered, with 13 players per team. Communication to managers will come out shortly after Erik and Jason create the team rosters.
 - h. Lisa
 - i. Team Parent updates- nothing to report.
 - ii. Picture Day updates- Make-up picture date has been postponed to 3/9, but only 11/39 players have signed up for picture time slots.
 - i. Chantel
 - i. Uniforms updates
 1. Egg tourney tees- Egg Tourney t-shirts will be ordered ASAP.
 2. All Star uniforms- Chantel would like us to use Bellalete for AS pants again this year. Players will receive two pairs. Bellalete does not have purple pants available. Chantel is still looking into uniform tops.
 - j. Dan
 - i. Gear/ Supplies updates- absent, nothing to report.
 - k. Sean
 - i. Fields updates- absent, nothing to report.
 - l. Stephanie
 - i. Social Media updates- absent, nothing to report.
 - m. Mindi
 - i. Snack Bar updates- absent, nothing to report.
 - n. Beth
 - i. Food Fundraiser updates- March's FF will be at BJs in Grossmont Center. Stephanie has the flyer already. A check is in the mail from SD Brewing Co and a few other checks were given to Derek.
 - ii. Sponsorship updates- nothing to report.
 - o. Avy
 - i. Website updates- absent, nothing to report
 - p. Cassie
 - i. Calendar updates- nothing to report, but will update the BOD calendar to reflect the monthly To-Dos and the AS dates that were nailed down.
 - ii. Registrar updates- two more volunteer registration requests from managers have been emailed. Cassie will register them, along with Chantel and April.
7. To- Do's Recap- will be sent separately via email to all board members the following day.
8. Meeting adjournment- This meeting was adjourned at 8:16p

These abbreviated minutes were compiled by Cassie Plunk, NGF Secretary on 4/8