

# NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, February 5, 2024

Emiliano's Mexican Restaurant



Name	Position	Attendance	Name	Position	Attendance
<b>Executive Board</b>			<b>Auxiliary Board</b>		
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	Absent
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

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 6:21p.
2. January Meeting Minutes Approval- Minutes motioned, seconded, and unanimously approved.
3. Treasurer's Report- Motioned, seconded, and unanimously approved. An email will be sent out to all who still owe registration fees.
4. President's Report
  - a. Bylaws & General Membership Meeting
    - i. Bylaws amendments- Seven recommendations were motioned, seconded, and unanimously approved. Two were tabled for the March BOD meeting.
    - ii. Additional Auxiliary board positions- It was motioned to bring in three new positions. This motion was seconded and unanimously approved.
    - iii. General Membership Meeting- Once all above recommendations have been voted on by the board and brought to the General Membership, a General Membership meeting will be established.
  - b. Rules and Regs Committee- A Google Form will be distributed to allow for the league to submit rule change ideas. The Rules Committee will bring any proposed amendments to the March BOD meeting.
  - c. Field Tarp purchase discussion- This conversation was tabled.
  - d. General updates
    - i. Parks & Rec Dept. updates- New Director for San Carlos locations.- Alyssa Cordova. Jesse Dawn is no longer working with us.

- ii. Batting Cages- We will speak with Alyssa about obtaining a Right of Entry permit. After receiving more info about this ROE permit, we will reach back out to an architect that has shown interest in helping draw up plans for future cages.
  - iii. Mobile Batting Cage- The batting cage purchased will need to be built. Proceeding the construction of the cage, a schedule of usage will need to be distributed to managers.
  - iv. All Stars- A Google Form will be added by March 1st to the website to allow for any interested AS players to add their names to the form, allowing all managers more visibility beyond evaluations, and give us a better idea of the potential of team quantities in each division.
- 5. VP's Report- A post-DST practice schedule will be made this month. All Lake Field practices will be moved to other locations for games.
- 6. Tabled/ Continued Business & Position Reports
  - a. Beth (absent- updates via Amanda)
    - i. Food Fundraiser updates- San Diego Brewing Co- 2/20
  - b. Erik
    - i. Minis- 8u updates- Nothing to report
  - c. Jason
    - i. 10u-14u updates- Nothing to report
  - d. George
    - i. Rules/ UIC updates- Jason and George will be meeting with the newly established Rules and Regulations Committee to review and bring amendments to the board this month.
  - e. Wella
    - i. Egg Tourney- This topic was tabled. A proposed budget will be sent via email this month.
    - ii. Navajo Night Out- NNO will be held on April 27th at the Elks Lodge. Managers will receive a free admission, all other guests will pay \$25 to attend.
  - f. Lisa
    - i. Team Parent updates- Nothing to report
    - ii. Picture Day updates- The league signed with Splash Photography. The pictures will be held at the same location we hold All Star photos along the lake. They will offer buddy photos at a separate fee.
  - g. Stephanie (absent)
    - i. Social Media updates- Social media posts will be made and distributed for our Picture Day, Food Fundraiser, etc.
  - h. Chantel
    - i. Uniforms updates- Of 447 players, 445 jerseys were correctly printed and sized for the Spring Rec season, while Select jerseys needed four rounds of corrections. We will need a better review of orders before submitting them next season.
  - i. Dan (absent, updates from Derek)
    - i. Gear/ Supplies updates- We need to order more 12u balls.
  - j. Sean (absent, updated from Derek)
    - i. Fields updates- Hearst is in bad condition again from the rains again. The field's crew will need to rehab the fields again, but they will need a key for the gates.
  - k. Mindi (absent)
    - i. Snack Bar updates- Nothing to report

- I. April
  - i. All-Stars
    1. Blue Book AS tournaments- March 1st marks the opening of all All Star tournament registrations.
    2. Calendar- Any adjusted dates to the AS calendar after determining the above information will be sent or communicated via BOD meeting.
    3. Hotels- The hotel contracts were updated to reflect an extension of cancellation and more blocks were secured for additional teams.
    4. SDSS- Past years have been at Cactus Park with three lighted fields, but due to construction at that location, we will be hosting at our home fields. We will request lights when we get a permit for that weekend and ask SCLL to use their Lake Fields 3 & 4.
  - m. Cassie
    - i. Calendar updates- Calendar updates were tabled. All dates have been confirmed up until All Stars.
    - ii. Registration updates
      1. PHHS Clinic- We will manually add all players that registered at the walk-up registration on Opening Day. Emails will be distributed to all registrants about payments following. \
      2. USA Registrations- A USA Registration Zoom meeting will be taking place Tuesday, February 13th hosted by Kristi, our Southern California Commissioner.
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 8:49p.

These abbreviated minutes were compiled by Cassie Plunk, NGF Secretary on 2/29.

## Committee Planning Calendar

### Uniforms Committee

- February: Egg Tourney jersey planning
- March: AS uniform and practice jersey planning; Egg Tourney ordering after BOD approval and Egg Tourney tee distribution planning

### Clinics Committee

- September- December: Spring Coaches Clinic planning, Spring Scorekeeper Clinic planning
- January- March: Spring Clinics planning

### Rules and Regs Committee

- January- March: All Star rule reviews/adaptations

### Equipment & Fields Committee

- January- February: Cleaning, sorting, selling and organizing of Equipment Room, planning Field maintenance

### Snack Bar Committee

- January- April: Snack Bar purchasing support

### Events Committee

- January- February: Egg Tournament planning & NNO planning

### Fundraising & Sponsorship Committee

- January: February Food Fundraiser planning

### All Star Committee

- January- March: AS season planning and SDSS planning