

# NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, January 6th, 2025

Emiliano's Mexican Restaurant



Name	Position	Attendance	Able to Vote?	Name	Position	Attendance
Executive Board				Auxiliary Board		
Amanda Allen	President	Attended	If Tied	Mindi Estrada	Concessions Manager	Absent
Dennis Frey	Vice President	Attended	Yes	Wella Campbell	Events Coordinator	Absent
Derek Motsinger	Treasurer	Attended	Yes	Kellie Nelson	Public Relations Manager	Attended
Jimmy Vargas	Secretary	Attended	Yes	Dan Foley	Equipment Director	Absent
Jason Borja	Upper Player Agent	Attended	Yes	Josh Godwin	Fields Director	Absent
Erik Carroll	Lower Player Agent	Attended	Yes	Sean McMahon	Fields Director	Absent
Amy Taylor	Umpire-In-Chief Incoming	Absent	Yes	Lisa Flanagan	Team Coordinator	Attended
				Gayla Santos	Uniforms Coordinator	Attended
				Bianca Lopez	Social Media Manager	Absent
				Dave & Wendy Smith	All-Star Coordinator	Absent
				Jessica Vasquez	Coaches and Clinics Coordinator	Attended

				Grayson Hjaltalin	Webmaster	Abs
				Ruba Wisda	Registrar	Abs
				Kathy Bruton	Registrar	Atten
				Jeremy Allen	Logistics	Abs

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.

## January BOD Meeting

Monday, January 6th, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order - Meeting started at 6:15PM
2. December Meetings Minutes Approval - The December meeting minutes were approved
3. Treasurer's Report
  - a. Account balance report
    - i. Chase - \$xx,xxx.xx
    - ii. Quickbooks - \$xxx,xxx.xx
4. President's Report
  - a. Field permit update - We are still working through challenges with the field permit. Amanda had a virtual meeting with Jerry mid December. Jerry stated that he needed to work through the history of fields 3 & 4, to verify if SCLL built the fields. Lacy Bradshaw is our new contact for field related items. A few members from the Board met with Lacy and team on December 20th, at the Navajo fields. She was very receptive to our comments and seemed like she wants to help out the league. Amanda plans to email Jerry and Carly to request a follow up meeting about field use. *Update - Meeting scheduled for January 15th.*
  - b. Snack bar - No response from SCLL. We need to talk to Mindi about setting up a Navajo snack bar for opening day.
5. VP's Report
  - a. Spring season scheduling - Opening day is February 1st. Picture day is March 15th. USA Softball day at Petco Park is April 12th. Egg tourney on April 19th. Navajo Night is on April 26th. TOC is at the end of April.
  - b. Sprucing up Hearst - Josh to schedule field maintenance. *Update - Maintenance completed January 11th.*
  - c. Interleague for 12U? - The Board made the call for 12U to only have interleague play.
  - d. 14U interleague meeting, more info to come from Paige Cox
  - e. Planning on following up with Brooke (City of La Mesa) regarding the Seau fields Tuff Shed on Monday (they've been off for two weeks).
6. Tabled/ Continued Business & Position Reports

- a. Dave & Wendy - Absent
  - b. Erik
    - i. Evaluations - An 8U coach withdrew causing 13 player rosters for the remaining teams. Amy was able to take on a team, so teams are back to a 12 team roster.
  - c. Jason
    - i. Evaluations - Evaluations went well last weekend. Suggestion was made to look into purchasing megaphones for evaluations. Rosters are done besides trade finalization. Select rosters are due Tuesday night. A suggestion was made to look at a rule change for ranked players and for the Board to have a pre-draft meeting next year.
  - d. Amy - Absent
  - e. Wella - The events coordinator role is still vacant. The Board is to make suggestions and ask around to see if anyone is interested.
  - f. Gayla - To setup coaches storefront from retro sports.
  - g. Lisa
    - i. Opening day - Opening day is February 1st. Nora for national anthem.
    - ii. Team parent meeting - Emiliano's on January 20th.
  - h. Jessica -
    - i. Defense clinic with USA Olympian Ali Aguilar January 18th. 8U on L2 9 to 1030. 10U on L2 1045 to 1215. 12U on L1 1230 to 145.
    - ii. New managers welcome meeting - Scheduled for January 25th - Josh to go over field setup and maintenance and Kathy for safe sport discussion.
    - iii. Strength training discussion
  - i. Dan - Absent
  - j. Josh - Absent
  - k. Sean - Absent
  - l. Bianca - Absent
  - m. Mindi - Absent
  - n. Kellie
    - i. Spring fundraiser - There will not be a basket fundraiser this year. March 1st there will be a gift card raffle. \$2500 in league funds will be used to purchase gift cards. Each player is responsible to sell five tickets at \$5 each.
  - o. Grayson - Absent
  - p. Ruba - Absent
  - q. Kathy - The Board needs to find new registrars.
  - r. Jeremy - Absent
  - s. Jimmy - We need to collect keys from retired board members and distribute to new board members.
7. To-Do's Recap
  8. Meeting adjournment

## **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