

Navajo girls fastpitch Board Meeting

Monday, July 7th, 2025

Emiliano's Mexican Restaurant



Name	Position	Attendance	Able to Vote?	Name	Position	Attendance
Executive Board				Auxiliary Board		
Jason Borja	President	Attended	If Tied	Lindsay Carullo	Concessions Manager	Attended
Dennis Frey	Vice President	Attended	Yes	Becky Launder Nicole Hallaran	Events Coordinator	Attended
Jimmy Vargas	Secretary	Attended	Yes	Kellie Nelson	Public Relations Manager	Absent
Curt Waugh	Upper Player Agent	Attended	Yes	Dan Foley	Equipment Director	Absent
Jessica Vasquez	Lower Player Agent	Attended	Yes	Josh Godwin	Fields Director	Attended
Amy Taylor	Umpire-In-Chief Incoming	Attended	Yes	Sean McMahon	Fields Director	Absent
				Lisa Flanagan	Team Coordinator	Attended
				Gayla Santos	Uniforms Coordinator	Attended
				Bianca Lopez	Social Media Manager	Absent
				Dave & Wendy Smith	All-Star Coordinator	Absent
				Grayson Hjaltalin	Webmaster	Absent

				Christina Perea	Registrar	Attendee
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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.

July 2025 BOD Meeting Agenda

Monday, July 7th, @ 5pm

Emeliano's Mexican Restaurant

1. Call to Order - 510pm
2. June Meetings Minutes Approval - 511pm
3. Treasurer's Report
 - a. Account balance report
 - i. Chase - \$XX,XXX.XX
 - ii. Quickbooks - \$XX,XXX.XX
 - iii. Worked through tax extension with accountant
4. President's Report
 - a. City of San Diego next steps
 - i. Title IX
 - ii. Public records request
 - iii. Permit fees
 - iv. Special use permit - Items 1 - 4 were tabled for discussion at a later time.
 - v. Jill Wyatt 1904 just announced that registration starts July 14th.
 - vi. Select Uniform Discussion - Carlos Aguayo reached out to several board members and presented an alternative select uniform. The board discussed the uniform request and decided that all select teams will have the same jersey and implemented some of the design ideas.
5. VP's Report
 - i. Select player commitment schedule - Discussion about schedule for select player commitment. Manager applications due July 15. Player acceptance forms to be sent out after July 21st. Select workout/evaluation on July 26th. Fall registration ends July 31st. Rec play evaluations on August 4th along with select rosters are due.
 - ii. Fall rec - Peninsula vs. alternative inter-league play - Rec teams have a hard time in the fall classic league . Rec teams don't have a chance because of competitive teams. Switch out of fall classic. There was some discussion about managers reaching out to neighboring leagues for friendly play.
 - iii. End-of-season survey results - After evaluating the results, we found that there is lots of misinformation that was apparent and reflected on the negative comments. The board should look to improve the communication process with league families. Overall, people seem satisfied with the league.
 - iv. Fall field allocation - We lost the use of Princess Del Cerro or Hearst Elementary. Ideas to overcome the loss of field allocation: Using the grass areas between the Navajo and Seau fields. This fall we were allocated Tuesday, Thursday and Friday at the Seau Fields. We should be able to acquire additional days after the Valley Mesa summer season ends. We are looking good overall.

6. Tabled/ Continued Business & Position Reports

a. Lisa

- i. Volunteer deposit - 13 families refused to volunteer at Summer Sizzle. Lisa presented the idea to require a deposit for all stars families. The deposit would be used to pay teenagers to help during our tournament if they chose not to volunteer. This would need to be put into league bylaws. After some discussion, it seemed like there was not enough backing to put this to a vote.
- ii. Discussion time limit - Meetings are going too long. We should have a goal of wrapping up under 75 minutes. Jimmy to help keep the group on topic.
- iii. Board position review - How do we move forward? Jason is going to reach out to the auxiliary board with an email asking if board members want to continue their service on the board.

b. Dave & Wendy - Absent

c. Curt

- i. Fall evaluation recommendations - efficiency helix booked for drafts 276 players so far
- ii. Fall rec and select coaching updates
 - 6u - 2 Rec Coaches
 - 8u - 3 Select App Received, 1 additional select coach voiced interest, 2 Rec Coaches
 - 10u - 1 Select App Received, 6 additional select coaches voiced interest, 0 Rec Coaches
 - 12u - 1 Select App Received, 4 additional select coaches voiced interest, 2 Rec Coaches
 - 14u - 0 Coaches signed up, but assuming Melanie Brandt will take a team if we ask her
- iii. Fall player substitution process - Do we want to change for substitution hold for spring

d. Amy - No report

e. Becky - Absent

f. Nicole - Discussion about picture day for fall season. Date TBD.

g. Gayla

- i. Select uniforms - Carlos requested a select uniform change. Reached out to everyone on the Board. We only do jerseys for select play. Nothing in motion yet for ordering yet. Gayla to look into white with a Navajo brand with a spear. Jason will send out an email response to Carlos.
- ii. Fall uniforms - Plans to look into different vendors and will bring recommendations to the group.
- iii. New t-shirt design - Freshen it up with a new shirt design that Gayla proposed. She also took hat recommendations from the group.

h. Jessica

- i. Fall ball date reminders - See VP report.
- ii. Fall registration numbers/updates - See Curt's report out.
- iii. Summer program recap - Outstanding attendance and participation for the program. 129 girls for future stars and sandlot. Everyone was taken on the waitlist including some girls from other leagues.
- iv. Fall clinic with Grossmont College - Free 3 hour clinic with the entire Grossmont College softball team. Tentatively scheduled for October 11th.
- v. Fall coaches clinic - Tentatively scheduled for the weekend after rec evaluations.

i. Dan - Absent

- j. Josh - Seau dugout shades were ordered. Planning to work with the field crew to install clay bricks on the rest of the fields sometime before fall ball starts. The decision was made to move to all nail in mounds.
 - k. Sean - Absent
 - l. Bianca - Absent
 - m. Kellie - Absent
 - n. Grayson - Absent
 - o. Christina - USA softball account was changed out into her name. The board agreed that we are willing to only fund 5 coaches max per team for safesport and background checks.
 - p. Lindsay - Planning to do a pop up snack bar on rec evaluation day.
 - q. Jimmy - Requested clarification for sub-committee participation. See below.
- 7. To-Do's Recap
 - 8. Meeting adjournment

Committee Planning Calendar

Uniforms Committee

- June- July: Fall uniform planning
- Gayla, Kelli, Jason, and Curt

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
- Jessica, Amy, and Dennis

Rules and Regs Committee

- March- June: Fall Ball rule reviews/ amendments
- Jason, Amy, Jeremy Launder, and Erin Burke

Equipment & Fields Committee

- May: Ordering approved SDSS items
- June: Gathering inventory and bids for the Fall season
- Josh's A-Team

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
- Nicole, Becky, Lindsay, and Gayla

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