

# NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, March 3rd, 2025

Emiliano's Mexican Restaurant



| Name            | Position                 | Attendance | Able to Vote? | Name               | Position                 | Attendance |
|-----------------|--------------------------|------------|---------------|--------------------|--------------------------|------------|
| Executive Board |                          |            |               | Auxiliary Board    |                          |            |
| Amanda Allen    | President                | Attended   | If Tied       | Vacant             | Concessions Manager      | Absent     |
| Dennis Frey     | Vice President           | Attended   | Yes           | Becky Launder      | Events Coordinator       | Attended   |
| Derek Motsinger | Treasurer                | Attended   | Yes           | Nicole Hallaran    | Events Coordinator       | Absent     |
| Jimmy Vargas    | Secretary                | Attended   | Yes           | Kellie Nelson      | Public Relations Manager | Attended   |
| Jason Borja     | Upper Player Agent       | Attended   | Yes           | Dan Foley          | Equipment Director       | Attended   |
| Erik Carroll    | 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     | Attended   |

|  |  |  |  |                   |                                 |       |
|--|--|--|--|-------------------|---------------------------------|-------|
|  |  |  |  | Jessica Vasquez   | Coaches and Clinics Coordinator | Atten |
|  |  |  |  | Grayson Hjaltalin | Webmaster                       | Abs   |
|  |  |  |  | Ruba Wisda        | Registrar                       | Abs   |
|  |  |  |  | Kathy Bruton      | Registrar                       | Abs   |
|  |  |  |  | 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.

## March BOD Meeting

**Monday, March 3rd, @ 6pm**

**Emeliano's Mexican Restaurant**

1. Call to Order - 6:08PM
2. February Meetings Minutes Approval
3. Treasurer's Report
  - a. Account balance report
    - i. Chase - \$XX,XXX.XX
    - ii. Quickbooks - \$XXX,XXX.XX
    - iii. \$XXK in transfer space
4. President's Report
  - a. Elections and nominations: Board election nominations open March 15 through March 31. Elections April 12-13, if necessary.
  - b. Aux board positions open - Christina Perrea was approved by the board to serve as our new registrar.
  - c. Discussion about the need to fill the Concessions Manager role. Interested parties to create a list of duties and responsibilities for this role.
  - d. Manager complaint and follow up - This item was addressed by the Board and we followed up with the involved parties.
5. VP's Report
  - a. New open practice slot booking system - With two games every weekday at the lake, we are going to do a booking system for the open practice slots. *SignUpGenius Practice Sign Up created March 25th.*
  - b. Time between innings and pace of play (# of warmup pitches, etc.) - One minute between innings. Let's plan to implement.
6. All Star Teams Discussion - The board voted to decide how many 10U teams for all-stars. Initially, the vote resulted in having three 10U all star teams. The board revoted later in the meeting - this resulted in

a 5 to 4 vote in favor of only two 10U all star teams. The board may elect to place a third team pending USA softball district designations.

7. Tabled/ Continued Business & Position Reports

a. Dave & Wendy

i. Summer Sizzle June 13 - 15 is a go. We look forward to hosting the tournament at the Lake Fields.

ii. All tournaments secured. See schedule below

|               |   |  |
|---------------|---|--|
| May 10-11     | Bonita Valley Battle of the Stars                     | 8U, 10U, 12U Gold and Silver                             |
| May 17-18     | San Marcos Summer Time Warm Up (gold teams)           | 8U, 10U, 12U Gold  |
| May 17-18     | East County Corky Russell Classic (silver teams)      | 8U, 10U, 12U Silver                                      |
| May 24-25     | PQ Memorial Day Classic                               | All 6 teams  |
| May 31-June 1 | Peninsula Cool Breeze (gold and silver)               | 8U, 10U, 12U Gold and Silver                             |
| June 7-8      | Temecula Old Town Shoot Out                           | All 6 teams  |
| June 13-15    | C Districts (silver)                                  | 8U, 10U, 12U Silver                                      |
| June 13-15    | Summer Sizzle (Gold)                                  | 8U, 10U, 12U Gold  |
| June 20-22    | No other tourney this weekend for Silver - scrimmage? |  |
| June 20-22    | B Districts (gold)                                    | 8U, 10U, 12U Gold  |
| June 28-29    | Escondido Freedom (Gold) (silver if not at states)    | 8U, 10U, 12U Gold (8U, 10U, 12U Silver if not at States) |
| June 28-29    | C States (Silver) Lancaster                           | Silver teams TBD   |
| July 3-6      | B States (Gold) Lancaster                             | Gold teams TBD   |

iii. An all-star calendar of events was discussed. See schedule below

|                    |  |
|--------------------|--|
| March 19           | Informational Zoom Meeting 7:30pm  |
| March 31           | All Travel Ball activities need to end to be eligible for All Stars.   |
| March 23 – April 6 | Manager Applications available 3/23. Due by 4/6. Manager Vote is 4/30.   |
| April 13           | NGF Manager Appreciation Night (managers to discuss All Stars)   |
| April 1 – April 27 | Player/Parent Commitment Letters available 4/1. Due by 4/27.   |
| May 1              | All Star try outs and uniform try ons.   |
| May 2              | All Star player notification (after school hours).<br>Order All Star uniforms.<br>Collect permission to TP & addresses. Distribute Big Sis Little Sis lists. |
| May 3              | All Star yard sign deliveries, TP, & Slumber Party.  |
| May 4              | All Star BBQ.  |
| May 5              | Practices begin.   |

b. Erik - Egg tournament almost sold out. There are just a couple of 12U spots available.

- c. Jason - Fielding questions about player substitutions from managers. Planning to remind all managers that player agents have to approve substitutions.
- d. Amy
  - i. Warm up areas
  - ii. Division specific rules
- e. Becky
  - i. SDSU Softball Games: March 8 (sold out!), March 22, March 23.
  - ii. Picture Day is March 15: Team Managers and Parents have been notified about Picture Day. We are looking for volunteers to help!
  - iii. USA Softball Day at Petco Park is April 12: Tickets are available for \$30 to purchase through March 11. We have secured 650 tickets to the game.
- f. Nicole
  - i. Egg Tournament is April 13: Please note the new date.
  - ii. Navajo Night Out is April 26 at the Elks
- g. Lisa - Motioned to revoke for the 10U all star team count. The board revoked and the initial vote was overturned. Only two 10U all star teams were approved.
- h. Gayla
  - i. All star uniform - We owe half for uniform deposit. How many uniforms to order? 10 per size. Gayla will work with Wendy to make the decision. Hoping to get them by the 16th of March
  - ii. Try ons to occur during tryouts and we have May 1st
  - iii. **Need to do inventory on helmets**
- i. Jessica - stuff ordered for future stars for equipment
- j. Dan - Planning to place a big ball order.
- k. Josh - Tarps worked well. Nail in for mounds moving forward. Covers for tarps this weekend.
- l. Sean - Absent
- m. Bianca - Absent
- n. Kellie
  - i. SD Brew Co dine ins March 12th and April 5th
  - ii. Fundraiser covered expenses
- o. Grayson - Absent
- p. Ruba - Absent
- q. Kathy - Absent
- r. Jeremy - Absent
- s. Jimmy - No report
- 8. To-Do's Recap
- 9. 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