

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, December 2nd, 2024
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	Absent
Jimmy Vargas	Secretary	Attended	Yes	Dan Foley	Equipment Director	Attended
Jason Borja	Upper Player Agent	Attended	Yes	Josh Godwin	Fields Director	Attended
Erik Carroll	Lower Player Agent	Attended	Yes	Sean McMahon	Fields Director	Absent
George Spracklen	Umpire-In-Chief	Attended	Yes	Lisa Flanagan	Team Coordinator	Absent
				Gayla Santos/Chantel McComber	Uniforms Coordinator	Attended
				Bianca Lopez/Stephanie Aguayo	Social Media Manager	Absent
				Dave & Wendy Smith/April Makin	All-Star Coordinator	Attended
				Jessica Vasquez	Coaches and Clinics Coordinator	Absent

				Grayson Hjaltalin	Webmaster	Abs
				Ruba Wisda	Registrar	Atten
				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.

December BOD Meeting

Monday, December 2nd, 2024 @ 6 PM

Emeliano's Mexican Restaurant

1. Call to Order - 6:05 PM
2. November Meetings Minutes Approval - Meeting minutes approved
3. Treasurer's Report
 - a. Account balance report
 - i. Quickbooks - \$xxxxxx
 - ii. Chase - \$xxxxxx
4. President's Report
 - a. San Carlos rec center meeting - There was a discussion about a lack of available budget.
 - b. SSD spring rec meeting - Jimmy, Lisa, and Amanda attended. Draft policies were addressed and Select tournaments were not limited by a number. Registration for all-star tournaments can begin March 1st in the yellow book.
 - c. 2025 So Cal league conference meeting - A rule change was discussed that states courtesy runners for pitchers can be anyone on the team. There was also discussion about if a player participates in travel ball after January 1st, they are not eligible to play spring select or participate in all-stars.
 - d. New appointments to aux board
 - i. Grayson Hjaltalin - Webmaster
 - ii. Dave and Wendy Smith - All-Stars Coordinators
 - iii. Uniform Coordinator - Gayla Santos
 - iv. Social Media Manager - Bianca Lopez
 - e. SDSU fundraiser table purchase - This event takes place on January 25th - The league purchased a table last year and is going to participate again this year. This builds relationships in the community and we are hoping to get SDSU players to come to opening day again. The cost is \$1000 for a table table of ten.
 - f. Field tarp cover purchase - \$800 no vote needed
5. VP's Report - Submitted a request for Seau field use. Email received the following day and every day that was requested was approved. Monday through Friday 430 PM to 815 PM and Saturdays from 8 AM to 1 PM. Discussion about if you are the last one at the Seau Fields, make sure the gates are locked. Still waiting to hear from the Seau representative about the shed foundation. No update about the Lakes snack bar.

6. Tabled/ Continued Business & Position Reports

- a. Dave & Wendy/April - Working with Lisa regarding All-Stars in Lancaster and details for rooms. They are also working with April to get a transition email.
- b. Erik
 - i. Coach status for rec and select - One, 8U select coach. Three, 10U select coaches. One 12U coach (Sean) with two select teams. We need another 6u manager. Discussion about minis and super sixers separating or combining. There was uncertainty if we were going to have any 14U coaches. Erik to follow up with Dave and others. Opening registration for an additional week in hopes of attracting more players and managers registration will be open through the end of the year. 447 players last year and about 350 this year.
- c. Jason
 - i. Select manager information sheet - This year we are formally approving applications.
 - ii. Josh Godwin was approved
 - iii. Adam Jantz approved
 - iv. Carlos Aguayo approved
 - v. Jason Borja approved
 - vi. Sean McMahon approved
 - vii. Sophia Cloonan approved
 - viii. The proposed change to rule X.C.5.c - The motion was approved for the proposed change with additional language. Jason to draft changes and send them out to the board for review.

Current Rule	Proposed Change:
X.C.5.c: Pitchers and/or catchers with experience/known pitchers and/or catchers who no longer pitch and/or catch and would like to remove themselves from the pitcher's and/or catcher's drafts, must submit in writing to the Executive Board within 24 hours before evaluation day, regardless if they attend evaluations or not. This request will be valid for the Tournament of Champions (TOC) and the player will be ineligible to play that position.	X.C.5.c: Pitchers and/or catchers with experience/known pitchers and/or catchers who no longer pitch and/or catch and would like to remove themselves from the pitcher's and/or catcher's drafts, must submit in writing to the Executive Board within 24 hours before evaluation day, regardless if they attend evaluations or not. This request will render the player ineligible to play that position in the Tournament of Champions (TOC) and any regular season games that are counted toward standings and/or TOC seeding.

- d. George - There was a discussion about reviewing our draft rules. No pitchers and catchers on the draft board. The board has to approve every team typically player agents send out emails after they are approved
- e. Wella - Absent
- f. Lisa - Absent - Topics are tabled until the next meeting.
 - i. Opening day is planned. We need to submit for permits for opening day
 - ii. Spring fundraising
- g. Gayla/Chantel - was in contact with Bellalette. Matt with Retro Sports is good with the timing and the ball
- h. Jessica - Absent
- i. Dan - Last month, offered up days for managers to return equipment and gear. We are still not getting gear returned. We need to evaluate the need for catcher gear and balls before evaluations.
- j. Josh - The backstop padding was ordered. Plans to work on clay at Seau fields and start planning upcoming work with the fall season coming to an end.
- k. Sean - Absent
- l. Bianca/Stephanie - Absent
- m. Mindi - Absent
- n. Kellie - Absent
- o. Grayson - Absent
- p. Ruba - Waiting on two coaches to get approved for the spring. Request all info to registrars by January 13th.
- q. Kathy - Planning to start new coaches on background checks to front-load the background check process.
- r. Jeremy - Absent
- s. Jimmy - No report

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