

# NAVAJO GIRLS FASTPITCH BOARD MEETING

Wednesday, August 14th, 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	Beth Enchelmayer - Vacant	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	Attended
				Chantel McComber	Uniforms Coordinator	Attended
				Stephanie Aguayo	Social Media Manager	Absent
				April Makin	All-Star Coordinator	Absent
				Jessica Vasquez	Coaches and Clinics Coordinator	Attended

				Avy O'Brien - Vacant	Webmaster	Abse
				Ruba Wisda	Registrar	Abse
				Kathy Bruton	Registrar	Atten
				Jeremy Allen	Logistics	Abse

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.

## August BOD Meeting

**Monday, August 14th, 2024 @ 6pm**

**Emeliano's Mexican Restaurant**

1. Call to Order 6:09PM
2. July Meetings Minutes Approval
3. Treasurer's Report
  - a. Quickbooks \$xxxxxx
  - b. Chase \$xxxxxx
  - c. SUP payment pending
4. President's Report (12 mins)
  - a. SUP and field permits - Pending SUP (56 pages) comes with the flexibility to maintain and upgrade fields. Planning to hire an attorney to review SUP. This would allow us to host more tournaments with concessions.
  - b. Snack bar - Raised the issue about \$9000 owed to Navajo. SUP could change the snack bar agreement.
  - c. Motion to approve Kellie Nelson as Director of Sponsorships and Fundraising - Motion passes George and Jason
  - d. Annual calendar and responsibilities - To make sure everyone knows their roles and responsibilities within the league. The calendar will also help with the scheduled Navajo events.
5. VP's Report (10 mins)
  - a. La Mesa Athletic Council - Dennis attended the last meeting and got clarification for needs at the Seau Fields. Jimmy to assist Josh and Dennis with the needs for storage and equipment.
  - b. Princess Del Cerro - Porta-potty was addressed
  - c. 8U is seeking Board approval not to join the Peninsula League. The league is okay with that decision. Dennis is to discuss with all 8U coaches about pitching, coach pitch vs machine.
  - d. Batting cage and pitching machine - Shared fields for practice with a batting cage as an option. Rec and Select should be allocated equal time in the cage. Jeremy to put together a schedule and program to allow equity among all teams on schedule. Board approval for the use of a pitching machine.
  - e. Pitcher and catcher rankings were done before to make the Fall draft easier.

6. Tabled/ Continued Business & Position Reports

- a. April - Absent. Kudos to April for doing a great job with all-star stuff
- b. Erik
  - i. Spring registration dates - Always a scramble to get managers. Proposal to reach out to managers a couple of weeks before player registration for spring and fall. Be sure to add this to the Navajo calendar.
- c. Jason
  - i. Fall draft - Went well overall. The process to address protected players for spring. Develop a weighted spreadsheet before the draft, similar to Jeremy's from All-Stars. Make sure the draft is not on the same day as the evaluation.
  - ii. 14U rec - Issues with pitchers and catchers. It should help to reach out to managers before the draft.
  - iii. Rosters - The consensus was that rosters went out timely.
  - iv. Fall Select process - No solid ideas for improvements. Just discussion.
- d. George - Dick Lord for fall season, same crew from Summer Sizzle. Discussion to allow parents and coaches to umpire this season.
- e. Wella - Absent
- f. Lisa - Group chat for team parents. Lisa will post recommendations on the chat.
- g. Chantel
  - i. Fall uniform discussion - Select uniforms sent in today. Managers/coach shirts are available. Allocate 3 shirts per select team to be paid by the league.
- h. Jessica
  - i. Optional coach development clinic - 25th of August clinic for coaches and managers. To go over rules, field prep, league culture, development, etc.
  - ii. Player clinics fall season - 3 different modules separated by age division. Clinics are paid by parents.
- i. Dan
  - i. Jobsite box purchase motioned and approved
  - ii. Proposal for all managers to pay a deposit for equipment
  - iii. Looking for a lawnmower for the fields
- j. Sean
  - i. Second base L2 - Dan and Derek to purchase a new base. Field crew to repair.
- k. Stephanie - Absent
- l. Mindi - Absent
- m. Public Relations Manager - Vacant
- n. Webmaster - Vacant
- o. Ruba - Absent
- p. Kathy - Waiting for account approval for USA Softball. After approval and website maintenance, they will register the team
- q. Jeremy - Absent
- r. Josh - No report
- s. Jimmy - No report

7. To-Do's Recap

8. Meeting adjournment 8:19PM

## **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

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