

Navajo Girls Fastpitch Softball

Board Meeting Agenda

Date: January 5, 2026

Time: 6:00 PM



Executive Board	
Secretary	Presenter
<ul style="list-style-type: none"> • Call to Order • December Meeting Minutes Approval • Navajo Board welcomes Yoko Bronsdon as Webmaster and Beth Enchelmayer as Snack Bar Coordinator. Both new members were voted on and approved by the executive board via email. 	Jimmy Vargas
Treasurer	
<ul style="list-style-type: none"> • Chase - \$ • QuickBooks - \$ • General Discussion 	Derek Motsinger
UIC	
<ul style="list-style-type: none"> • 8U Rules • Rules Committee 	Amy Taylor
Player Agents	
<ol style="list-style-type: none"> 1. Select Team Update <ul style="list-style-type: none"> ○ Final rosters, tourney teams, outstanding rosters, etc. 2. Spring Registration Update (will have printout of roll up page) <ul style="list-style-type: none"> ○ 6U rosters complete ○ Review of Balances Due 3. Evaluation Day - 10 January (7am - 5pm) <ul style="list-style-type: none"> ○ Schedule, Volunteers, Field Prep <ul style="list-style-type: none"> ■ Workout Plan Approval (will have printouts) ○ Layout (where to put check in, uniforms, snack bar) ○ Supplies purchased (shirt stickers, pens, folders) ○ NEW! Manager Folders: Eval sheets, key events/dates, info sheets, team jersey form & due dates reminder, pitcher/catcher ranking form 	Erin Burke Jess Vasquez

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Executive Board

4. Draft Day - 11 January (12pm - 5pm)
 - Confirmed with Elks? Drink Tickets?
 - Supplies purchased (sticky notes, pens)
 - Same system with sticky notes and draft sheets
5. Manager Prep Week
 - Need to order equipment ASAP. The board approved the following for each manager:
 - 1 bucket of regular balls
 - 1 bucket of wiffle balls
 - 1 set of travel bases
 - 1 set of catchers gear

Vice President

- City of La Mesa Field Allocation
- Spring Scheduling

Dennis Frey

President

- SUP update
- Insurance
- New CONEX/mower
- Field 3/4 update

Jason Borja

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Auxiliary Board	Presenter
Field Director: Lake One – Lake Two – North Sea – South Sea – Conex and shed status –	Josh Godwin
Clinics and Coach Development: 1. Coaches Clinic and Manager/Coach/Board Member Softball Game + BBQ <ul style="list-style-type: none"> ○ Mata Athletics confirmed. (2) sessions back to back (9am and 10am) ○ Softball game and BBQ being coordinated ○ T-Shirts not yet ordered - missing a few 	Jessica Vasquez
Events:	Becky Launder Nicole Hallaran
Snack Bar: <ul style="list-style-type: none"> ● Lindsay Carullo resigned on December 9th 	Beth Enchelmayer
USA Registration:	Christina Perea
Equipment:	Dan Foley

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Auxiliary Board	Presenter
Team Coordinator:	Lisa Flannigan
Uniforms:	Gayla Santos
Social Media <ul style="list-style-type: none">• Discussion and Approval of Social Media Communication Guidelines	Bianca Lopez
Fundraising: <ul style="list-style-type: none">• Spring Fundraiser	Kellie Nelson
Webmaster	YoKo Bronsdon
All-Stars	Dave Smith Wendy Waddell

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Additional Meeting Notes: