

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, May 12th, 2025

Emiliano's Mexican Restaurant



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

				Grayson Hjaltalin	Webmaster	Abs
				Christina Perea	Registrar	Attende
				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.

May 2025 BOD Meeting Agenda

Monday, May 12th, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order - 6:07 pm
2. April Meetings Minutes Approval - Approved
3. Treasurer's Report
 - a. Account balance report
 - i. Chase - \$XX,XXX.XX
 - ii. QuickBooks - \$XX,XXX.XX
 - iii. We have not collected for all-stars
 - iv. Discussion about Escondido Tourney - An email to be sent by Eric to the families: pay to participate.
4. President's Report
 - a. Transition to new executive board positions - Pass along items to new members serving in your role. To be completed over the next month. Officially, the current member's term ends July 31st.
 - b. Elections update/review - Jessica is the new lower player agent. Over 75 votes counted.
 - c. Set dates for fall ball registration, evaluations, etc. - July 1st opening for fall ball registration. Registration ends July 31st. Evaluations are scheduled for August 9th. Ask Grayson to add this to the website. An email will be sent by our player agent to all managers to make them aware of Select Fall Ball.
 - d. Field allocation update - No response from Jerry Abbott or the City of San Diego.
 - e. 14U all-star merger with North Park Fastpitch - Navajo will contribute to their associated fees.
5. VP's Report
 - a. Compost giveaway incident - The board was updated on the incident and steps taken to address the issue.
 - b. League rule violations - The board was updated on the incident and steps taken to address the issue.
6. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy - All-star fun underway! For the Summer Sizzle tournament, there is only one spot available for an 8U team, one more spot 10U team, and 12U is full. Seeking refunds for

10U silver teams. Rings, pins, and player of the game medals are ordered. We are planning to wait to have t-shirts printed with teams attending the Summer Sizzle.

- b. Erik - Discussion about not having silver team parents volunteering at Summer Sizzle. The topic was tabled for additional discussion.
- c. Jason -
 - i. All-star intent list - The list created a lot of confusion for parents. A decision was made to scrap the intent list. There was discussion about possibly doing registration earlier to smooth out the process.
 - ii. Lots of compliments from managers regarding the All-Star tryout and voting event.
 - iii. Batting cage - There was discussion about cage usage and approval. The decision was made that the cage is for NGF use only.
 - iv. Battery generator - Approved for purchase.
- d. Amy - Absent
- e. Becky - Absent
- f. Nicole - Navajo Night Out was a success.
- g. Lisa - Action shot photographer proposal - The photographer would come to the fields to get live action shots of the girls. No typical motionless pics this year. A decision was made by the group to move forward with action shots. Father's Day and Summer Sizzle dates were proposed. Future Star pics TBD.
- h. Gayla - Absent - Bellalete on track for delivery next week. Will work with coaches to distribute All-Star uniforms. Also, working with Jess for Future Stars shirts.
- i. Jessica
 - i. Future Stars/Sandlot Updates - Blew up! 129 total in the development program.
 - ii. Equipment Order Update - Lots of new gear was purchased. The new gear is working out great.
 - iii. Conex Storage - The Conex storage container is getting worse. Field crew to facilitate a clean-up day and look into installing vents.
- j. Dan - Curt assisted with the softball order/purchase.
- k. Josh - The field team is looking to transition into nail-in mounds. They are also looking to schedule a conex clean-up. We have L3 for Summer Sizzle and plan to check out the field conditions. Dan is to order clay bricks for the fields. Pitching stanchions to be addressed after Summer Sizzle. Shade system ordered for the two fields at Junior Seau, but we are waiting for confirmation from the supplier.
- l. Sean - Absent
- m. Bianca - Absent - Plans to post Future Stars media
- n. Kellie - Absent
- o. Grayson - Absent
- p. Christina -
 - i. Birth certificates - Is there a way to upload birth certificates??? Something to look into... maybe upload for all stars or select. There were questions about the Team Sideline website security. Tabled for future discussion
 - ii. 4 out of 5 teams are good for Safe Sport. We cannot submit rosters until everyone is cleared by USA Softball
- q. Lindsay - Working with Nicole to work out Summer Sizzle details. Looking forward to working with the group.
- r. Jeremy - Absent
- s. Jimmy - Nothing to add.

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