

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, June 2nd, 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 | Attended | 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 |
| Curt Waugh | Incoming Upper Player Agent | Attended | No | Lisa Flanagan | Team Coordinator | Atten |
| Jessica Vasquez | Coaches and Clinics Coordinator/Incoming Lower Player Agent | Attended | Yes | Gayla Santos | Uniforms Coordinator | Atten |
| | | | | Bianca Lopez | Social Media Manager | Abs |
| | | | | Dave & Wendy Smith | All-Star Coordinator | Atten |
| | | | | Grayson Hjaltalin | Webmaster | Abs |

| | | | | | | |
|--|--|--|--|-----------------|-----------|----------|
| | | | | Christina Perea | Registrar | Attended |
| | | | | Jeremy Allen | Logistics | Absent |

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.

June 2025 BOD Meeting Agenda

Monday, June 2nd, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order - 6:10pm
2. May Meetings Minutes Approval - 6:14pm
3. Treasurer's Report
 - a. Account balance report
 - i. Chase \$XX,XXX.XX
 - ii. Quickbooks \$XX,XXX.XX
 - iii. Late penalty tax bill - Working with a tax professional to resolve the issue.
4. President's Report
 - i. There has been no progress in working with Jerry Abbott from the City of San Diego regarding field use. The City Attorney, Nicole Pedone, is currently reviewing procedures, and the City is conducting a broader review of all field permit processes.
 - ii. Public record request #25-1667 is due June 5th
 - iii. Only one more disciplinary email remains to be sent, after which Jason will take over that responsibility.
 - iv. Discussion about Valley Mesa regarding Seau field use through September
5. VP's Report
 - i. Plans to attend the City of La Mesa athletic council tomorrow to discuss field allocation. The goal is two days a week for practice, 8 hours a week.
 - ii. Dennis sent a photo of Navajo fields with kids riding e-bikes and playing after future stars. Jerry said that San Carlos Little League will have to unlock gates moving forward.
6. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy -
 - i. Summer Sizzle - The Ranch 8U team pulled out of the SS tournament last minute. Looking to find a team to fill their spot.
 - ii. Emailed Dennis the rules for the tournament. Dennis will upload rules to the SC Tourney.
 - iii. Amanda plans to send the welcome letter a couple of days before the event.
 - iv. No future stars Friday night during Summer Sizzle.
 - v. Purchased shirts for Summer Sizzle.
 - b. Erik - Requested that the bullpens be blocked off for Summer Sizzle.
 - c. Jason - Recommendation to close the batting cage during the Summer Sizzle to avoid any confusion.

- d. Amy - Plans to buy three sets of additional umpire gear. Discussion about possible future rule changes after Summer Sizzle, to remove language about discipline action within 5 days.
 - e. Becky - Absent
 - f. Nicole - Here to support Summer Sizzle and help with concessions planning.
 - g. Lisa
 - i. Fundraising rules - Discussion regarding extra money raised during fundraising events. Should money stay with the team, or does the money go back to the league? Lisa to put together Fundraising Guidelines.
 - ii. Volunteer - Lisa created volunteer schedules for review. 40 spots to be filled for volunteers. Parents need to step up to help out when needed.
 - iii. Comment about making sure that the scorecards are sent to Dennis asap during Summer Sizzle.
 - h. Gayla - Trouble with the shirt vendor, but working through it.
 - i. Jessica
 - i. Fall clinic date - Grossmont College reached out and wants to do a fall clinic with the whole team. Pending Fall tournament dates. Maybe late November after TOC.
 - ii. Summer Sizzle Plan for Future Stars/Sandlot - Encourage future stars and sandlot to attend.
 - iii. Pitching machines are being left in the back of the gator. The machines are heavy and awkward to remove. Josh to remove on Thursday nights to help out this situation.
 - j. Dan - No report.
 - k. Josh - The Field Team plans to install clay bricks on L1 this week. They will also start to prep L3 for Summer Sizzle. Also, planning to purchase a batting mat for the hitting cage and following up with On Deck Sports for shade covers after all-stars wraps up.
 - l. Sean - Absent
 - m. Bianca - Absent
 - n. Kellie - Absent
 - o. Grayson - Absent
 - p. Christina - Absent
 - q. Lindsay - Working on a snack bar and storage closet for summer sizzle. Nachos of popcorn. Gummy clusters. Need to set up a list. Selling soda this year.
 - r. Jeremy - Absent
 - s. Jimmy - No report
- 7. To-Do's Recap
 - 8. Board Acknowledgement - This was the last meeting for Erik and Amanda. They both are completing multiple terms serving the league. They will both be missed!
 - 9. Meeting adjournment 7:40pm

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