



Navajo Girls Fastpitch Softball

Board Meeting Agenda

Date: October 14, 2025

Time: 6:00 PM

Executive Board

Secretary

- Call to Order
- September Meeting Minutes Approval
- Conex lock status
- NGF Board welcomes Ashley McDonald – Guest speaker 5 minutes.

Presenter

Jimmy Vargas

Treasurer

- Chase - \$
- QuickBooks - \$
- Next steps to add NGF President and Secretary to both accounts

Derek Motsinger

UIC

Amy Taylor

Player Agents

- Spring Registration (tiered pricing, select, managers, waitlist, email reminders, etc.)
- DRAFT Key Events (see attached) - covers spring eval, draft, opening day, etc.

Curt Waugh

Jess Vasquez

Vice President

- Practice time changes
- Rec TOC scheduling

Dennis Frey



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President

- October 8, 2025, onsite meeting with City of San Diego representatives
 - Jerry has everything needed to file the SUP for Fields 1 and 2 and surrounding grass areas. City of SD has requested documents as described on October 4th email. Jerry reports his next steps to be (1) send Navajo Girls Fastpitch (NGF) a draft map of the SUP boundary and draft SUP for review by Friday, 10 October; (2) conduct a facility inspection of the fields site; and (3) submit for City Attorney review, which is reported to take approximately 30 days.
 - NGF's objective is to add Field 3 in an addendum to the SUP for use by spring season. As reiterated in past emails, including Field 3 in our SUP would alleviate our current scheduling nightmare and make equitable access for our girls in accordance with state law.
 - Placement of the Conex box will be in the flat, dirt area beyond the Field 4 RF corner fence. Conex box to be procured by NGF will be a standard 8' by 40' box similar to our existing one.

Jason Borja

Auxiliary Board

Presenter

Field Director:

Lake One –
Lake Two –
North Seau –
South Seau –
Conex and shed status –

Josh Godwin

Clinics and Coach Development:

- Grossmont College Clinic
- Spring Coaches Clinic w/Mata Athletics

Jessica
Vasquez



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Auxiliary Board	Presenter
Events:	Becky Launder Nicole Hallaran
Snack Bar:	Lindsay Carullo
USA Registration:	Christina Perez
Equipment:	Dan Foley
Team Coordinator:	Lisa Flannigan
Uniforms:	Gayla Santos



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Auxiliary Board		Presenter
Social Media		Bianca Lopez
Fundraising:		Kellie Nelson
Webmaster		Grayson Hjaltalin
All-Stars		Dave Smith Wendy Waddell



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Additional Meeting Notes: