



# Navajo Girls Fastpitch Softball Board Meeting Agenda

Date: August 4, 2025

Time: 6:00 PM

| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Presenter                                        |
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| <ul style="list-style-type: none"><li>Field Use/SUP Update<ul style="list-style-type: none"><li>Dennis sent email 7/29 to Jerry. Awaiting response before I follow up/elevate up the chain. Planning to follow up and scheduled meeting this week. Dennis and Jimmy plan to provide timeline for City emails permit and records request.</li></ul></li><li>Youth Umpire Program<ul style="list-style-type: none"><li>Ideas for implementation. How does Little League do it? Possibility for 8u and below. Maybe during spring for implementation. The Board is to brainstorm ideas over the fall for implementation.</li></ul></li><li>Auxiliary Board Positions – Wendy and Dave are up in the air about continuing their role as all-star coordinators. Grayson is also questionable for continuing his role as webmaster. Jason plans to follow up to confirm.</li></ul> | Jason Borja<br>Present                           |
| Vice President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                  |
| <ul style="list-style-type: none"><li>Planning to follow up with Jerry Abbott about the special use permit.</li><li>Working through scheduling practices for the fall season.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Dennis Frey<br>Present                           |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                  |
| <ul style="list-style-type: none"><li>Chase - \$XX,XXX.XX</li><li>QuickBooks - \$XX,XXX.XX</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Derek<br>Motsinger<br>Absent                     |
| Player Agents                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                  |
| <ul style="list-style-type: none"><li>Select and Rec registration numbers<ul style="list-style-type: none"><li>6U – 40 registered 4 rec teams</li><li>8U – 106 registered 3 select 6 rec teams</li><li>10U – 160 registered 4 select 9 rec teams. 1-2 coaches needed.</li><li>12U – 72 registered 4 select 2 rec teams</li><li>14U – 25 registered 1 select 1 rec team. 1 coach needed.</li></ul></li><li>Fall Evaluation Day – 102 players participating for evaluations. Volunteers needed. PA's plan to send out email asking for volunteers.</li><li>PA's plan to do some recruiting for 10u rec managers.</li></ul>                                                                                                                                                                                                                                                     | Curt Waugh<br>Present<br>Jess Vasquez<br>Present |



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| <ul style="list-style-type: none"><li>Jessica plans to purchase items needed for the upcoming draft.</li></ul>                                                                                                                                                                                                                                                                               |                         |
| <b>UIC</b>                                                                                                                                                                                                                                                                                                                                                                                   |                         |
| <ul style="list-style-type: none"><li>Alumni Assistants Program – Mutually beneficial program with Patrick Henry students/athletes to help with coaching. This program would aid new managers and coaches with running practices, teaching drills, etc. Others commented that our Navajo players respond well to direction with older high school girls. Amy to lead this program.</li></ul> | Amy Taylor<br>Present   |
| <b>Secretary</b>                                                                                                                                                                                                                                                                                                                                                                             |                         |
| <ul style="list-style-type: none"><li>July Meeting Minutes approved</li><li>New agenda/minutes format – Looking for feedback from the Board.</li></ul>                                                                                                                                                                                                                                       | Jimmy Vargas<br>Present |

| Auxiliary Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Presenter                  |
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| <b>Field Director:</b><br>Suns Shades were ordered for Seau and should arrive shortly.<br>Field and Coaches Clinic August 16 <sup>th</sup> .<br>Clay work for pitching area, batters' boxes, and behind home plate is needed at all fields. Josh to set up field crew party.<br>Electric needs to be addressed on L1.<br>Jason would like to pursue scoreboards for our fields. Jason to send email with link for vote. He also brought up the pitching machine issue. Too many people have access to the conex storage box. This issue is tabled until next meeting. | Josh Godwin<br>Present     |
| <b>Clinics and Coach Development:</b> <ul style="list-style-type: none"><li>Planning a coach clinic for Saturday, August 16<sup>th</sup></li><li>Finalized clinic with Grossmont College for Saturday, October 11<sup>th</sup>. Jess to work on marketing in preparation.</li></ul>                                                                                                                                                                                                                                                                                   | Jessica Vasquez<br>Present |



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| Auxiliary Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Presenter                                                   |
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| <b>Events:</b> <ul style="list-style-type: none"><li>Fall picture day – Stick with splash photography. Managers to arrange picture day.</li><li>The question was asked, when do we have dates for spring? This is good to know for upcoming season planning. We should have a better idea for dates by mid-November.</li></ul>                                                                                                                                                                                                                                                                                                                                                       | Becky<br>Launder<br>Present<br>Nicole<br>Hallaran<br>Absent |
| <b>Snack Bar:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Lindsay<br>Carullo<br>Absent                                |
| <b>USA Registration:</b> <p>The league will pay for safe sport registration for a maximum of five coaches per team.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Christina<br>Perez<br>Present                               |
| <b>Equipment:</b> <p>PA's will send over list of managers/teams.<br/>Plans to schedule equipment pickup for new teams.<br/>Planning to research different lock systems for the storage conex.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Dan Foley<br>Present                                        |
| <b>Team Coordinator:</b> <p>Requested the leagues stance pertaining to select players changing teams. The board is taking the stance that a player can only leave a team if they are hurt.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Lisa Flannigan<br>Present                                   |
| <b>Uniforms:</b> <ul style="list-style-type: none"><li>Old Inventory Pricing - Summer sizzle shirts, blankets, helmets, random items we won't have on the online store. Lisa and Becky will evaluate pricing to clear out old stock.</li><li>Fall Online Store – Retro or equivalent online team store to open start at evals August 8<sup>th</sup>. Two rounds of disbursement for ordered swag. There will be two separate stores, Warrior and Navajo.</li><li>Rec Jerseys - same as last season regular dri-fit v neck.</li><li>Select rosters due by Sunday, August 10<sup>th</sup> for uniform orders numbers and sizes. Option for managers to purchase jerseys too.</li></ul> | Gayla Santos<br>Present                                     |



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



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### Additional Meeting Notes:

Meeting on the 8<sup>th</sup> of next month to avoid Labor Day.  
Next meeting, the Board is setting a goal to end the meeting by 715pm.