



Navajo Girls Fastpitch Softball

Board Meeting Agenda

Date: October 14, 2025

Time: 6:00 PM

Executive Board

Secretary

- Call to Order – 6:06 PM
- September Meeting Minutes Approval - Approved
- Conex lock status – Code was changed. Keeping the existing lock and limiting access to trusted users.
- NGF Board welcomes Ashley McDonald – Guest speaker 5 minutes. Ashley has served on the board in past years. She attended to discuss the current status of fall ball and how it was done in past years. In past years, the board limited teams. Ashley talked about how competitive it has become in the league between managers to create select teams. She expressed concerns about continuing down the same path and allowing a big number of select teams to compete in the fall, stating that there is not enough talent to spread around on recreation teams, especially at key positions like pitcher. As a solution, Ashley proposed that the board limit select teams. The board thanked her for attending and told her that we are planning to decide at a later date.

Presenter

Jimmy Vargas
present

Treasurer

- Chase - \$XX,XXX.XX
- QuickBooks - \$XX,XXX.XX
- Next steps to add NGF President and Secretary to both accounts – Letter and two forms of ID. Derek will set up meeting at Chase.

Derek Motsinger
present

UIC

Amy Taylor
absent

Player Agents

- Spring Registration (tiered pricing, select, managers, waitlist, email reminders, etc.)
 - DRAFT Key Events (see attached) - covers spring eval, draft, opening day, etc.
- Question was brought up about how many select teams we plan to allow and having enough fields to support the teams. No decision was made, and this subject is tabled until after fall season.
- Hardline approach for deadline for select rosters due the second week of January.
- Mandatory attendance for managers to attend coach's clinic. Jess to shore up dates and share with the group.

Curt Waugh
present
Jess Vasquez
present



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Discussion about adding numbers and sizes in registration and a substitution box for interested players.

Vice President

- Practice time changes – An email will go out soon about practice time changes due to the upcoming time change and sunlight.
- Rec TOC scheduling – Dennis plans to work on scheduling for TOC this upcoming week.
- Allie Aguilar clinic is set up not affiliated with Navajo October 25th. The clinic will be held on L1.

Dennis Frey

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 as 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 like our existing one.

SoCal rec league meeting November 23rd mandatory for three board members to attend.
Looking for volunteers.

Jason Borja



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Auxiliary Board	Presenter
<p>Field Director: New lock box was installed at Hearst. The league needs to figure out long term approach for Seau fields. The current load is too much on the field crew. There was discussion about paying someone to check locks, bathrooms, and trash bags.</p> <p>Lake One – Sprinkler repairs completed by the City of SD Lake Two – Sprinkler repairs completed by the City of SD North Seau – Dugout shades completed South Seau – Dugout shades completed Conex and shed status – Lock code changed to limit access.</p>	Josh Godwin Present
<p>Clinics and Coach Development:</p> <ul style="list-style-type: none">Grossmont College Clinic – Great clinic with the college girls. The entire Grossmont softball team showed but the pizza was late. There was discussion about doing Navajo day for Grossmont softball game.Spring Coaches Clinic w/Mata Athletics	Jessica Vasquez Present
<p>Events:</p> <p>Fall Photos required a lot of coordination to execute spanning across 8 weekday events. The SignUp Genius process worked well and coordinating with Kamie at Splash Photography was seamless. In the future, Becky and Nicole are recommending not to add in picture fees into registration dues for the fall or spring season. Parents can still order photos through the photographer directly but a "package" wouldn't be provided by the league.</p>	Becky Launder Present Nicole Hallaran Present
<p>Snack Bar:</p>	Lindsay Carullo absent
<p>USA Registration:</p>	Christina Perez absent



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Equipment: No report	Dan Foley present
Team Coordinator: No report	Lisa Flannigan present
Uniforms: Needs to confirm spring start dates to ensure there is enough time for uniform orders. Added that numbers and sizes in registration would help with timing.	Gayla Santos present
Social Media	Bianca Lopez absent
Fundraising:	Kellie Nelson absent
Webmaster	Grayson Hjaltalin absent



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Auxiliary Board		Presenter
All-Stars The yellow book comes out at the end of November. They will have more to share in the December board meeting.		Dave Smith present Wendy Waddell present

Additional Meeting Notes: