

Navajo Girls Fastpitch Softball

Board Meeting Agenda

Meeting Minutes

Date: January 5, 2026



Time: 6:00 PM

Executive Board

Secretary	Presenter
<ul style="list-style-type: none">Call to Order - 6:04 PMDecember Meeting Minutes Approval - ApprovedNavajo Board welcomes Yoko Bronson as Webmaster and Beth Enchelmayer as Snack Bar Coordinator. Both new members were voted on and approved by the executive board via email.	Jimmy Vargas Present
Treasurer <ul style="list-style-type: none">Chase - \$XXX,XXX.XXQuickBooks - \$XX,XXX.XX	Derek Motsinger Present
UIC <ul style="list-style-type: none">8U Rules<ul style="list-style-type: none">Draw for TOC standings - Discussion about if/when to start standings for the spring season. The option was thrown out to randomly draw for TOC placement. Tabled for the Rules Committee to make a final decision.Require 3 pitchers a game - General consensus on this was to encourage instead of requiring three pitchers per game.Coach pitch vs. player pitch - The decision was made to continue to run the same way as past years. Player pitch until four balls are thrown, then coach pitch using the existing strike count.Walks - No discussionRules Committee - The rules committee needs to be re-established to make the final decision for standings. The board is to reach out to see if we can find a good mix of experience to participate on the rules committee.Amy was not present for this discussion, so Jimmy presented the submitted agenda items.	Amy Taylor Absent

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Player Agents

1. Select Team Update
 - o Final rosters, tourney teams, outstanding rosters, etc. due on January 10th. We plan to ask who is interested in tournament play instead of dictating who is approved.
2. Spring Registration Update (will have printout of roll up page) 503 registered 43 teams
 - o 6U rosters complete
 - o Review of Balances Due
3. Evaluation Day - 10 January (7am - 5pm) New format was reviewed and approved.
 - o Schedule, Volunteers, Field Prep
 - Workout Plan Approval (will have printouts)
 - o Layout (where to put check in, uniforms, snack bar)
 - o Supplies purchased (shirt stickers, pens, folders)
 - o NEW! Manager Folders: Eval sheets, key events/dates, info sheets, team jersey form & due dates reminder, pitcher/catcher ranking form
4. Draft Day - 11 January (12pm - 5pm)
 - o Confirmed with Elks? Drink Tickets? Elks was confirmed
 - o Supplies purchased (sticky notes, pens)
 - o Same system with sticky notes and draft sheets. Pitchers and catchers will still be at one 1.5 hour block.
5. Manager Prep Week
 - o Need to order equipment ASAP. The board approved the following for each manager:
 - 1 bucket of regular balls
 - 1 bucket of wiffle balls
 - 1 set of travel bases
 - 1 set of catchers gear

Erin Burke
Present
Jess Vasquez
Present

Vice President

- City of La Mesa Field Allocation - The City of La Mesa council meeting went very well. We had several Navajo families show up and speak on behalf of the league. Our comments were well received and the City Council members mentioned sponsoring the league to ensure that we get field use preference despite the drafted policy.
- Spring Scheduling - Still working to get practice preferences from the managers. After this information is collected, we will look to distribute a schedule as soon as possible.

Dennis Frey
Present

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Dennis will also work with the City of La Mesa to get a couple of days on the books for field maintenance at the Junior Seau Fields.

President

- SUP Update- Two weeks Dennis and Jason had a call with City of San Diego staff to check on the status of the Standard Use Permit. The only update that they were able to provide was that the drafted SUP was now with the City Attorney. On the same call, there was discussion about the difference between repairs and improvements. The improvements have to be ADA compliant. We also need to draft our own permit form when we sublease out the fields.
- Insurance - We will need to get some additional insurance to cover projects and liability for work and construction on the site.
- New Conex/Mower - We will need to have this in place as soon as the SUP is approved and signed. The City is open to a grace period for field maintenance until equipment is purchased.
- Field 3/4 update - The City is reluctant to make a decision about field 3 and 4 use. They would like us to work out field use with San Carlos Little League. We believe that the SCLL PUP is expired, so the City should be the point of contact for field use. Jason made a proposal to SCLL regarding field 3 and 4 use - he proposed that Navajo have sole use of field 4 and SCLL have field 3.

Jason Borja
Present

Jason had no luck with his request to use field 3 or 4 for evaluations but plans to reach back out to SCLL to see if they have any other field available for use..

A private training facility called "The Clubhouse" is hosting an open house for Navajo Navajo open house on Sunday, February 1st. This is a free event.

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Auxiliary Board	Presenter
<p>Field Director: January 17th field maintenance day for Seau Fields is pending based on volunteer help. Some key volunteers got into a tournament that conflicted with this date. The plan is to address depressions in the batting area and pitching lane by adding clay bricks. The board approved outsourcing locking fields and other duties at the Seau Fields. This is a 6 day a week role and would make hired staff responsible instead of coach/managers at the field. There was a motion and a unanimous vote to approve the purchase of a replacement tarp at \$4K. Jason to get an updated quote for replacement prior to purchase.</p> <p>Lake One – Lake Two – Rebuilt backstop. More damage was found on the L2 tarp North Seau – Address depressions in pitching lane and batters box 01/17/26 South Seau – Dug out shades need to be re-attached Conex and shed status – Light installed at Seau Field shed</p>	Josh Godwin
<p>Clinics and Coach Development:</p> <ol style="list-style-type: none"> 1. Coaches Clinic and Manager/Coach/Board Member Softball Game + BBQ <ul style="list-style-type: none"> ○ Mata Athletics confirmed. (2) sessions back to back (9am and 10am) ○ Softball game and BBQ being coordinated ○ T-Shirts not yet ordered - \$1500 just for managers already purchased. 	Jessica Vasquez Present
<p>Events:</p> <ul style="list-style-type: none"> ● Events Calendar: Here's our proposed event schedule for the 2026 Spring Season (see PDF attached that I created) ● Opening Day: We expect the same flow as last year, but even smoother as this is our second rodeo! :) We are working on permits + vendors. Amy will be working to recognize alumni of Navajo. New budget requests: 1) Pins for Alumni, 2) Balloon Arch for Parade, 3) Photographer for branded photos for the website/social/team ● Picture Day: We have 2 options <ul style="list-style-type: none"> ○ Stick with Kamie Ledbetter (She's no longer part of Splash), similar process as last year: facial recognition, digital delivery + orders, she's local/flexible and only working with SCLL this season. Pricing is about \$10/ per player with team photo + button included. She's an individual photographer so would select many date options including M-F, use a SignUp Genius form for managers to select their preferred time slot. Local + friendly. We know what we're going to get. ○ Try out Pine Valley Studios. They are \$6/per player with a "package" provided. More traditional, old-school paper forms, could knock it all out on Feb 14 with a makeup day with one tent for Feb 21. Likely more rigid as they work with 100+ teams, including Santee, San Dieguito + East 	Becky Launder Present Nicole Hallaran Present

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<p>County softball. No digital delivery or download available. Might be a better deal + quality?</p> <ul style="list-style-type: none">● Navajo Night Out: We are moving it earlier in the season to get more participation and team camaraderie, plus the end of season is chaos with the end of school + all stars approaching. The board decided to keep Navajo Night Out at the Elk's Lodge.● SDSU Softball Dates: Confirmed, getting links from Athletics for Group Ticket Sales● USA Softball at Padres: Waiting for confirmation from Padres on the date. Likely April 11.	
<p>Snack Bar:</p> <ul style="list-style-type: none">● The Board welcomes Beth Enchlymeyer to the group.	Beth Enchelmayer Present
<p>USA Registration: USA Softball is still working through their new system and is hopeful for a fix in the next couple of weeks. We are asking managers to create their rosters without the player ID until there is a fix.</p>	Christina Perea Present
<p>Equipment: Asking for clarification for equipment setups - 30 setups, 16 practice balls, wiffle balls and numbering buckets. We need to be cautious with space in the equipment room.</p>	Dan Foley Present
<p>Team Coordinator: Lisa is working to put together all Group Me chats for managers and Team Parents January 19th is the start of rec practices The Team Parent meeting is scheduled for January 21st at the Elk's</p>	Lisa Flannigan Present

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Uniforms: Requesting volunteer help for try ons at evaluation day - Gayla will add this request to the posted volunteer schedule form. Jerseys look great and were sent out on Group Me chat Coaches jerseys can be purchased at their own expense	Gayla Santos Present
Social Media <ul style="list-style-type: none">Discussion and Approval of Social Media Communication Guidelines\Bianca to send a draft of guidelines for social media posts.We are in murky waters with promoting other companies so we want to clear up any issues	Bianca Lopez Present
Fundraising: <ul style="list-style-type: none">Spring Fundraiser - 2 weeks; March 2nd thru 13th for raffle tickets\$2500 gift cards and yeti itemsApproved by the board to purchase \$2500 worth of prizesTop 3 prizes for ticket sales approved by the boardFunds raised will provide money for field beautification and tarp replacement.	Kellie Nelson Present
Webmaster - <ul style="list-style-type: none">The board welcomes Yoko Bronson to the group	YoKo Bronson Present
All-Stars - Dave and Wendy expressed the need to decide on how many teams will be playing in each division for all stars. This information is needed for planning purposes - hotels, pins, signs, etc.	Dave Smith Present Wendy Waddell Present

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Additional Meeting Notes: