

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, February 3rd, 2025
Emiliano's Mexican Restaurant



Name	Position	Attendance	Able to Vote?	Name	Position	Attendance
Executive Board				Auxiliary Board		
Amanda Allen	President	Attended	If Tied	Mindi Estrada	Concessions Manager	Attended
Dennis Frey	Vice President	Attended	Yes	Becky Launder	Events Coordinator Incoming	Attended
Derek Motsinger	Treasurer	Attended	Yes	Nicole Hallaran	Events Coordinator Incoming	Attended
Jimmy Vargas	Secretary	Attended	Yes	Kellie Nelson	Public Relations Manager	Absent
Jason Borja	Upper Player Agent	Attended	Yes	Dan Foley	Equipment Director	Attended
Erik Carroll	Lower Player Agent	Attended	Yes	Josh Godwin	Fields Director	Absent
Amy Taylor	Umpire-In-Chief Incoming	Attended	Yes	Sean McMahon	Fields Director	Absent
				Lisa Flanagan	Team Coordinator	Attended
				Gayla Santos	Uniforms Coordinator	Attended
				Bianca Lopez	Social Media Manager	Attended
				Dave & Wendy Smith	All-Star Coordinator	Attended

				Jessica Vasquez	Coaches and Clinics Coordinator	Atten
				Grayson Hjaltalin	Webmaster	Abs
				Ruba Wisda	Registrar	Abs
				Kathy Bruton	Registrar	Abs
				Jeremy Allen	Logistics	Abs

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.

February BOD Meeting

Monday, February 3rd, @ 630pm

Emeliano's Mexican Restaurant

1. Call to Order - 6:40 pm
2. Introductions - The Board welcomes new members Amy, Becky, Nicole, and Bianca.
3. January Meetings Minutes Approval
4. Treasurer's Report
 - a. Account balance report
 - i. Chase \$xx,xxx.xx
 - ii. Quickbooks \$xxx,xxx.xx
5. President's Report
 - a. Field Use Update - Still working to secure field 3 for our league. Currently, there are 27 baseball fields compared to 2 softball fields.
 - b. Looking for new board members - Registrars, Equipment Director, Lower Player Agent, *and Concessions Manager*.
6. VP's Report
 - a. Tuff Shed - We've been approved for the Tuff Shed location at Seau, now need to schedule delivery and coordinate a field resource to be there to supervise. February 10th and 17th to schedule. *Installed February 17th*. Planning to reach out to the City of La Mesa for an additional 30 minutes on Saturdays for warmups and field setups. *Approved*.
 - b. Keys for Seau - Moving to a lockbox to store the gate access key. Reach out to Josh to purchase. *Lockbox purchased and installed*.
 - c. Extending hours at Seau so we can hold weekday games there instead of the Lake? Not feasible. We need more planning and maintenance. This item will be tabled until further notice.
7. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy

- i. We wanted to know if Summer Sizzle is still on or not? Dennis to send email to the City of San Diego and SCLL. *Field use granted for lake fields 3 and 4, Summer Sizzle is a GO!*
 - ii. How many All Stars teams will there be this 2025 season? 5 - 6 all star teams.
 - iii. We have two proofs for All Stars yard signs to share with the group and get a consensus so that we can make an order and be ready. 80 to be ordered. Design approved.
 - iv. Finally, do we need a permit for the All Stars BBQ at the fields on May 4? No permit is necessary.
 - v. Start pin ordering - Pins are a huge deal for the girls. Plan to buy fancy pins that are bigger and better than past years.
 - b. Erik - No report
 - c. Jason - No report
 - d. Amy - Fielding a bunch of questions from 8u managers regarding rules. Much of the confusion is coming from the Peninsula rule set, not Navajos. Amy fielding questions as they come in. There was discussion regarding the minimum innings per player per game for one inning in the infield and one for outfield. This only applies to 8U. There was also discussion about a player getting hit by a pitch. Amy to clarify the rule and bring it to the Board. Jason to clarify the rule for rolling pitchers for a rolling week.
 - e. Becky - Everything went well on opening day. Looking to reschedule the Egg Tournament to avoid the City of SD mulch event in the north parking lot. *Egg tournament rescheduled to Sunday, April 13th.*
 - f. Nicole - Is working with our photographer to setup a makeup picture day.
 - g. Lisa - No report
 - h. Gayla - Tracking the jerseys for the select team supposed to show up in 2 days. *Select jerseys received and distributed.* Rec jerseys went well.
 - i. Jessica
 - i. Questions from coaches clinic - See Amy's report out.
 - ii. Equipment wish list - The lead time for equipment is being reviewed.
 - j. Dan - Distributed balls and equipment. Still a couple of managers that need to schedule time for pick up.
 - k. Josh - Absent
 - l. Sean - Absent
 - m. Bianca - Fielding requests as they come in. She's here to help:)
 - n. Mindi - Looking to step down from her position on the board. Opening day snack bar was a success. There is still enough snacks for a couple of future events. There was also some discussion about offering snack bags for post game snacks for the families.
 - o. Kellie - Absent - The fundraiser for Dave and Busters has launched. Everyone is encouraged to share this on their socials.
 - p. Grayson - Absent
 - q. Ruba - Absent. There was discussion about the need for new registrars
 - r. Kathy - Absent. Derek submitted invoices for SS and she is working on a tracking document for safe sport needs and background check.
 - s. Jeremy - Absent
 - t. Jimmy - No report
8. To-Do's Recap
- a. Asking for 30 minute extension at Seau fields. *Extension approved effective February 22nd.*
 - b. Ask SCLL for fields 3 and 4 for Summer Sizzle
 - c. Ask Brooke about tuff shed and stanchions on 10 or 17th
 - d. Josh to buy lock box

- e. Buy fancy all star pins
 - f. Amanda to okay password reset on Canva
9. Meeting adjournment

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