

NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, June 3rd, 2024

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	Wella Campbell	Events Coordinator	Absent
Derek Motsinger	Treasurer	Attended	Yes	Beth Enchelmayer	Public Relations Manager	Absent
Jimmy Vargas	Incoming Secretary	Attended	Yes	Dan Foley	Fields Director	Attended
Jason Borja	Upper Player Agent	Attended	Yes	Sean McMahon	Fields Director	Absent
Erik Carroll	Lower Player Agent	Attended	Yes	Lisa Flanagan	Team Coordinator	Attended
George Spracklen	Umpire-In-Chief	Absent	Yes	Chantel McComber	Uniforms Coordinator	Attended
				Stephanie Aguayo	Social Media Manager	Absent
				April Makin	All-Star Coordinator	Attended
				Jessica Vasquez	Coaches and Clinics Coordinator	Attended
				Avy O'Brien	Webmaster	Absent
				Ruba Wisda	Registrar	Attended
				Kathy Bruton	Registrar	Attended
				Jeremy Allen	Logistics	Attended

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.

1. Call to Order 6:12 PM
2. May Meetings Minutes Approval (1 min) Motion and seconded and passed
3. Treasurer's Report (6 mins)
 - i. SCLL payments and deposits - Over \$5.7K in dues Close to a wash. Strongly worded letter to SCLL request an accounting for the snack bar after Summer Sizzle or not participate. Maybe ask for a fourth field.
 - ii. Chase
 - iii. Quickbooks
 - iv. Venmo

- v. Derek needs receipts for purchases
- 4. President's Report (3 mins)
 - i. Lake fields for Fall - North field push for use. Navajo is a priority. Jerry Abbott City of San Diego the field was given to them without end. We only have two fields for many teams.
 - ii. Quit select team can't play on the select next season. Voted on and passed. Dan abstained.
- 5. VP's Report (3 mins)
 - i. La Mesa Athletic Council - Field Allocation - Request for Seau Fields. Valley Mesa is the only use at the fields. Soccer rights only at the other two fields. Improve the fields after Summer Sizzle. Amanda and Lisa are looking to get voted into the La Mesa Athletic Council. Meeting tomorrow night.
 - ii. Needs Navajo Manager input for team placement
- 6. Tabled/ Continued Business & Position Reports
 - a. April
 - i. Summer Sizzle - T-minus 11 days. Check-ins are only at Navajo. San Dieguito gave us fences for Seau fields. Exchange for handle and sweatshirt. Need help setting up Friday. Play starts on Friday. Bracket play starts Saturday. 32 teams registered. Stuff ordered.
 - b. Erik - Liaison to all vendors.
 - c. Jason
 - i. Fall registration and Fall select rules/process - Spring survey sent out. The survey is anonymous. Registration opens during July month(1 - 30). Manager applications are due July 21st. Nobody can sign until August 1st commitments. Evals on August 10th and select pool players tryouts too. The board will approve rosters. The board may designate teams as tournament teams. Need to put together a Fall Select Zoom meeting. Games start in September.
 - d. George - Absent
 - e. Wella - Absent
 - f. Lisa (3 mins)
 - i. Snack bar details - Reimbursements, costs, etc.
 - g. Chantel - Ordered shirts (270) for the Summer Sizzle
 - h. Jessica - No report
 - i. Dan - Balls were ordered for Summer Sizzle
 - j. Sean - Absent
 - k. Ruba - If anything is needed, just reach out to Ruba and Kathy registrar
 - l. Kathy - No report
 - m. Stephanie - Absent
 - n. Mindi - Working through concession items for the Summer Sizzle
 - o. Beth - Absent
 - p. Avy - Absent
 - q. Jeremy
 - i. Batting cage - Adding more netting for the batting cage and deaden ball velocity. Hack attack now resides in the conex box with dimples and regular balls. Acquired 150-foot extension cord and dolly for transporting. Looking to purchase a battery box. Motion, second, passed.
 - ii. Save all documents in the google drive for centralized document management.
 - r. Jimmy
 - i. New role - Please let me know if anything is needed or if something is missed.
 - r. Dan Bruton - Outside speaker

Regarding the email that was sent to Amanda. Balancing of teams. We should make a change to team selection to balance pitchers and catchers, not coaches. Building a program/system that starts at the 6U level, providing consistency across the board. Navajo should set the example in girls' fastpitch softball.

7. To-Do's Recap (5 mins)
8. Meeting adjournment (1 min)

Committee Planning Calendar

Uniforms Committee

- April-May. AS practice jersey ordering after BOD bid approval, AS mock jersey ordering; AS uniform fittings, ordering and distribution planning, ordering of win stickers and helmet stickers
- 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