

# NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, September 9th, 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	Absent
Dennis Frey	Vice President	Attended	Yes	Wella Campbell	Events Coordinator	Absent
Derek Motsinger	Treasurer	Attended	Yes	Kellie Nelson	Public Relations Manager	Attended
Jimmy Vargas	Secretary	Attended	Yes	Dan Foley	Equipment Director	Attended
Jason Borja	Upper Player Agent	Attended	Yes	Josh Godwin	Fields Director	Attended
Erik Carroll	Lower Player Agent	Attended	Yes	Sean McMahon	Fields Director	Absent
George Spracklen	Umpire-In-Chief	Absent	Yes	Lisa Flanagan	Team Coordinator	Attended
				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 - Vacant	Webmaster	Abse
				Ruba Wisda	Registrar	Abse
				Kathy Bruton	Registrar	Abse
				Jeremy Allen	Logistics	Abse

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.

## September BOD Meeting

**Monday, September 9th, 2024 @ 6pm**

**Emeliano's Mexican Restaurant**

1. Call to Order
2. August Meetings Minutes Approval - Minutes approved
3. Treasurer's Report
  - a. Chase account - \$xxxxxx
  - b. Quickbooks account - \$xxxxxx
4. President's Report (10 mins)
  - a. SUP and field permit - Finishing up the review of the SUP document (Amanda, Dennis, lawyer). Motion to approve lawyer fees and rate. Motion passed. Waiting for the insurance permit from the City of La Mesa.
  - b. Snack bar - We got the \$9000 check from SCLL.
  - c. Heat policy discussion - Remaining aligned with other leagues in the County. We will continue to communicate and work it out with the other teams for scheduling during heat waves.
  - d. Machine and batting cage use - The schedule did not work out as designed. A decision was made to let the select managers communicate for use and timing. Rec teams are not allowed to use the machines at this time. The cage is still okay for all league teams to use.
  - e. Credit Card Charges - Planning to put language on the website that states what credit card charges will look like on bank/CC statements.
5. VP's Report (10 mins)
  - a. La Mesa Athletic Council - Meeting last week.
  - b. Seau Fields - Growing pains with the Seau Fields. The gates and bathrooms were locked on opening weekend. La Mesa PD is the contact for after-hours City of La Mesa needs. Contact Brooke to come to a resolution (keys, locks, etc.) and ask if we can put a lock at Seau's gate.
  - c. Practice times - With the season change and earlier sunsets, starting September 16th, practice times will change to 4 - 530 PM and 530 to 7 PM
6. Tabled/ Continued Business & Position Reports
  - a. April - To work on getting rooms for Lancaster.

- b. Erik
    - i. Spring registration tentative schedule - Team managers October 18th, Player registration November 1st, Player evaluations January 4th, Sandlot for rec on the 5th. Practices start the week of January 13th.
  - c. Jason - Fall balls rules committee needs input/Nothing to report.
  - d. George - Absent
  - e. Wella - Absent
  - f. Lisa
    - i. Team photos - Fall photos for the first time. September 15th, 19th and the 22nd. 47 spots available. Lisa to post after today's meeting. No make-ups and no charge to the league.
    - ii. Sunday snack bar "pop-ups" - Pending San Carlos snack bar decision. Hold off on fundraiser-type snack bars.
  - g. Chantel
    - i. Fall uniforms - They have all arrived. Coaches shirts and issues with sizing and working with vendors.
  - h. Jessica
    - i. Successful coaches clinic - Went over rules, fields, etc.
    - ii. Fall season clinics - \$50 for a 2-hour clinic on Saturday, October 5th, from 8 to noon. The focus of the clinic will be pitching and catching. 3 groups. Working to schedule an upcoming defense clinic with Mata Athletics.
  - i. Dan - A new job box was placed for Field 2. Working on a second for L1.
  - j. Josh - The field team is planning to get shade coverings for all dugouts at Seau Fields. They are also planning to get hose reels for both Seau Fields. Backstops were recently rebuilt at both Lake fields. Getting quotes on pads.
  - k. Sean - Absent
  - l. Stephanie - Absent
  - m. Mindi - Absent
  - n. Kellie
    - i. Fall fundraiser - The total for the current fundraiser is about \$11K. There was some discussion about rewarding the top two sellers, but we are waiting for the final numbers before a final decision.
  - o. Avy - Vacant position - Webmaster
  - p. Ruba - Absent - Emails were sent out to make sure all coaches had background checks and safe sport training completed.
  - q. Kathy - Absent
  - r. Jeremy - Absent
  - s. Jimmy
    - i. Dollar amount for Board approval - Any purchase exceeding \$1000 will need Board approval, except for normally purchased items during the year (Field maintenance consumables, jerseys, etc.).
7. To-Do's Recap
8. 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