

# NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, November 4th, 2024  
Emiliano's Mexican Restaurant



Name	Position	Attendance	Able to Vote?	Name	Position	Attendance	Able to Vote?
<b>Executive Board</b>				<b>Auxiliary Board</b>			
Amanda Allen	President	Attended	If Tied	Mindi Estrada	Concessions Manager	Absent	No
Dennis Frey	Vice President	Attended	Yes	Wella Campbell	Events Coordinator	Absent	No
Derek Motsinger	Treasurer	Attended	Yes	Kellie Nelson	Public Relations Manager	Absent	No
Jimmy Vargas	Secretary	Attended	Yes	Dan Foley	Equipment Director	Absent	Yes
Jason Borja	Upper Player Agent	Attended	Yes	Josh Godwin	Fields Director	Attended	Yes
Erik Carroll	Lower Player Agent	Attended	Yes	Sean McMahon	Fields Director	Absent	No
George Spracklen	Umpire-In-Chief	Absent	Yes	Lisa Flanagan	Team Coordinator	Attended	Yes
				Chantel McComber	Uniforms Coordinator	Attended	Yes
				Stephanie Aguayo	Social Media Manager	Absent	No
				April Makin	All-Star Coordinator	Attended	No
				Jessica Vasquez	Coaches and Clinics Coordinator	Attended	Yes
				Avy O'Brien - Vacant	Webmaster	Absent	No
				Ruba Wisda	Registrar	Attended	No
				Kathy Bruton	Registrar	Absent	No

				Jeremy Allen	Logistics	Absent	No
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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.

## November BOD Meeting

Monday, November 4th, 2024 @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. October Meetings Minutes Approval - Pending minutes draft. Approval is slated for the December meeting.
3. Treasurer's Report
  - a. Pitcher rules for each division/R&R discussion - Moved down to player agents.
  - b. Account balance report
    - i. Chase - \$xxxxxx
    - ii. Quickbooks - \$xxxxxx
    - iii. Venmo - \$xxxxxx
4. President's Report
  - a. SUP update - Jerry Abbott still has not responded to our emails. We will continue to reach out regarding the status of the Standard Use Permit.
  - b. Snack bar and dumpster update - No responses from SCLL.
  - c. Tarp purchase - Two tarps were purchased and will be in before the end of the month. When the tarps arrive we will need to coordinate setup and storage on each field.
  - d. Open board positions - Several positions need to be filled. Amanda will send out a list to the Board of volunteers who have reached out about each position.
    - i. Umpire In Charge.
    - ii. Uniform Coordinator
    - iii. Events Coordinator
    - iv. Social Media Manager
    - v. Webmaster
    - vi. All-star Coordinator
5. VP's Report
  - a. Tuff Shed - A new 8x10 Tuff Shed has been purchased for storage at the Seau Fields. We need to coordinate with the City of La Mesa Fields Maintenance Director for approval of placement on the property. We will also need to find volunteers to assist with pouring a concrete pad for the shed.
  - b. Practice times - The practice schedules were adjusted again to accommodate the time change. Some teams were left with only one practice spot for the remainder of the fall season. Coaches have been asked to work through changes or make accommodations on their own. Dennis will reach out to extend Seau lights until 9 PM until the first week of December.
6. Tabled/ Continued Business & Position Reports
  - a. April - Reached out to hotels and is waiting for a follow-up from the hotel scheduler. April will be working on the new Summer Sizzle logo for 2025. This task needs to be completed and sent in by December 15th.

- b. Erik - Spring registration started at the beginning of the month. As of today, 211 girls have registered. Most of the registrations were from the 8U and 10U age divisions. Currently, 6U players are being waitlisted because of a lack of managers. Erik plans to continue to send out emails to reach out to ask for volunteers.
  - c. Jason
    - i. "A" pitcher discussion - There was some discussion about spreading talent out in each age division and rule interpretation on the R & R's regarding Sections X.C.5.c, X.C.6.a, X.D.2.a(2), and X.D.2.a(3). Jason will put together language/talking points and invite interested parties to the next meeting to review.
    - ii. Streamlining Spring Select team formation - The question was asked if select managers could roll from their fall select team into spring. Resets every fall season. The board agreed that this is okay and wanted to make this process easier on the coaches.
    - iii. Talent disparity 10U fall - The board discussed the talent disparity in 10U when playing teams outside of the league this fall. A recommendation was made to switch over to inter-league/smaller league play if there were enough teams next fall.
  - d. George - Absent
  - e. Wella - Absent
  - f. Lisa
    - i. Recommendation to schedule experienced coaches at Seau. Possibly assign field crew to individual fields/locations.
    - ii. Review process for coach volunteers - A recommendation was made to talk to coaches who received negative feedback. The board will address this on a case-by-case basis.
    - iii. Hearst porta potty - Not safe with only bathroom on the upper field. Neighborhood concerns over another porta potty on the lower field. Derek will talk to the principal to try to address this issue.
  - g. Chantel - Opening day merchandise needs to be ordered in preparation for the spring season. Chantel to address with Retro Sports.
  - h. Jessica - Will plan and schedule future clinics after spring evaluations. Coaches clinics with field crew input, hitting clinics, and future star clinics were discussed
  - i. Dan - Absent. Discussion about putting together a spreadsheet for league equipment checkout and return. We also need to designate equipment and drop-off and pick-up days to streamline the process.
  - j. Josh - Plans to put together a letter of intent for changes/upgrades at the Seau field location. Shade structures over dugouts, temporary fence holes for each field, etc.
  - k. Sean - Absent
  - l. Stephanie - Absent
  - m. Mindi - Absent
  - n. Kellie - Absent
  - o. Avy - Vacant position - Webmaster
  - p. Ruba - Discussed frustrations with USA Softball background check.
  - q. Kathy - Absent
  - r. Jeremy - Absent
  - s. Jimmy - Will work with Kathy to put together meeting minutes for the October board meeting.
- 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