

# Navajo Girls Fastpitch Softball Board Meeting Minutes

Date: April 22, 2026

Time: 8:00 PM



Executive Board	
Secretary	Presenter
<ul style="list-style-type: none"> <li>• Call to Order – This meeting was held on the Zoom meeting platform to meet everyone’s busy schedule.</li> <li>• March Meeting Minutes Approval – Minutes approved</li> <li>• TOC Rings – 80 TOC rings were purchased for the champions and runner ups. Jimmy will arrange for ring drop off with Jason.</li> <li>• Agenda Format Change – There is no such thing as an effective 2-hour meeting. In attempt to shorten the monthly board meeting, auxiliary board members will only be called on to speak if they have submitted an agenda item in advance of our monthly board meeting. We also added a generalized planning calendar at the end of the board agendas and meeting minutes.</li> </ul>	<p>Jimmy Vargas Present</p>
Treasurer	
<ul style="list-style-type: none"> <li>• Chase - \$XX,XXX.XX</li> <li>• QuickBooks - \$XX,XXX.XX</li> </ul> <p>San Carlos snack bar sent over a couple of payments, and we recently sent USA Softball a payment for \$12K. Derek will have a good idea about all-star registration costs before the end of next week and will share this information with the executive board.</p>	<p>Derek Motsinger Present</p>
UIC	
<ul style="list-style-type: none"> <li>• TOC Rule Changes – Discussed rule changes going into TOC for the 8U division. The rule changes were communicated with 8U managers and were also sent over to our umpire group.</li> <li>• Rule Change Tracker document – Jason put together this document that will live on the Navajo drive. This document will serve as a reference point for the Rules Committee.</li> </ul> <p>Jason will work to put together a Rules Committee from members in the Navajo community.</p>	<p>Amy Taylor Absent</p>

# Navajo Girls Fastpitch Softball Board Meeting Minutes

Date: April 22, 2026

Time: 8:00 PM



Executive Board	
Player Agents	
<ul style="list-style-type: none"> <li>• Manager Appreciation Event – The event was successful. Navajo purchased food and drinks for the event and coaches were able to talk outside of the fields.</li> <li>• Fall Registration (tiered registration schedule &amp; select process) – In the interest of time, the fall evaluations item was tabled. We planned to do the same tiered pricing that was done in the spring for registration, rewarding early sign-ups. The league is still challenged with finding enough managers to meet fall registration numbers.</li> </ul> <p>Tentative Fall Schedule – Select Play</p> <ul style="list-style-type: none"> <li>• July 1 – 15 Open window for select manager applications</li> <li>• July 16 Board discussion regarding applications received</li> <li>• July 17 Announcements made regarding select managers</li> </ul>	<p>Erin Burke Present</p> <p>Jess Vasquez Present</p>
Vice President	
<p>No report</p>	<p>Dennis Frey Present</p>
President	
<ul style="list-style-type: none"> <li>• SUP/Fields Update – There has been no progress on the SUP. Communication is constant with the City. In the last email, the City was planning to package all SUP’s together, which could delay the process for us.</li> <li>• Executive Board Nominations – Lower Player Agent – An email will be sent out to the league on Friday, April 24<sup>th</sup> to present nominations.</li> <li>• Auxiliary Board open position/nominations             <ul style="list-style-type: none"> <li>○ Annie Velin was nominated and approved for Public Relations Manager replacing Kellie Nelson</li> <li>○ Clinics and Coach’s Development Coordinator - Vacant</li> </ul> </li> <li>• Rules Review – This agenda item was discussed in the UIC section.</li> </ul>	<p>Jason Borja Present</p>

# Navajo Girls Fastpitch Softball Board Meeting Minutes

Date: April 22, 2026

Time: 8:00 PM



Auxiliary Board	Presenter
<p><b>Uniforms: Gayla</b></p> <ul style="list-style-type: none"><li>• We are still looking for purple jackets for All-Stars. The version we used last year won't be available until August. I have two vendors searching for options.</li><li>• Open All Star store on May 4th. How long should we keep it open? – One week window for all-star store.</li><li>• Need volunteers to help with try-ons on May 1st. – Try-ons were moved to May 3<sup>rd</sup> during the All-Star BBQ. The change will require less resources because only girls that made all stars will be trying on.</li></ul> <p><b>All Stars: Dave and Wendy</b></p> <ul style="list-style-type: none"><li>• All Star Try Out Volunteers – Wendy will put out volunteer needs on GroupMe</li><li>• All Star BBQ – Tarantinos donated burgers and dogs for the event again. Dave will orchestrate volunteer needs after the all-star draft is done</li><li>• \$75 Volunteer Deposit – All-Star parents will be required to submit a \$75 check to account for their required volunteer hours during Summer Sizzle. If volunteering requirements are met the league will give the check back. This item was voted on and unanimously approved.</li></ul> <p><b>Clinics: Jessica</b></p> <ul style="list-style-type: none"><li>• Future Stars/Sandlot timeline and evaluation process – Jess will work with Dennis to work out timeline and scheduling needs. This year will include 12U Future Stars.</li></ul>	

Additional Meeting Notes:
<ul style="list-style-type: none"><li>• Field 3 is available for use during all-star evaluations 8U</li><li>• SCLL is having their BBQ on the same day as the all-star BBQ but at a later time</li><li>• Toilet Paper Party inclusion will be sent via email</li><li>• Event Coordinators will be putting out the word for participants on an events committee to help spread the workload.</li><li>• The City gave us the right of entry to purchase and place the second conex</li><li>• Josh will work with Dan to get quotes on reding lawn mowers</li></ul> <p>Adjourn 9:23 PM</p>

## PLANNING CALENDAR

	Board Meeting Topics	League Events
January	<ul style="list-style-type: none"> <li>• Eval + Draft Updates</li> <li>• Select</li> <li>• Opening Day Updates</li> <li>• Uniform Updates</li> <li>• Clinic Updates</li> <li>• <u>Approval</u>: Event Dates</li> </ul>	<ul style="list-style-type: none"> <li>• Spring Evals + Draft</li> <li>• Coach Prep Week</li> <li>• Coach Clinic (Navajo + USA)</li> <li>• Manager Softball Game + BBQ</li> <li>• Team Parent Meeting</li> <li>• Uniform Orders</li> </ul>
February	<ul style="list-style-type: none"> <li>• All Stars Basics</li> </ul>	<ul style="list-style-type: none"> <li>• Opening Day</li> <li>• Uniform Delivery</li> </ul>
March	<ul style="list-style-type: none"> <li>• All Stars Details</li> </ul>	<ul style="list-style-type: none"> <li>• Picture Day</li> <li>• Spring Clinic</li> <li>• Fundraising Event</li> <li>• Order TOC Rings</li> </ul>
April	<ul style="list-style-type: none"> <li>• Fall Registration Basics</li> <li>• Exec Board Nomination and Election Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Egg Tournament + Egg Hunt</li> <li>• Padres Game</li> <li>• Navajo Night Out</li> <li>• Manager Appreciation Event</li> <li>• Spring TOC Begins</li> <li>• All Star Manager Applications + Selections</li> <li>• All Star Player Intent Forms</li> <li>• Exec Board Nominations + Election</li> </ul>
May	<ul style="list-style-type: none"> <li>• Fall Registration Details</li> <li>• All Stars Update</li> <li>• Summer Sizzle Details</li> <li>• Exec Board Election Results</li> </ul>	<ul style="list-style-type: none"> <li>• All Star Eval + Selections</li> <li>• All Star BBQ</li> <li>• All Star Uniform Orders</li> <li>• Summer Dev. Program Registration</li> <li>• SDP FS Eval Day + Sandlot Team Creation</li> <li>• SDP Shirt Orders</li> </ul>
June	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• All Stars</li> <li>• Summer Development Program</li> <li>• Summer Sizzle Tournament</li> </ul>
July	<ul style="list-style-type: none"> <li>• Fall Registration Update</li> <li>• Exec Board Turnover</li> </ul>	<ul style="list-style-type: none"> <li>• Fall Registration</li> <li>• Fall manager Apps &amp; selection</li> </ul>
August	<ul style="list-style-type: none"> <li>• *NEW Exec Board Term*</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Fall Evals + Draft</li> <li>• Coach Prep Week</li> <li>• Team Parent Meeting</li> <li>• Uniform Orders</li> </ul>

# Navajo Girls Fastpitch Softball Board Meeting Minutes

Date: April 22, 2026

Time: 8:00 PM



<b>September</b>	<ul style="list-style-type: none"> <li>• Spring Registration Basics</li> </ul>	<ul style="list-style-type: none"> <li>• Fall Ball - Games Begin</li> <li>• Uniform Delivery</li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>• Spring Registration Details</li> </ul>	<ul style="list-style-type: none"> <li>• Fall Clinic</li> <li>• Order TOC Rings</li> </ul>
<b>November</b>	<ul style="list-style-type: none"> <li>• <u>Decision:</u> Spring Select Teams (number of each)</li> </ul>	<ul style="list-style-type: none"> <li>• Fall TOC Begins</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>• <u>Decision:</u> Select Managers</li> <li>• Spring Registration Update</li> <li>• Review TBD Spring Event Dates</li> </ul>	<ul style="list-style-type: none"> <li>• Spring Registration</li> <li>• Manager apps + Selection</li> </ul>