



Navajo Girls Fastpitch Softball Board Meeting Agenda

Date: September 9, 2025

Time: 6:00 PM

Executive Board	
Secretary	Presenter
<ul style="list-style-type: none">• Call to Order – 605pm• August Meeting Minutes Approval- approved• Agenda Items – Please send agenda items prior to the board meeting. This really helps keep everyone on track and limits side bar discussions during the bard meetings.• Hearst Lower Field Lock was purchased	Jimmy Vargas present
Treasurer	
<ul style="list-style-type: none">• Chase - \$ XX,XXX.XX• QuickBooks - \$XX,XXX.XX• Add Jimmy and Jason to both accounts	Derek Motsinger present
UIC	
<ul style="list-style-type: none">• Alumni Assistants program update – Four girls are training to help with this program. This will only be a fall season occurrence, not spring.• Umpire situation – Doing some research on what other leagues are doing for umpires. Maybe look at hiring independent umpires instead of a crew. Dick L. and crew seem to think that he can handle our game load but comments that are made that are not reassuring.	Amy Taylor present
Player Agents	
<ul style="list-style-type: none">• Discussion about the Fall Select process and how it's going. Will the Board limit select teams for future seasons? Are we watering down competitive softball? A decision was not made, but the Board will have to decide before November 1st. That is when spring registration starts.• Discussion about spring registration and waitlisting players depending on manager availability. Possibly requesting manager interest forms earlier or doing a tiered pricing for registration. Early registration at a discounted rate. Tiered pricing for registration is TBD at the October Board Meeting.	Curt Waugh absent Jess Vasquez present
Vice President	



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- Tournament Scheduling – With the exception of Halloween Havoc, all tournaments were scheduled at managers discretion. If there are a large amount of Select teams in the spring, we may have to identify tournament teams for the spring.
- October USA Softball Tournament – USA Softball needs fields, but we are not in a good place to help with fields.
- Allied Gardens Community Recreation Group Meeting – This group meets sporadically. Foster Elementary will be a joint use field. Going to council for the decision in the November meeting. This is not a traditional binding vote; it's just for council recommendation purposes. It sounds like the local community is against the idea of a joint use field at Foster Elementary, but this may benefit Navajo. There was discussion about sending the Community Recreation survey to Navajo families to help the cause. Deadline is February to fill out the survey.
- Discussion with Jerry Abbot about porta potty's going away at Hearst. Hopefully, we can work with staff to take over bill to keep porta potty in place.
- We are getting more fields. Lower Hearst next week. We will also have more use at Seau Fields Tuesday, Wednesday, Thursdays, and Fridays. Dennis to email managers about use of Seau after September 22nd.
- Brian White put him touch with Las Palmas President for inter league play for 8U and 10u. Dennis to put out to rec coaches.

Dennis Frey
present

President

- City of San Diego Meeting August 18th – Field use and special use permit discussion. The city plans to take back control of fields 3 and 4. Alyssa and team will decide field use. San Carlos Little League currently only has a special use permit on two fields. Navajo plans to process a special use permit for L1 and L2. The San Carlos LL president reached for meeting with Jason and Dennis in two weeks. Navajo's stance at the meeting on August 18th was that we are willing to let go lower Hearst for L3 if the City requires it. If we obtain an SUP we will be required to perform all field maintenance. Navajo would request another Conex box at the Lake fields to accommodate this work. Snack bar discussion on the back burner.
- Select discussion about how select is done Peninsula.
- Snack Bar Coordinator – No new news
- Pitching Machine Usage – There will be no recreation team use of the pitching machine. This was agreed on by the NGF Board.
- Beautification for our fields – There was discussion about how to improve our Lake Fields. Quality Navajo signage and scoreboards were recommended. Pending SUP.

Jason Borja
present



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Auxiliary Board

Presenter

Field Director:

- Seau Fields restroom and access gate responsibility. This task is getting harder to manage. Josh will reach out to field crew for additional help.

Lake One – pitching area is complete

Lake Two – pitching area complete

North Seau – Seau dugout shades

South Seau – Seau dugout shades

A local man recently approached Carlos Aguayo at the Lake Fields about taking out the lip between the dirt and grass at L2 and true to his word completed this task at no cost to Navajo. This is super awesome that this gentleman would donate his time to improve our fields. He use to oversee fields at Southwestern College.

Josh Godwin
present

Clinics and Coach Development:

We need to limit access for the Conex. Access should be limited to Board members and field crew.

Jimmy to look at replacing the lock for the Conex with access controls.

The clinic on October 11th needs to be added to website calendar.

Looking to host a catching clinic soon for entry level players. Hopefully before December.

Jess plans to revise the coaching clinic. She plans to investigate this with hopes of launching in the spring.

Jessica
Vasquez

present

Events:

Fall pics are scheduled for September 15 -19. There will be a sign-up genius on managers discussion. Nicole to send script for Lisa to post. The pics are included in registration.

Becky Launder
absent

Nicole Hallaran
present



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Snack Bar:	Lindsay Carullo absent
USA Registration: <ul style="list-style-type: none">USA Softball to Team Sideline Migration – Trying different platforms not team sideline anymore. Sending directions to coaches tomorrow morning. Test with board asap. No visibility to see who has completed. CP to set deadline.<ul style="list-style-type: none">Background checksSafeSportUpdate on Submissions	Christina Perez present
Equipment:	Dan Foley absent
Team Coordinator: No report	Lisa Flannigan present
Uniforms: <ul style="list-style-type: none">Online Swag Orders – Gayla to find dates for distribution. Hopefully Friday for pick up and set up to distribute.Discussion about going away from Bella Lete for jerseys	Gayla Santos present
Social Media	Bianca Lopez absent



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Auxiliary Board	Presenter
Fundraising:	Kellie Nelson absent
Webmaster	Grayson Hjaltalin absent
All-Stars	Dave Smith Wendy Waddell absent

Additional Meeting Notes:



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