



# Navajo Girls Fastpitch Softball Board Meeting Agenda

Date: December 1, 2025

Time: 6:00 PM

## Executive Board

Secretary	Presenter
<ul style="list-style-type: none"><li>Call to Order – 6:05 PM</li><li>October and November Meeting Minutes Approval - Approved</li><li>Future Board Meeting Location – Helix Brewing, Smokey and the Brisket, Good Pressure brewing were options that were thrown out.</li><li>Field Signage – This item was tabled.</li><li>Navajo Board welcomes Erin Burke</li></ul>	Jimmy Vargas Present
<b>Treasurer</b> <ul style="list-style-type: none"><li>Chase - \$XXX,XXX.XX</li><li>QuickBooks - \$XX,XXX.XX</li><li>Our Chase account is very old and caused some challenges to add and remove people from the account. Currently, Derek and Jimmy are the only ones on the account. Jason will be added in the next couple of weeks.</li></ul>	Derek Motsinger Present
<b>UIC</b> <p>We are paying more for umpires when compared to other leagues. We have been paying \$75 when others are paying \$65 a game. Our goal is to switch over to a league operated umpire core, but this will take time and training. There is umpire training in Clairemont scheduled for January 24th. Amy plans to send out a blanket email to notify Navajo families and managers about the upcoming training. Email and GroupMe message to be sent out by December 15<sup>th</sup>. We plan to keep Dick Lorde and his group around until this program is up and running.</p>	Amy Taylor Present
<b>Player Agents</b> <p>This is the last meeting for Curt Waugh - the board thanked him for his service and wished him well. 494 registered girls as of close of registration. Last spring we had a total of 425 girls. Currently, we only have a wait list for the 10u group - 25 girls. With more registration comes more teams. 14 – 10U, 13 – 8U, 8 – 6U, and 6 – 12U teams. The manager situation is favorable and only one or two in each division is needed. The Select list out will go out in the next week or so.</p>	Curt Waugh Present Jess Vasquez Present
<b>Vice President</b>	



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- City of La Mesa Field Allocation – The City of La Mesa drafted a new field allocation policy that was not favorable to NGFS. The policy is based on a scored rubric system for field allocation, and our concern is that most of our registered player families are not La Mesa residents. Dennis is to meet to get details with the Athletic Council on December 10<sup>th</sup>. If City Council approves the policy change will start fall 2026.
- La Mesa Athletic Council Bylaws – The Council are rewriting their bylaws. The last time this was done was in 2003.  
Key points - No more membership fees, the City chooses who gets a seat on the Athletic Council, and the meetings will change to every other month.

Dennis Frey  
Present

## President

- Field Issues
  - Tarp vandalism – Police report filed for the tarp vandalism and for the storage/equipment room. Vendor will give us discount for new tarp. Jimmy will look into decoy cameras from his work.
  - District banner is falling – The field crew will have to plan on re-securing the banner.
  - SUP update – The communication with the City of SD has improved since Steve P. has stepped in. The City of SD is making a new template for SUP. We hope to get an update or review the final draft very soon.
- Board Positions
  - Upper PA – Erin Burke was unanimously voted in and approved by the Board as the new Upper Player Agent. Congratulations Erin!
  - Webmaster - No candidates yet
- Spring Season
  - Manager candidate interviews – Jason supports. Maybe split the load between board members. Jess to put together a list of new managers and work with Erin to put together interviews.

Jason Borja  
Present

Beautification stuff – Jason to draft banners and sent to Carlo for rendering. The goal is to beautify the space and promote Navajo's brand.



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Auxiliary Board	Presenter
<b>Field Director:</b> The lock hasp on the back side of the Conex was damaged. We need to find someone with a mobile welder to fix and improve the hasp system. Jason would like the field crew to look into putting footage markers on fenceline. There was also discussion about what it would take to get field four ready for use. Lake One – Lake Two – North Seau – South Seau – Conex and shed status –	Josh Godwin Present
<b>Clinics and Coach Development:</b> Reminder - January 17 <sup>th</sup> for the coaches' clinic. A couple of people reached out to donate used gear to Navajo Jess to work with Kelli for opening day fund raiser with this gear.	Jessica Vasquez Present
<b>Events:</b> We are working to bring in some Navajo alumni for opening day. This has been very popular in past years. The events team is also working on finalizing the events calendar.	Becky Launder present Nicole Hallaran Absent
<b>Snack Bar:</b>	Lindsay Carullo Absent
<b>USA Registration:</b> Nothing to report	Christina Perez Present



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<b>Equipment:</b>	Dan Foley Absent
<b>Team Coordinator:</b>	Lisa Flannigan Absent
<b>Uniforms:</b> \$28 dollars if we want all different colors from Bellalete. Al's quoted at us \$24 but does not have enough colors for each team per age division. Gayla to look into this more and to provide a solution to the board in the next couple of weeks.	Gayla Santos Present
<b>Social Media</b>	Bianca Lopez Absent
<b>Fundraising:</b>	Kellie Nelson Absent
<b>Webmaster:</b> The board is looking for someone to take on this role.	Grayson Hjaltalin Absent



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All-Stars	Dave Smith Absent Wendy Waddell Absent

### Additional Meeting Notes:

Adjourn 720pm