

# NAVAJO GIRLS FASTPITCH BOARD MEETING

Monday, April 7th, 2025

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	Vacant	Concessions Manager	Absent	No
Dennis Frey	Vice President	Attended	Yes	Becky Launder Nicole Hallaran	Events Coordinator	Attended	No
Jimmy Vargas	Secretary	Attended	Yes	Kellie Nelson	Public Relations Manager	Attended	No
Jason Borja	Upper Player Agent	Attended	Yes	Dan Foley	Equipment Director	Attended	Yes
Erik Carroll	Lower Player Agent	Attended	Yes	Josh Godwin	Fields Director	Attended	Yes
Amy Taylor	Umpire-In-Chief Incoming	Attended	Yes	Sean McMahon	Fields Director	Absent	No
				Lisa Flanagan	Team Coordinator	Attended	Yes
				Gayla Santos	Uniforms Coordinator	Attended	Yes
				Bianca Lopez	Social Media Manager	Absent	No
				Dave & Wendy Smith	All-Star Coordinator	Attended	Yes
				Jessica Vasquez	Coaches and Clinics Coordinator	Attended	Yes
				Grayson Hjaltalin	Webmaster	Absent	No
				Christina Perea	Registrar	Incoming Attended	No
				Kathy Bruton/Ruba Wisda	Registrar	Absent Outgoing	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.

## April 2025 BOD Meeting

Monday, April 7th, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order - 6:09 pm
2. New Board Member - Christina Perea stepping in as Registrar
  - a. Curt Waugh and Brian White attended as guests
3. March Meetings Minutes Approval - Approved
4. Treasurer's Report
  - a. Account balance report
    - i. Chase - \$XX,XXX.XX
    - ii. QuickBooks - \$XX,XXX.XX
    - iii. Pending all-star checks
5. President's Report
  - a. USA Softball presidents meeting update - No meeting was held; however, a pre-all-stars meeting was held instead. USA Softball is looking for more site hosts, and there was some discussion about whether we want to host this fall for select tournaments. All-star classifications come out on April 15th.
  - b. Executive Board Elections update - Nominations have closed.
    - i. President, Jason Borja
    - ii. Vice-President, Dennis Frey
    - iii. Secretary, Jimmy Vargas
    - iv. Treasurer, Derek Motsinger
    - v. Umpire-in-Chief, Amy Taylor
    - vi. Lower Player Agent, Jessica Vasquez and John Saavedra. Pending vote on April 25th.
    - vii. Upper Player Agent, Curt Waugh
6. VP's Report
  - a. Game end time - Scheduling is tight, we plan to send a message out on the GroupMe managers' chats, reminding everyone to stay on top of it.
  - b. Rule Change Decision Matrix - USA Softball covers this. Further discussion is needed. Dennis will send out the USA Softball rule language.

DECISION MATRIX EXPLAINING WHAT HAPPENS WHEN 1:20 IS REACHED			
WHO IS BATTING?			
		Home	Away

SCORE TO START THE HALF-INNING	<b>Tied or Losing by &lt;5</b>	If Home team pulls ahead, or the inning ends, the game is over and the score is final. If 1:35 is reached before the half-inning is over, score reverts to the previous full inning.	If Away team finishes their at-bat while still losing, the game is over and the score is final. If 1:35 is reached during the at-bat, the game is over and the score reverts to the previous inning. If Away team ties or pulls ahead and the inning ends before 1:35, Home team gets to bat (see the rule on Home team batting when tied or losing by <5 runs).
	<b>Losing by 5+</b>	Game is over, score reverts to previous full inning.	Game is over, score reverts to previous full inning.
	<b>Winning by &lt;5</b>	Game is over, score is final.	Game continues unless Away team goes up by 5+ runs, at that point the game is over and the score reverts to the previous inning. If 1:35 is reached while still batting, the game is over and the score reverts to the previous inning. If half-inning ends with Away team still winning by <5 runs, Home team bats (see Home:Tied or losing by <5 runs).
	<b>Winning by 5+</b>	Game is over, score is final.	Game is over, score reverts to previous full inning.

## 7. Tabled/ Continued Business & Position Reports

- a. Dave & Wendy - All-star manager applications:
  - i. 8U Gold - Josh Godwin 8U Silver - Dawn Caldwell, Erin Burke, Dave Smith, Dennis Frey
  - ii. 10U Gold - Jason Borja, Carlos Aguayo 10U Silver - Carlos Aguayo, Brian White, Kailey Adams, Danielle Kerr
  - iii. 12U Gold - Melanie Brandt, Sean McMahon
  - iv. Play-ups need to be voted on by the manager group
  - v. Need to establish a budget for the all-star BBQ
- b. Erik - No report
- c. Jason - Plans to cover the player portion at the upcoming managers' meeting
- d. Amy - We have had several issues with umpires not showing up recently. They were scheduled but did not show for their umpiring shift. There was some discussion about looking for other umpire groups. Amanda is to ask other leagues about who they're using.
- e. Becky - Communication Manager discussion tabled

- i. Pictures: Online galleries should be available shortly. We are still waiting for the team photos to be printed and distributed.
    - ii. Swag + Snack Sales: We sold \$700 last weekend! Mahalo Ice also cut us a check for \$75, and we have \$50 coming from last weekend. We haven't heard back from the airbrusher, so that may be for next season.
    - iii. Padres Day: An email will be sent in the next few days with parade details. Shout out to Allie for managing ticket sales and distribution. We sold over 500!
    - iv. Egg Tournament: Teams are set. Uniforms, egg baskets, and rings are ready! We need a few umpires to jump in and help now.
    - v. Manager Appreciation Night: This is on Sunday at 430 at Helix Brewing Co. A lumpia food truck is catering. We will provide drink tickets. Managers will discuss all-stars. We have awesome prizes to raffle off, too!
    - vi. Navajo Night Out: Get your tickets. It's a fun sports theme! Elks, catering, photobooth and DJ are booked.
  - f. Nicole
    - i. Concessions Manager - Recommendation for Krystal Harris. Tabled for future discussion.
  - g. Lisa
    - i. Rule clarification for borrowed players - Borrowed players are not to fill out every missing girl on the team; it's only to give teams a minimum of 9 girls. There was some discussion about creating a pool list for next year, instead of managers hand-picking players. Jason is to send out a reminder.
  - h. Gayla - Working on all-star uniform stuff.
  - i. Jessica
    - i. Future Stars proposal: There was discussion about the selection process, budget, capacity, and timing. Jessica plans to work through the details and send out an email to the Navajo board.
    - ii. Update on equipment list
    - iii. League-hired specialty coaches - Jess to put together proposal
  - j. Dan - Planning to make a large softball order to get out in front of potential tariffs. Also, planning to order catchers' gear and umpires' gear.
  - k. Josh - The field team is planning to make several pitching area upgrades and is working on getting a quote for dugout shades for Seau Fields.
  - l. Sean - Absent
  - m. Bianca - Absent
  - n. Kellie - Absent
  - o. Grayson - Absent
  - p. Christina - No report
  - q. Jeremy - Absent
  - r. Jimmy - No report
8. To-Do's Recap
9. 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