

Navajo Girls Fastpitch Softball Board Meeting Minutes

Date: February 2, 2026

Time: 6:00 PM



Executive Board	
Secretary	Presenter
<ul style="list-style-type: none"> • Call to Order - 6:05 PM • January Meeting Minutes Approval - Approved • Security Cameras - The decision was made to hold off on installing security cameras to monitor the tarps. We may look into this again after the SUP is executed. 	<p>Jimmy Vargas Present</p>
Treasurer	
<ul style="list-style-type: none"> • Chase - \$XX,XXX.XX • QuickBooks - \$XX,XXX.XX 	<p>Derek Motsinger Present</p>
UIC	
<ul style="list-style-type: none"> • Season Rule Clarification/Adjustment <ul style="list-style-type: none"> ○ 8u rules changing clarification on some rules ○ Amy to post on chat and website for clarification ○ Pitching limit - 6 innings/week in TOC ○ Base on Balls (Walks) allowed after April 1st ○ One base on overthrow or per pitch ○ The “rover” position (10th player) may play either as a 4th outfielder, or within a 5-foot radius of second base. The Rover position counts as an outfield position for inning requirements. ○ ITB in TOC. Regular season games may end in a tie. ○ There will be no regular season standings kept for 6U. Regular season standings will be kept for 8U and 10U beginning after daylight savings. 12U, & 14U standings will begin on opening day (depending on the number of teams). Interleague games do not count towards standings. 	<p>Amy Taylor Present</p>
Player Agents	
<ul style="list-style-type: none"> • Patrick Henry Clinic Registration - 60 total 45 currently enrolled. 	<p>Erin Burke Present Jess Vasquez Present</p>

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Vice President	
<p>The first round of TOC is scheduled for Saturday, April 18th. 8U and 10U have six games. The first two seeds get a bye. There are 2 games for 12U. Second round starts the following day on Sunday During weekday TOC play, we limited scheduling to only one game a night, so there are no drop dead issues. 12U finishes TOC on April 25th. Championship games will be held on April 29th for 8U and 10U. Will post milestone dates across all 4 fields.</p>	<p>Dennis Frey Present</p>
President	
<ul style="list-style-type: none"> ● SUP update: Doc still in CAO review, requested expedite for upcoming season ● Insurance: Still need upgraded insurance policy for non-field ops coverage under SUP and possibly for tarps. Jason is in contact with a broker who does policies for sports leagues with SUPs. ● President's meeting outbrief <ul style="list-style-type: none"> ○ Jason will send requested info to Nicole ○ Select teams to invite Nicole to their Gamechanger ○ Updated dates for Select/All-Star events ○ Classification by March 15th - We need to meet separately in the next couple of weeks. 12u maybe C designation B designation for 8 and 10u ○ Can we help host NIT in late July? (And open the snack bar?) cou de eta revival for nationals in San Diego. Maybe just offer up Lake Fields ● Beautification/Branding: Banners (2) ordered (\$340), need help installing (big ladder). Other projects in mind once SUP is executed. ● Replacement field tarp ordered and en route with no ETA yet. Where do we put the damaged one? ● Need to price new CONEX and mower to be ready for SUP execution. Jimmy to get quotes. ● Opening Day final preparations ● Need to establish coordination with SCLL snack bar (Justine Nielson) to share duties. ● Follow up on Elks donation to fund tarp replacement - Becky 	<p>Jason Borja Present</p>

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Executive Board	

Auxiliary Board	Presenter
<p>Field Director: Lake One – Fields look great even 3 and 4 Lake Two – North Seau – Pitching lane and birdies done South Seau – Conex and shed status – Jimmy to get quotes for 40-foot conex. Talked to diamond designs regarding laser leveling fields. \$1500 per field. There was discussion about moving forward after all stars for laser leveling of fields. Ordered rakes and pitching nets. Miles is doing a great job with the Seau field duties.</p>	<p>Josh Godwin Present</p>
<p>Clinics and Coach Development:</p> <ul style="list-style-type: none"> ● Coaches clinic & BBQ feedback - Great feedback on coaches clinic and bbq/softball game. ● Mata clinic this spring - pending ● PHHS clinic this spring - split 50/50 ● Future Stars/Sandlot Preps after all star decision is made 	<p>Jessica Vasquez Present</p>
<p>Events:</p> <ul style="list-style-type: none"> ● Opening Day - All vendors are booked and have been permitted for February 7th. Still looking for more volunteers. <ul style="list-style-type: none"> ○ Face painters: 2 scheduled at \$350 each for a total of \$700 for the day. ○ Artesano: Smash Burger Food Truck: No deposit or expense to the League 10:00 - 2:00 service ○ Mahalo Ice: Jay: No deposit or expense to the League: Hours 9:30- 2:30 ○ Jumpy House: \$550 for the day, \$50 deposit was already paid: full day ○ DJ/Gil Khoury: \$250 for 11-1:00 pm, \$50 deposit was already paid ○ Singer for National Anthem: Sage Garcia pending dad approval ○ Balloon Arch: \$500 expense approved by the Executive Board ● Picture Days - Beginning Saturday 2/7: Our Picture Day(s) kick off at Opening Day with Kamie Ledbetter. Each player will receive the digital link, a 5x7 individual and an 8x10 team photo. This is covered by league dues and is a \$10 cost to the league. ● SDSU Softball Games - Beginning Friday 2/13: Links have been created for teams to purchase at a discount if they wish to attend and distributed to Team Parents. 	<p>Becky Launder Absent Nicole Hallaran Present</p>

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<ul style="list-style-type: none"> Navajo Night Out - March 21: The Elks have approved our request and we are in the process of signing the contract. The theme is Sneaker Ball (meaning, dress fancy - or not - and wear sneakers). We'll also be booking the photo booth. This year, we will have the Artisano Taco Food Truck on site for food. Ticket pricing and sales will begin in the next few weeks. Egg Tournament - April 4: We haven't started the prep for this yet, but it's right around the corner. We expect tickets to be on sale (and also sell out) early March. USA Softball Day at Petco Park - April 11: We just secured the same section and pricing as last year. To make this work, we locked in 470 tickets. Last year we sold 500 so we expect to sell out. They are requesting a contract and deposit upfront this year and Derek/Jason have been included in those emails with the Padres. Ticket sales will begin late February. 	
<p>Snack Bar:</p>	<p>Beth Enchelmayer Absent</p>
<p>USA Registration:</p> <ul style="list-style-type: none"> Migration to TeamSideline - full visibility of background checks and SafeSport completion Spring Submissions - submitting in batches Feedback on 4 volunteers allowed per team 	<p>Christina Perea Absent</p>
<p>Equipment: Dan will be passing out game balls on opening day and balls for select teams.</p>	<p>Dan Foley Present</p>
<p>Team Coordinator: Opening Day Coordination Items and To-Do's</p> <ul style="list-style-type: none"> VIP Guest for Opening Day Alyssa and Dolce from the City of San Diego will attend All council members and the mayor from the City of La Mesa plan to attend Raul Camillo San Diego Councilmember has not responded Need to cone off parking for ump's and council members Becky is master of ceremony 	<p>Lisa Flannigan Present</p>

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<p>Uniforms:</p> <ul style="list-style-type: none"> All Star Jerseys - Do we want to use Bellalete again? Yes. half deposit. Commitment letter and deposit due by March 6th. Jerseys will be handed out on Friday - Jimmy and Jess to hand out on Friday if needed. Shipped to house for \$10 for warrior gear and team gear Sale on opening day hats, t-shirts, and blankets 	<p>Gayla Santos Present</p>
<p>Social Media Trying to solidify the Social Media Guidelines. Waiting for final approval and comments from Jason. The plan is to only post league wide stories or team stories and get away from team and personal fund raising unless for Nationals.</p>	<p>Bianca Lopez Present</p>
<p>Fundraising:</p>	<p>Kellie Nelson Absent</p>
<p>Webmaster Yoko plans to update sponsors on website</p>	<p>YoKo Bronsdon Present</p>
<p>All-Stars</p> <ul style="list-style-type: none"> All Star Team Formation - Special meeting will be scheduled for the week of February 16th to vote for the number of All Star teams per age division.. Application April 1st for all star interest form Do we want to bring in the select managers for the discussion? <p>After some discussion, the board decided to forgo the special meeting and to make the decision tonight.</p> <ul style="list-style-type: none"> Jimmy made a motion to approve two 8U, three 10U, and one 12U All Star Teams. Jessica seconded the motion and the rest of the Board unanimously approved the motion. For 10U teams, Jason plans to request one "B" and two "C" designated teams. 	<p>Dave Smith Present Wendy Waddell Present</p>

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Additional Meeting Notes:

Adjourn at 8:04 PM