

# Navajo Girls Fastpitch Softball Board Meeting Minutes

Date: March 9, 2026

Time: 6:00 PM



Executive Board	
Secretary	Presenter
<ul style="list-style-type: none"> <li>• Call to Order - 6:04 PM</li> <li>• February Meeting Minutes Approval - Minutes approved</li> <li>• Elections - Jason plans to draft email for executive board positions</li> <li>• Conex Box Quotes - I presented a couple of options and quotes for a 40 foot conex box. The new conex box would be used to house equipment and material used for site and field maintenance. \$8K was approved for purchase, delivery, and grading expenses. This is pending SUP approval by the City of San Diego. Dan to get with vendors for lawnmower quotes.</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> <li>• Outstanding check for USA Softball registration for about \$18K</li> <li>• Outstanding for Patrick Henry for \$1.5K</li> <li>• \$10K for all star jerseys</li> </ul>	<p>Derek Motsinger Present</p>
UIC	
<p>The spring season is going very well this year. There have been no issues with rules or umpire attendance. We have also worked through the small umpire payment issue that came up a couple of weeks ago.</p>	<p>Amy Taylor Present</p>
Player Agents	
<ul style="list-style-type: none"> <li>• Planning for Fall Registration and Select Process - There was a long discussion about the Select Team creation process. There were questions about manager approval and select team limits. Examples were given for leagues that are successful with several select teams per age division. We would like to take into account the talent across the proposed teams and how this would impact the fall recreation season. No final decision was made and in the interest of time, this item was tabled for the next board meeting.</li> <li>• Tournament of Champions Ring Purchase - Jimmy will select and purchase TOC rings.</li> </ul>	<p>Erin Burke Absent Jess Vasquez Present</p>

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## Executive Board

### Vice President

Ally Aguilar has approached the league asking if she can do another clinic at the Navajo fields. She is targeting April 3rd for the unsponsored Church on the Dirt clinic. Navajo will not be promoting this event and there are stipulations if the SUP is signed before the event.

Dennis Frey  
Present

There is still an issue with dog attendance when we have games at the Seau fields. Bianca will generate a social media post to remind families about this rule and Dennis will ask Brooke if we can put up signs on the back stops.

### President

- SUP Update - The Special Use permit is still with the City's attorney office. The attorney would like to add additional language before the document is ready for signature. We are now working with Steve Palle, Deputy Director of Park Maintenance and Recreation.
- Insurance Upgrade - Spoke to the insurance broker for a neighboring little league and found that we were adequately insured when the SUP is issued.
- Social Media Guidelines - Review and Approve. The drafted Social Media Guidelines were reviewed and unanimously approved by the Board. We will work to get these posted on the website.
- Website Pictures - In effort to let Navajo families know who their board members are, Yoko will post pictures of the executive board team. The executive board will need to send a pic for the website ASAP.
- Pro Training Demo Day - A vendor reached out and wanted to know if we were open to displaying an inflatable batting cage. We agreed that it was okay to schedule this on the day of the Egg Tournament, if this date worked for the vendor.

Jason Borja  
Present

There was some discussion about an accident/injury that happened to Lucelyna Godwin the prior weekend at the Santee softball fields. Jimmy Vargas motioned to approve the purchase of a food delivery card to help out the family during her recovery. The board unanimously approved the purchase and wished her a speedy recovery. Derek will work to purchase and send the gift card in the next couple of days.

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Auxiliary Board	Presenter
<p><b>Field Director:</b>            Lake One –            Lake Two –            North Seau –            South Seau –            Conex and shed status –</p>	<p>Josh Godwin            Absent</p>
<p><b>Clinics and Coach Development:</b></p> <ul style="list-style-type: none"> <li>● Planning for Future Stars/Sandlot - Looking to remain consistent with past Future Star/Sandlot numbers. There will be four teams in each division.</li> <li>● Spring Clinic Dates - Discussed the possibility of holding the next clinic with Mata Athletics at the Seau Field 3 on April 4th or April 12th at the Lake Fields, TBD.</li> <li>● Manager Selection for All Stars - All Star managers are currently voted on by the division managers. Members/parents do not vote. Jessica asked if that process was working for the group or if we wanted to look at revising. No change to past years practice .</li> <li>● Future Stars/All Star Tryouts - The board decided to separate the two tryouts to limit player evaluation numbers at the all star evaluation.</li> <li>● All Star Selection - Currently, players are self-identified as interested. The question was asked if we should move to a more streamlined process like baseball does - managers submit X number of player names, and they are invited to all star evals. No change was made because USA Softball has strict rules regarding restricting girls from coming to all star tryouts.</li> </ul>	<p>Jessica Vasquez            Present</p>
<p><b>Events:</b>            The events team is preparing for Navajo Night Out. There will be a taco vendor onsite to provide food for the event. We currently show 150 attendees for this event. Everyone is looking forward to it.            We are looking for umpires for the upcoming Egg Tournament. Please put the word out to find umpires for this event.</p>	<p>Becky Launder            Absent            Nicole Hallaran            Present</p>
<p><b>Snack Bar:</b>            We received a payout from San Carlos for \$598 for profit sharing and we made \$2000 on ticket pre-sales.            Beth is planning to make a second push to sell more tickets within the league.</p>	<p>Beth Enchelmayer            Present</p>

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<p><b>USA Registration:</b></p>	<p>Christina Perea Absent</p>
<p><b>Equipment:</b> We are well stocked with softballs going into TOC.</p>	<p>Dan Foley Present</p>
<p><b>Team Coordinator:</b> Helping out with event planning, GroupMe communications, and other items. Trying to increase the level of communication between managers and parents.</p>	<p>Lisa Flannigan Present</p>
<p><b>Uniforms:</b> Egg Tournament shirts - Working to get second quote for egg tournament shirts. We need to have player lists and team formation by March 16th to have shirts on time. The deposit was paid for All-Star pants and jerseys.</p>	<p>Gayla Santos Present</p>
<p><b>Social Media</b> Social media presence is growing - it's up 6% from last month. Reminder to the board to add all opening day pictures to the Navajo drive.</p>	<p>Bianca Lopez Present</p>
<p><b>Fundraising:</b></p>	<p>Kellie Nelson Absent</p>

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<p><b>Webmaster</b> Yoko will add pictures of the executive board to the Navajo website.</p>	<p>YoKo Bronsdon Present</p>
<p><b>All-Stars</b></p> <ul style="list-style-type: none"> <li>● All-Stars Zoom Meeting 3/18</li> <li>● All-Stars Manager Application 3/25 to 4/8 with a vote on 4/30</li> <li>● All-Stars Player Applications 4/1 to 4/22 with try outs on 5/1</li> <li>● Proposed All-Stars calendar and list of tournaments we are work towards getting in</li> <li>● Signed up for tournaments yesterday 6 tourneys</li> <li>● Summer Sizzle is sold out with wait list rancho</li> <li>● No Temecula Shoot Out</li> <li>● In lieu of Temecula S.O., Fountain Valley was scheduled for 8 and 12U's. 10U's are on the waitlist.</li> <li>● We were hesitant to schedule the Poway and Irvine tournament because of the gold states schedule.</li> <li>● Need help with behind the scenes</li> </ul>	<p>Dave Smith Wendy Waddell Present</p>

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**Additional Meeting Notes:**

Adjourn at 8:05 PM