

Navajo Girls Fastpitch Softball Board Meeting Agenda

Date: February 2, 2026

Time: 6:00 PM



Executive Board	
Secretary	Presenter
<ul style="list-style-type: none">• Call to Order• January Meeting Minutes Approval• Security Cameras	Jimmy Vargas
Treasurer	
<ul style="list-style-type: none">• Chase - \$• QuickBooks - \$	Derek Motsinger
UIC	
<ul style="list-style-type: none">• Season Rules	Amy Taylor
Player Agents	
<ul style="list-style-type: none">• Patrick Henry Clinic Registration	Erin Burke Jess Vasquez
Vice President	

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Executive Board	
	Dennis Frey
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 ○ Can we help host NIT in late July? (And open the snack bar?) ● 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. ● Opening Day final preparations ● Need to establish coordination with SCLL snack bar (Justine Nielson) to share duties. 	Jason Borja
Auxiliary Board	Presenter
<p>Field Director: Lake One – Lake Two – North Seau – South Seau – Conex and shed status –</p>	Josh Godwin

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Auxiliary Board	Presenter
<p>Clinics and Coach Development:</p> <ul style="list-style-type: none"> ● Coaches clinic & BBQ feedback ● Mata clinic this spring ● PHHS clinic this spring ● Future Stars/Sandlot Preps 	<p>Jessica Vasquez</p>
<p>Events:</p> <ul style="list-style-type: none"> ● All vendors are booked and have been permitted for February 7th <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: TBD ○ Balloon Arch: \$500 expense approved by the Executive Board 	<p>Becky Launder Nicole Hallaran</p>
<p>Snack Bar:</p>	<p>Beth Enchelmayer</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</p>
<p>Equipment:</p>	<p>Dan Foley</p>

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Auxiliary Board	Presenter
Team Coordinator: <ul style="list-style-type: none"> VIP Guest for Opening Day 	Lisa Flannigan
Uniforms: <ul style="list-style-type: none"> All Star Jerseys - Do we want to use Bellalete again? Commitment letter and deposit due by March 6th. 	Gayla Santos
Social Media	Bianca Lopez
Fundraising:	Kellie Nelson
Webmaster	YoKo Bronsdon
All-Stars <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.. 	Dave Smith Wendy Waddell

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Additional Meeting Notes:

A large, empty rectangular box with a thin black border, intended for additional meeting notes.