



Board Meeting Agenda
Thursday March 5th, 2026 at 7pm
Location: Unidos Library, Napa Ca

1. Call to Order & Welcome

- **Welcome**
- **Introductions**
- **Review Norms: (Debbie Anderson)**
 - Meeting Norms
 1. Honor start time
 2. Set a timekeeper & adjust agenda when needed
 3. Listen to and show respect for the opinions of others. One person talks at a time.
 4. Follow the agenda ~ stay on track
 5. Cell Phones on silent and be present at the meeting
 6. The board will seek input from meeting attendees.
 7. Topics not related to the discussion item on the agenda will be written on a parking lot area and addressed at the end of the discussion or included in the next meeting's agenda.
- **Adjustments to Agenda: (Kelly Bettencourt)**

2. Review & Approve Minutes

- **January 14th, 2026 Meeting Minutes**
- **January 31st. 2026 Meeting Minutes**
- **February 18th ,2026 Meeting Minutes**
Presenter: Kelly Bettencourt

3. Reports of the Board

- **Secretary's- Presentation of Nicki Pacheco– Co-President, Resignation to the Board (2 Min)**
- **President Report- Kiwanis Schedule, Dicks Sporting Good Gift Car**
- **VP Report**
- **Treasurer's Report- Voting Approval on 2026 Budget**
- **Snack Shack Report- Theresa**
 - **Shack order form**
 - **-Pepsi increase**
 - **-Bun warmer going out last fall-might need to purchase new one for spring**
 - **-New Snack shack menu**
 - **-Shack painting and clean gutters**
 - **-Snack shack ledger -Jenna**
 - **-Lock box for cash on hand -Jenna**

- **Committee Reports**
 - **Sponsorship/Fundraising- Caroline**
 - **Opening Day- Megan & Cierra**
 - **Umpire Coordinator- Kris Lowe**
 - **Equipment Report- Ryan**

4. New Business

- **Voting On Umpire Pay**
- Transaction Fees on website
- Change Start time for Tball
- Website Change- Kelly B.
- Venmo in Snack Shack

Board Meeting Adjournment

7:22

100

Just a reminder. I know texts get lost a lot.



209

DA

NP



Nikki Pacheco

2 People >

NP

Ohhh sweet yeah lol missed that

Today 6:47 AM

Nikki Pacheco

Hi ladies, Im so sorry but i need to step down and formally resign from my position with the softball board. I've been offered an amazing job opportunity that I'm incredibly grateful for, but it will require more travel and time than I'll realistically be able to balance alongside this role and 3 kids.

I truly appreciate you both and the board and all the work you guys put into making this league happen. And while i was still learning how it all works I'm absolutely amazed by you all. I will for sure finish getting all remaining equipment - nets and swap of bags etc completed and over to Njgsl

I'm more than happy to help however I can, or support in any way. Thank you again for everything, it's been amazing to be part of this group and I'm sorry i couldn't do more

NP

Proposed Budget 2026

Napa Junior Girls Softball League

Expenditures

1. Advertising	\$1,000.00
2. Appreciation- Coach	\$1,500.00
3. ASA Players/Coach Insurance	\$6,800.00
4. Awards/Trophies	\$2,000.00
5. Coach Certifications	\$300.00
6. D&O/Equipment Insurance	\$1,300.00
7. Dues & Subscriptions	\$1,770.00
8. Equipment Expenses	\$8,000.00
9. Evaluations	\$200.00
10. Field Expenses	\$1,500.00
11. Field Maintenance	\$4,000.00
12. Field Rental	\$8,000.00
13. Halloween Bash Expense	\$2,000.00
14. Holiday Parade	\$500.00
15. Merchant Fees	\$1,000.00
16. Movie Night	\$1,000.00
17. Opening Day Expenses	\$1,500.00
18. Photography	\$1,750.00
19. Players/Coach Clinic	\$2,300.00
20. Snack Shack Stipend	\$1,500.00
21. Snack Shop Expenses	\$25,850.00
22. Spirit Wear	\$9,500.00
23. Spring Fling Expenses	\$3,000.00
24. Taxes	\$250.00
25. Umpires	\$9,600.00
26. Website	\$700.00

Total \$96,820.00