Clairemont Girls Fastpitch
Board Meeting – August 22, 2005
Meeting minutes
(Unapproved)

Call to order: 6:42pm

Approval of minutes: Minutes from previous meetings March, May, and July 2005 were distributed. Motion to approve minutes made by Rick Balke, seconded by Patti Estrada. Motion passed.

In Attendance: Brad Crawford, Barb Pepi, Rick Balke, Amberly Scott, Harold Colson, Patti Estrada, Kim Pelot, Matt Pelot, Bob Wood, Rocky Cole.

Absent: Lenny Gemar, Carol Lathrop, Aaron Solomon, Mike Reichert

President's Report: Rocky thanked the new members of the board for volunteering. Rocky stated that when updated responsibilities/duties of the board, rules and regulations of the league are finalized they will now be posted on the CGFP website. She believes this will be helpful and informative as a way to encourage more participation from parents and league volunteers. Rocky stated that she would like having an agenda prepared for future board meetings would be ideal.

Vice President's Report: Matt suggested that all playing rules be firmed to prevent conflicts during seasonal play. He stated that getting new equipment, batting machines, gear, etc. would benefit the league.

Treasurer's Report: Rick reported that he would make a budget report to prepare for the regular season. He passed out an asset statement including preliminary figures for the league. He moved to close the Bobby Sox account with Bank of America, and transfer the money to the CGFP Citibank account, all agreed. Rick suggested that back taxes for the league needed to be filed, and that hiring a CPA to oversee the filing process would be helpful. He also reported that last years' operating income was $59,000.
Rick proposed that all fund raising monies be spent on new equipment and other expenses to improve the league.
Rick also reported that the utility bills have finally been paid, and that there are no other outstanding bills. He proposed to try to save money by having the lighting on field four evaluated, as it is constantly on, and by checking the ice machines as they are also constantly running, and by purchasing new appliances for the snack bars.
Rick asked for suggestions on capital equipment for the league.
A few other issues were then discussed:

- The Fire ant problem by the 8U field – possibly getting an exterminator.
- How to control the weeds on all of the fields without using chemicals.
- Hiring day laborers pre-season, or having regular landscape maintenance.

<u>12U Rep Report</u>: Barb proposed making a better system for running the snack bars, organization of inventory, monthly ordering, and schedules for working shifts. The Possibility of using Janice Palmeter U.S. foods delivery was mentioned.
Barb reported that she is managing the fall ball 12U GSF travel team, with Don Cole and Beth Croce coaching.

<u>10U Rep Report</u>: Harold made a suggestion to make more signs/banners as a way of advertising the league. He reported that the list for fall ball that the website had provided had been helpful in providing contact information to form the teams.
Harold reported he has taken the head coach position for the 10U fall ball team, with Therese McLaughlin managing, and assistant coaches Charles and Amberly Scott.

<u>8U Rep Report</u>: Bob suggested that a parent volunteer deposit be collected, as a way of tracking the snack bar and other shifts; after the shift is worked the deposit will be returned.
Bob also reported that the city sprinkling system is flooding areas of the sidewalks and the fields.
He then inquired about the specific rules for playing up or staying down in a division. A discussion was then held about the conditions that determine whether or not a player may play up or stay down; such as age, physical ability, mental and/or emotional capability, etc., and that a final decision would not be made before individual assessment.

<u>6U Rep Report</u>: Patti brought up the idea to have more pitching clinics, and to make them open to the community. Patti also mentioned that pre-season coaching clinics should be mandatory for coaching staff. She suggested making flyers and circulating them out to community schools at least 3-4 times per year.

<u>New Business</u>:
Discussions came up about what investments and fundraising would be most cost effective for the league; also, spending (not saving) the money in the bank for repairs to the snack bars, pitching machines, etc.

A discussion was also held about creating new board positions, and ways to engage all families regarding the need for volunteers. The mention of a volunteer coordinator to organize the scheduling of snack bar shifts and other shifts needed, was brought up and considered. Kim suggested sending a mass e-mail to all league families, asking and encouraging them to volunteer.

Kim then presented the actual plans and complete estimate for remodeling the snack bar, from Closet World. The estimate totaled $4,079. The time estimate would be approximately one full day. Rick suggested getting another estimate for the remodel. Voting on snack bar remodel will be held at the next board meeting.

Rick suggested designating someone to check the telephone messages at the field more frequently.
Patti then discussed recording a new outgoing message for CGFP, that will refer callers to the CGFP website for more info. She would also like to have a new phone for the snack bar after the remodel is complete.

The possibility of CGFP being moved up to a ‘B’ league was discussed.

Closing:
Meetings for the 2005-2006 CGFP Board will be held on the third Tuesday of each month in room 501 of the Clairemont Covenant Church at 6:30.

Meeting Adjourned: 8:21