

**Clairemont Girls Fastpitch
Board Meeting – October 18, 2005
Approved meeting minutes**

Call To Order: 6:35

In Attendance: Rocky Cole, Lenny Gemar, Amberly Scott, Rick Balke, Harold Colson, Barb Pepi.

Absent: Mike Reichert, Matt Pelot, Kim Pelot, Patti Estrada, Brad Crawford, Carol Lathrop, Bob Wood, Aaron Solomon.

Old Business: Vacant Board positions, Snack-Bar renovation and dates, distribution of registration information/dates, Field maintenance dates - mandatory for all teams. The idea of having each family pay a snack bar deposit was discussed again, but not voted on.

President Report: Rocky reported that she is trying to get permission from the city to build tee-hitting areas. She has been in contact with San Diego City Rep, Kathy Anzone regarding this issue.

Rocky stated that the dates for on-site registration should be narrowed down to two dates this season (instead of five). Rocky suggested getting out registration signs/flyers/e-mails out earlier this year to help decrease late registration.

Rocky reported that Patti Estrada's mother donated a refrigerator to be used for field four.

Vice President Report: None

Treasurer Report: Rick reported that there was no attendance at the October 16th pitching clinic.

Rick passed out proposed budget for 2006, and passed out the actual budget from 2005. He presented the changes made to the new budget in order to maximize the league's revenue.

Rick suggested that the league pitching machines be repaired and/or replaced. He volunteered to get information on costs for a new "JUGS" machine, along with any necessary replacement parts. He recommended that the league purchase new scoreboards for the league and tarps to put over the 6U and 8U dugouts/bleachers.

Rick then brought up cutting energy costs and he talked about changing the timer for lights on field four.

Webmaster Report: Lenny discussed updating the CGFP Registration form, the board agreed that no changes in registration price should be changed for the 2006 season. (This vote will be held next meeting.)

He also brought up the subject of on line registration and the amount of a \$10.00 discount for early registration and payment through the website. A higher percentage of online registration would benefit the league so that the webmaster has all player/family information saved, and as a way of getting out information to all families through e-mail. Lenny suggested that the league work on circulating the registration information earlier.

The suggestion of having an opt out box for families that do not want regular/seasonal information e-mailed was discussed. The advantages and disadvantages of having a buddy system were also mentioned and discussed.

New Business: Rick Balke retrieved some information on new ideas for this years League fundraisers. One suggestion is to gather 150 volunteers for Jack in the Box taste testing, which would raise 4,000 dollars for the league. Another idea Rick researched is to have the league participate in the 'Jugs' One Hundred Inning game. The girls from CGFP would get pledges for total number of innings played. Barb Pepi suggested that the volunteer who sprayed the fields for ants should be compensated for time/labor/supplies. This will be voted on at the next board meeting.

Meeting adjourned: 8:19