

**Clairemont Girls Fastpitch
Board Meeting - November 21, 2005
Meeting Minutes
(Approved)**

Call to Order: 6:36pm

In Attendance: Rocky Cole, Brad Crawford, Patti Estrada, Harold Colson, Barb Pepi, Mike Reichert, Amberly Scott

Absent: Carol Lathrop, Rick Balke, Aaron Solomon, Lenny Gemar, Matt Pelot, Kim Pelot

Minutes from 10/18/05 meeting were passed out; Mike Reichert motioned to approve minutes. Patti Estrada seconded the motion. All in attendance in agreement, and minutes were approved.

President Report: Rocky requested that the board start meeting two nights a month, in order to be prepared for the 2006 year.

Rocky attended the President's meeting, and received information about new league requirements. Every league will need to have Virtual Tournament Director (VTD), which entails having all board members info online as well as managers/coaches/volunteers. Player agent will most likely be responsible for entering all league data for the new program. The VTD will also enable players to have an identification card for event/tournament play.

Rocky also met with Kathy from the City of San Diego regarding fence repairs, and approval for additions to the field/batting cages that are still pending.

Rocky reported that she and Mike Reichert will be attending a meeting to discuss the games for inner league play and scheduling.

Rocky discussed updating/revising league rules; she will contact former board member Jim McNeill and obtain bylaws.

Secretary Report: Discussion on contacting Clairemont Covenant Church, in regards to what we can do as a league to help families that they are hosting in a shelter.

Umpire In Chief Report: Brad attended an ASA seminar and went to two workshops; Risk Management, and All Star Selection. He reported that representatives from ASA are suggesting that all coaches attend coaching clinics, and become certified and insured by the ASA.

The ASA will be having a local coaches clinic on Jan 21st, and an umpire clinic on Jan 29th 2006.

10U Rep: Harold reviewed the 2005 10U fall ball season. The girls ended the fall season with twelve wins and six losses.

6U Rep: Patti reported that there were 15 girls at the November 20th pitching clinic.

New Business:

Rocky reported that Leanne Taylor and her staff/team at Rip City will be offering private pitching lessons at CGFP fields. Five dollars of the fee will profit back to the league. She also reported that Rip City has offered to assist at league assessments, and with CGFP registration.

Rocky informed the board of dates for the 2006 CGFP on-site registration: January 7th and January 14th. Rocky will submit an ad in the Union Tribune, once these dates are finalized.

The next Board meeting is on Tues, December 6th, and the board will vote on hosting the 2006 Memorial Day Tournament.

The board discussed purchasing new signs for registration, new height-adjustable tables.

There was a discussion of making a new design for a league pin to enter in the ASA league trading pin contest.

Barb Pepi has volunteered to take on the position of uniform chairman for the league.

There was a discussion on age requirements for coaching staff, and if the league should allow teenage volunteers to coach.

Mike suggested that the league invest in a rechargeable battery operated pitching machine.

Old Business:

Rocky stated that the week of December 5th is the goal to start snack bar remodel. All members of the board will be needed to assist in the tear down process unless a professional is hired.

Rocky also stated that she will be purchasing a new phone for the league.

Mike Reichert proposed that the league would need new/replacement equipment, including catchers gear and pitching rubbers. Mike gave an estimate for purchasing a softball for every girl that registers for the league. The question of when/how the balls would be distributed to online registrants was also brought up by Mike.

Meeting Adjourned: 7:54pm