CGFP Board Meeting
Dec 6th 2005
Approved minutes

Call to Order: 6:38

In Attendance: Rocky Cole, Patti Estrada, Harold Colson, Carol Lathrop, Amberly Scott, Rick Balke, Kim Pelot, Barb Pepi, Mike Reichert, Aaron Solomon.

Old Business: With the 2006 season approaching the board will conduct two meetings per month until further notice. The dates for the meetings will be on the 1st and 3rd Tuesday of each month.
As by e-mail notification Brad Crawford has resigned and the Umpire-in-Chief position is now open.
Rocky clarified that there are league bylaws. Rick reported that he will meet with Jim McNeil and will obtain a copy of the bylaws.
Rick also informed the board that the league has actually never filed back taxes. He then stated that he will obtain records/files again from Jim McNeil. He will then contact and hire a CPA in order to help with the process of filing, and stated that he has budgeted $2,500 of league funds for accountancy.
Rick reviewed fund-raising ideas as discussed at last month's meeting. Discussion on "JUGS" 100 inning game and "Jack in the Box" volunteer taste testing fund raisers.
Kim Pelot suggested contacting Honda and proposing that the company assist in replacing the league scoreboards.

President: Rocky Cole clarified that the dates for the on-location registration will be on January 7th and 14th.
Rocky announced that Rip City will assist with on site registration and league assessments.
Rocky then informed that Rip City has been given permission by her to use the fields for their clinics during winter break.
Rocky also reported that Rip City will be available for private pitching lessons for the league on-location at CGFP.
She stated that the Virtual Tournament Directory is mandatory for all leagues.

Secretary: Amberly Scott will contact Debbie Kennedy regarding volunteering as assistant snack bar coordinator.

Treasurer: Rick Balke handed out copies actual 2005 budget and estimated budget for 2006 and asked the board to review and compare and to specify any spending that has not been included. He will be finalizing the 2006 budget ASAP.
Rick proposed that the league have a "bill to" status with the main company the league will order

its snack bar inventory from. He would also like the board to vote on establishing a credit card with whichever company the league will be working with, such as, Costco, Sam's Club or Smart & Final. He would like the league to consider which one of these stores/suppliers would be the most efficient, convenient and cost effective for the league. He also discussed the possibility of having the inventory ordered and delivered once a month.
Rick stated that his wife Sena Balke has volunteered to be the new snack bar coordinator.
Rick stated that the old bank account under Clairemont Bobby Sox will finally be closed out.
Rick informed the board that the breakers for lights on field four had been shut off, and that Jim Trammer had fixed the timer on field four as well.

12U Rep/Uniform Chair: Barb Pepi found uniforms online including: jersey, shorts, socks, visor and embroidery included estimated at $41.95. She stated that she will look into getting a few other estimates from local businesses.

10U Rep: Harold Colson inquired about the date for player assessments and also asked if the draft will be held on the same or opposite days.
Rocky stated that January 21st would be a possibility for assessment day.
A discussion took place about whether or not the draft should be held on a different day.

8U Rep: Aaron Solomon reported that he will be the liaison between the CGFP league and LeeAnn Taylor from Rip City. He gave tentative dates for 2006 coach and player's clinics as follows:
2/05/06 - 6U & 8U coaches and players clinic from 9:00 to 11:30.
2/19/06 - Coaches clinic
3/05/06 - Defensive clinic
3/12/06 - Offensive clinic
Aaron also mentioned that it is important for the league to promote Rip City softball camps.

6U Rep: Patti Estrada will have CGFP flyers approved from SDCS Ed Center. She stated that flyers should be ready for distribution by next Tuesday Dec, 13th.

Equipment: Mike reported that the league key inventory consists of twenty-five keys.
Mike Reichert proposed that a free ball should be given to each player that registers with CGFP.

A discussion came up about the appropriate size of ball to give out to the younger division players.
Mike motioned to purchase nine inch ragballs for the 6U players, Patti Estrada seconded the motion all were in favor, and the motion was passed.
Patti Estrada motioned to approve the budget for new balls needed, Rick Balke seconded the motion.

Safety Coordinator: Kim will be corresponding with Closet World to sign a contract for the snack bar remodel. She then informed the board that the counter top, flooring, sink and faucet are not included in the price estimate.

New Business:
Patti Estrada volunteered to get estimates for new reusable banners for the league. Barb Pepi motioned to allot an additional $100.00 of league budget to purchase an extra banner. (Which would total one large banner and four small banners.) Rocky seconded the motion, all were in favor and the motion was approved.

Dates for flyer distribution were discussed but not confirmed.

Rick suggested purchasing a pitching machine for field one, and asking the city to authorize installing an outlet. Another possibility would be purchasing a generator for field one.
Rick also mentioned that the league should provide pop up nets for all fields. He stated that two nets were purchased last year, and that the league should provide them for the all-star teams.

Rocky reported that the Memorial Day tournament co-hosted by our league has been very successful for the past two years. The CGFP league has received a lot of positive feedback from hosting the Memorial Day tournament.
Patti motioned for CGFP to host the 2006 Memorial Day tournament, Barb Pepi seconded the motion. All in favor, and motion approved.

Kim suggested that the Ma & Pa tournament be held earlier in the season, in order to give the parents a chance to come together and get to know each other sooner.
Kim also mentioned that Keith Bockmeier has the software for creating game schedules, and would be happy to make schedules for the season.

Rick opened discussion regarding Brad Crawford's reasons for resigning his position as Umpire-in-Chief. Rick stated that taking initiative should be encouraged, and that it was great of Brad to do so, but that corresponding through e-mail can be confusing, and can also be taken out of context. He stated that issues should have been addressed at the board meetings.
Rocky stated that correspondence through e-mail regarding league issues were not sent to her (active league president) and should have been approved through her first.
Rocky then asked for any suggestions of volunteers for the 2006 Umpire-in-Chief position.

The board discussed having the new CGFP logo painted onto the snack bars.

Meeting adjourned: 8:27