Clairemont Girls Fastpitch
Board Meeting - 12/13/05
Approved meeting minutes

Call to Order: 6:35pm

In Attendance: Rocky Cole, Rick Balke, Patti Estrada, Bob Wood, Harold Colson, Mike Reichert, Matt Pelot, Amberly Scott.

Absent: Carol Lathrop, Aaron Solomon, Barb Pepi, Kim Pelot, Lenny Gemar.

Meeting minutes were handed out and looked over by all in attendance. A correction of the dates for on site registration was made.
Patti Estrada motioned to approve minutes, Rick Balke seconded the motion. All attending board members were in favor and minutes were approved.

President Report: Rocky stated that she will distribute league folders with needed information and rules/regulations to new members.

Vice President Report: Matt Pelot discussed CGFP league/division rules and regulations. There is a four inning per game and six inning per week limit for pitchers. Matt stated that the whole point of this rule is to develop pitchers within the league. It is also stated as a rule that an inning started is considered an inning pitched.
Rick Balke suggested that the 2006 playoff game schedule should be revised so that teams will not have to play more than two games in one day.
A discussion was opened regarding encouraging teams to attend the league provided pitching clinics. During the discussion it was suggested that more girls be allowed to pitch during the regular season of games. Trying to draft three pitchers per team vs. developing 2nd and 3rd pitchers throughout the season was also brought up.
Matt suggested assessing the girls who are interested in pitching.
Rick motioned that pitching limits for divisions 10U and under to be four innings per game and six innings per week and that divisions 14U and 12U have a limit of five innings per game and seven innings per week. Amberly Scott seconded motion, all board members were in favor and the motion was approved.

Bob Wood stated that the Tierrasanta league rules differ in that a team is not allowed to win a game if the second pitcher is not pitched at some point throughout the game.
Bob asked if additional practice time on Sundays etc., with time, schedules permitting and parents in agreement is okay. Rocky stated yes.

Treasurer Report: Rick Balke has filed the current corporate officer information with the State of California. He will be meeting with Jim McNeil on Thursday, December 15th to discuss process of filing taxes, and to ratify bylaws.
Rick stated that the meeting schedule should be posted online and/or on location informing any CGFP members of the board meetings at least fourteen days in advance.
Rick reported that the parts for the pitching machines have been ordered.

Rick also informed the board that previous Bobby Sox bank accounts with Bank of America are now closed.

10U Rep: Harold Colson had questions about the 10U rule stating that each player must play one inning of each game in the infield. He asked, how will the league enforce this rule? Rocky replied that the division reps will have more responsibility for disclosing information to coaches and managers. A coach and manager's meeting will be mandatory, to inform all of the coaches and managers of their divisions rules.

8U Rep: Bob Wood stated that this year's assessment sheets should include player's date of birth. Rocky will revise and include on the 2006 assessment sheets.
Bob initiated a discussion regarding weekday game times before daylight savings. He suggested the possibilities of having double-headers on Saturdays, or having earlier weekday games. This would mean getting approval from the parents of all players.

Equipment: Mike Reichert passed out list of proposed equipment needed for the 2006 season. . Discussion on additional equipment needs for the season, including practice balls, game balls, pitching machine balls, nets, pitching rubber for Field #2, home plate for Field #1, catchers gear, etc.
Budget of 2,800 dollars was estimated for total equipment.
Patti Estrada motioned to approve budget of $2,800.00 for equipment, Rick Balke seconded the motion. All were in favor, and the motion was approved.

Old Business: Matt informed the board that there will be a slight increase in the cost of the snack-bar remodel, and that Kim will present changes at the next meeting.
Banner changes were discussed and finalized.

New Business: Rocky announced that Jim Trammer volunteered for the 14U rep position. Discussion was held on having Jim as a member of the Board for the 2006 season. Jim's experience within the league, and previous positive and negative input while a board member, were discussed.
Patti suggested that it would be beneficial to have a 14U parent volunteer for the 14U rep.
Board positions that are currently open will be posted at registration.
Amberly Scott stated that she had contacted Debbie Kennedy regarding the assistant snack bar volunteer, and Debbie will be making a decision within the next two weeks.
The idea of more league information being distributed through e-mail to parents, was brought up.
Flyer distribution was discussed, Mike will make 8,000 copies of the league flyer on colored paper. Patti motioned for a $100.00 allowance for cost of paper for the flyers. Rick seconded the motion. All were in favor, and the motion was approved.
Rick suggested compiling a league wish list, for items that the league could use, but does not necessarily have the budget for.

Meeting Adjourned: 7:55pm