

Jan 17th 2006
CGFP Board Meeting
Approved minutes

Call to Order: 6:39pm

In Attendance: Rocky Cole, Harold Colson, Aaron Solomon, Bob Wood, Amberly Scott, Mike Reichert, Corey Stewart, Patti Estrada, Rick Balke, Barb Pepi, Matt Pelot, Kim Pelot, Kathy Fears, Carol Lathrop.

Absent: Lenny Gemar

Minutes were passed out and reviewed by the board.

Rick Balke motioned to approve minutes from December 6th, Pattie Estrada seconded the motion; all in favor.

Patti Estrada motioned to approve the minutes from the December 13th meeting, Rick Balke seconded the motion; all in favor.

Both of the December meetings minutes were approved.

President's Report: Rocky thanked everyone for helping with registration. She also thanked Patti Estrada and Rick Balke for hanging the league banners. (Rick informed that two of the banners were stolen)

Rocky also announced information about the league pin contest.

Secretary's Report: Amberly reported that Debbie Kennedy is not able to volunteer for back-up snack-bar coordinator.

Treasurer's Report: Rick discussed information for league scholarships/financial assistance for future. The information and application would be put on the website. Amberly asked about how the board would determine approval of applicants. Rocky suggested not to turn anyone away, but to ask for additional general help with the league. Carol had questions on what would determine the amount if any, that board would ask families/applicants for financial assistance to pay, and how should the format of the application be presented. Rocky stated that each individual case be reviewed by the board and approved. Matt suggested to budget \$500.00 each season as an allowance for families in need of assistance for registration. Barb Pepi Motioned to budget \$500.00 for scholarships. Patti Estrada seconded motion. All in favor for motion, motion approved.

Rick reported that roughly \$12,000 has currently been collected from combined league registration and the candy buyout.

Player Agent's Report: Carol informed the board that as of this point there are a total of 182 girls registered. Division totals: 35 for 6U, 56 for 8U, 41 for 10U, 36 for 12U, and 13 for 14U. Carol asked that division reps contact all players from previous season who have not yet registered.

New Business: Corey Stewart is the new acting 14U division rep. Kathy Fears is the new acting

volunteer coordinator. Garth Klem volunteered to act as the new Umpire-In-Chief. Patti Estrada motioned to accept Garth as the new acting UIC, Kim Pelot seconded the motion, all members in favor and motion was approved.

Kathy Fears will be contacting league parents regarding volunteer work, and also regarding sponsorships.

Corey Stewart will also help with sponsorships.

Rick Balke stated that it is important to encourage every team to establish a sponsor, previous sponsors will receive a \$50.00 discount for renewed league sponsorships.

Kim Pelot reported that field #2 snack bar had been gutted. The final quote from Closet World was only \$94.00 higher than the original estimate, for a final price of \$4,173.00. Paint will be purchased, as well as flooring. Barb volunteered to donate boxes of tile for the snack bar floor. Bob Wood reported that he had been in contact with Dana Swallows (handyman who lives across the street from fields), and will ask him about handyman duties, maintenance work, etc. for the league.

Equipment: Mike Reichert ordered all of the playing/practice balls, except for 6U and 8U. The pitching rubber for field #2 is not yet in, and he had not yet purchased scorebooks.

Managers folders for each division will need to be put together. Division reps are to hand out equipment bags and candy ready to give to managers by draftnight.

Barb Pepi found online packages for league uniforms, that include jerseys, shorts, visors and socks with embroidery included. Uniforms can be ordered and shipped in three weeks, with a 10% discount offered for large orders. Last year, 220 uniforms were ordered for a total of \$5,600.00.

Kim Pelot suggested to allow a maximum for uniforms including coaches shirt/hats and budget under that amount.

Rick Balke suggested \$7,000 for a uniform maximum. Kim Pelot motioned to allow \$7,000 for uniforms, Bob Wood seconded the motion, all members were in favor; motion approved.

Matt Pelot reported that there are tables for \$48.00 at Home Depot. He suggested that a few \$100.00 gift cards be purchased and kept for volunteers to purchase needed items. Rick stated that \$50.00 would be a reasonable amount for giftcards. And suggested to give one person the responsibility of holding. Patti Estrada motioned to purchase 5 tables for the league, Barb Pepi seconded the motion, all members in favor and motion passed. Matt Pelot will purchase the tables.

Discussion on the league wish list: Power on field #1.

Saturday, Jan 21st is scheduled for league assessments.

8U 8:00 on field 2

10U 8:00 on field 4

12U 11:00 on field 4

14U 11:00 on field 2

Don Cole and Bob Wood volunteered to prep, drag and chalk fields.

Four Adults are scheduled to direct each division assessment. With one board member at each

division to assess players as well.

Rip City will be divided among divisions to assist with warm up and assessment.

Draft will be held Tuesday Jan, 24th at Clairemont Covenant Church.

Discussion on 14U players playing down with 12U.

Team announcements: No picnic this season, snack bar not available yet, etc. Instead of league picnic, managers will contact all players.

Practices can start on February 1st.

Opening day is scheduled for February 25th.

Old Business: Dates for Ma & Pa tournament and 100 inning game.

Patti motioned to approve 100 inning game fund-raiser, Amberly seconded the motion, all members were in favor, and the motion was approved.

Rick Balke volunteered to organize the 100 inning game, with March 25th being the tentative date for the event.

The tentative date for the Ma & Pa tournament is set for April 2nd. Kim Pelot volunteered to organize this fund-raising event.

Rick also informed the board that Michele, president of a local Astro Jumps company, e-mailed him and will be a sponsor for the league again this year.

Carol will hand out a list of girls that want to drop down a division because of experience/safety concerns. Note: Due to dropping down, these players would not be age appropriate and therefore would not be All-Star eligible.

Travel ball proposition: Keith Bockmeier has formed a travel ball team based in Clairemont, and has proposed that CGFP allow the utilization of the CGFP fields/Snack bars etc. for the team on Sundays. Board will discuss the benefits and/or conflicts and vote ASAP.

Board voted on and finalized division managers.

Discussion on selecting appropriate coaches for each division/team. Kim suggested possible future evaluations of coaches before they are permitted to coach a team.

Meeting adjourned: 9:01pm