

February 21st, 2006
CGFP Board Meeting
Approved minutes

Call To Order: 6:38pm

In Attendance: Rick Balke, Barb Pepi, Patti Estrada, Harold Colson, Garth Klem, Amberly Scott
Bob Wood, Matt Pelot, Kathy Fears, Carol Lathrop, Mike Reichert, Corey Stewart.

Absent: Lenny Gemar

Minutes from the January 17th meeting were passed out and read by all members. Bob Wood motioned to approve minutes, Harold Colson seconded the motion, all members in favor and the minutes were approved.

President's Report: Rocky reported that the Coaches/Managers clinic went well, although four teams from the league did not show. Discussion about the clinic being mandatory, and assessing a reprimand for no-shows in example; Coaches and/or managers that do not attend will not be eligible for All-Star staff. The possibility of future clinics being recorded and used as instructional video was also discussed.

The scheduled field clean up was a huge disappointment, not enough volunteers attending. Barb Pepi suggested hiring seasonal field maintenance workers to maintain fields. Rick stated that there is not enough monies budgeted for hiring workers for the 2006 season.

Pitching clinics have been at good attendance.

Rocky stated that the deadline for collection of all parent/volunteer \$40.00 deposit checks is set for March 4th. All staff who have a background check on file with the league for 2006 season are exempt from paying the deposit.

Any staff member not having a current background check turned in by Feb 25th will not be permitted on the fields for opening day ceremony games.

Discussion on issues/concerns regarding 8U coach, Brad Crawford, changing teams.

Discussion regarding sprinkler systems on all fields. Patti Estrada motioned to budget \$200.00 for repairing sprinkler systems for the league, Barb seconded the motion, all members agreed.

Motion approved.

Rocky asked division reps to contact managers and ask that all teams are present at 8:30 sharp to allow for a 9:00 start on opening day.

Rocky also stated that the first aid kits are being put together and will be put in the snack bar for all managers to pick up.

Treasurer's Report: The check for the umpire's fees has been mailed.

New screens have arrived, two of them have been assembled and two have not.

One of the Jugs pitching machines is not functioning properly, Rick ordered the new part (controller), at \$140.00. After the machine is repaired, the league will have three functioning pitching machines.

Rick discussed the pitching machine balls and suggested not to mix the old with the new. A new color of balls will be ordered and kept separately, and balls for each field will be labeled, and

stored at each specific field.

Rick reported that the estimated bank balance is between \$17,000 and \$18,000 dollars; which is good.

Rick also emphasized the need to encourage the players to get sponsors for the 100 inning game fundraiser on March 25th. The fundraiser has the potential of raising \$10,000 for our league.

Rick got the authorization for use of the Balboa league baseball fields for the event. All four fields will be in use for the fundraiser.

Rick also asked the board to keep encouraging teams/parents to recruit sponsors for the league.

UIC's report: Garth reported that he is still waiting for confirmation from two leagues (Mira Mesa and Peninsula) for the inner-league game schedules times.

He also reported that the Coronado league will be a new addition to the inner-league games this season.

Garth asked that any manager/staff member please make him aware if there are any games to which an umpire does not show.

He also announced that there are a few Sundays in March, that fields and cages will be open, and will need to be reserved on a first contact basis. Managers/coaches will need to call and schedule with him in advance to reserve specific times.

12U Rep: Barb reported that uniforms have been ordered and will be delivered sometime this week before opening day.

Barb will purchase score books for the league and foam stoppers for field 2.

10U Rep: Harold volunteered to take a CGFP league photo on opening day.

New Business: Lights for the batting cages have been purchased at the cost of \$900.00, and are scheduled to be installed February 26th by Jim Trammer.

Rick suggested that the locks to the snack-bar be changed so that any non-league members with keys have access to cages/equipment, but not access to the snack-bar.

Discussion of having a new storage shed made at the same time that the batting cages are poured with concrete.

Snack-bar installation is scheduled for February 22nd @ 1:00pm and will be finished on February 23rd.

Patti Estrada motioned to purchase a new refrigerator for the snack-bar for a budget limit of \$500.00. Barb Pepi seconded the motion, all members in favor. Motion was passed.

Discussion regarding selling french fries as a new snack-bar food. Concerns were safety issues of hot oil burns, and ample space in the snack-bar.

Kathy Fears will take care of all remaining balls to be delivered to the players.

League pictures are scheduled for Saturday March 4th.

Opening Day: Rocky has completed the league's program. Meal tickets will be given out to teams for all players to have a free lunch. All league sponsors have been invited to attend opening day ceremony.

Meeting adjourned: 8:35pm