

March 7th, 2006
Clairemont Girls Fastpitch
Meeting Minutes

Call to Order: 6:38

In Attendance: Harold Colson, Kim Pelot, Matt Pelot, Bob Wood, Carol Lathrop, Kathy Fears, Rocky Cole, Patti Estrada, Corey Stewart, Amberly Scott, Barb Pepi, Lenny Gemar.

Absent: Rick Balke, Garth Klem.

Minutes from the 2/21/06 meeting were passed out and reviewed by the board. Matt Pelot motioned to approve the minutes, Carol Lathrop seconded the motion. All members in favor - minutes were approved.

President's Report: Rocky thanked Harold for taking the league photo on opening day, and thanked Matt for suggesting the idea. She stated that the league will use the photo on the cover of this year's league directory.

Rocky reported that opening day was a success.

Vice President's Report: Matt reported that his brother has donated two electric scoreboards to the league.

Player Agent: Carol reported that two new players have registered. The league is now at 245 players.

Carol informed the board that Lynne Morris has most of the candy money from each team, but is still waiting on a few teams to contact her and turn the money in. She also stated per Lynne that for future collecting of fund-raising monies, it would be easiest to have the team mom count all of the money, total it and return it in one envelope for that team.

10U Rep: Harold brought up for discussion that since the first five games of the season do not count, that an open inning should be optional for those first five games, when in agreement between coaches/managers prior to the game. Rocky and the board agreed that this would be acceptable, for the first five games of the season.

8U Rep: Bob reported that there are a few issues with the 8U division at MDS. The MDS 8U teams are somewhat less experienced, and therefore want to make the rules more lenient during the games.

Old Business:

Kim reported that Closet World will send a designer out to meet with her, and take the steps to finish the snack bar remodel.

Rocky stated that she is very pleased with the installation of the new lights in the batting cages. Rocky suggested that a decision on what to do with the lawn mower needs to be made, it is taking up space that could be used to store other equipment etc. Matt volunteered to look into

what it would cost to fix, in order for the league to sell.

New Business:

Sena Balke cleaned out more storage space in the field #2 storage room/snack bar.

Rocky suggested purchasing a 20ft. Storage shed, the cost to buy it would be \$1800.00. If rented, the cost would be \$900.00 per year. More slab would need to be poured if the shed were to be placed adjacent to the existing storage shed.

Renovation of the upstairs field #2 score booth, and making more room for equipment, supplies, etc. was discussed. Patti suggested installing pull down stairs in the score booth, to make for adequate space.

Rick went over details, questions and rules for the 100 inning game event. The board agreed that the deadline for turning in team pledge forms and monies will be Saturday 4/08/06.

For every five-dollar donation a raffle ticket will be submitted with that sponsors name, for the chance to win a cash prize.

Matt suggested having a sign up board to help schedule all volunteers for the fund-raiser.

Rocky would like to purchase red and blue T-shirts for the fund-raiser for each player to wear.

The cost would be approximately \$1300.00. Matt Pelot motioned to spend the funds to purchase T-shirts, Barb Pepi seconded the motion. All board members were in favor - motion approved.

Rocky stated that the blood drive information has been finalized and the date/time confirmed.

The Astro Jump for the fund-raiser has also been confirmed with Michelle Mendez.

There will also be a T-shirt booth, Roxy's sporting goods booth, and Rocky is looking into getting Art attack for an airbrushing booth.

Rocky suggested that for all of the up coming events, including the Memorial Classic Tournament, that the league should purchase about three more easy-ups. Patti Estrada motioned to approve three easy-ups for the league, Barb Pepi seconded the motion. All members were in favor, and the motion was approved.

Lenny discussed finishing the league directory, he still needs updates on league key dates, 2006 budget and also spectator guidelines. He stated that all of the CGFP sponsors have been listed on the website's sponsor page. Lenny would like to put the CGFP logo, along with the league photo on the cover of our league Directory.

Lenny will post a flyer for the Blood Drive on the CGFP website. He will send a mass e-mail to league families with information for the 100 inning game.

Rocky announced a team mom meeting and score keeping clinic will be held tomorrow, 3/09/06 at 6:30pm. Info will be e-mailed to all team managers.

A new refrigerator was purchased for snack bar #2.

Meeting adjourned: 7:50pm