

# **Clairemont Girls Fast Pitch Softball League**

## **Board Meeting**

### **January 9, 2007**

Rocky Cole, League President, called the meeting to order at 6:35pm at Clairemont Covenant Church.

Meeting Attended by: Rocky Cole, Patty Estrada, Rick Balke, Mike Reichert, Carol Lathrop, Harold Colson, Garth Klem, Bob Wood, Lori Whitley, and Debbie Duncan

The minutes from the January 3, 2007 board meeting were not available for review at this meeting.

#### **President's report** – Rocky Cole

Debbie Duncan was voted onto the board at the January 3<sup>rd</sup> meeting in the position of Secretary.

Rick Balke will be stepping down as the league Treasurer.  
Sina Balke will be stepping down as the head of the Snack Bar. An inventory list will be needed to hand over to the up and coming head of the Snack Bar.

Bob Wood made a motion to accept Rick Balke's resignation and to nominate Lori Whitley as the new CGFP Treasurer. Garth Klem seconded the motion.

*Motion Carried.*

Rick passed all of the Treasurer files over to Lori.

The signers on the league bank account need to be updated. As per league bylaws the Vice President and Secretary are to be signers on the account. The President and Treasurer will also be signers on the account.

The Sam's Club membership is in the name of CGFP, however the signers on that membership are Rick and Sina Balke – they will need to be taken off and replaced with the upcoming head of the Snack Bar.

There will be a mandatory league wide coaches and managers training at City College on Monday, January 29<sup>th</sup> from 6:00pm – 9:00pm.

There will not be a candy sale fundraiser this year. This year's fundraiser will instead be the 100 Inning Game. A minimum of \$50.00 is expected from each family through donations and pledges.

Will the car show still coincide with the 100 Inning Game this year?

- Check with Heather at the Car Club.

**On Site registration** – will be held on Saturday, January 13<sup>th</sup> from 9:00am – 1:00pm. Any board members willing to help out with this are encouraged to attend.

- Carol Lathrop will bring pens, clipboards and the receipt book.

- Patty Estrada will bring a laptop computer to help with getting them done online.

All registrations should be submitted online in order to alleviate some of the burden of inputting them on Lenny Gemar, the league Webmaster.

For those people needing financial assistance there is scholarship money budgeted. The form for this is available online.

A blanket email was sent out to players from last year reminding them to register. Coaches and player representatives are being asked to call their teams from last year reminding them as well.

Every family is responsible for the \$40.00 Volunteer Fee, except for team Managers. This money will be refunded once the 4-hour snack bar volunteer time has been worked and signed off by a board member. The board is still deciding how and when to reimburse this money. One suggestion is to have a cutoff date twice a month for reimbursement submissions. Once the requests have been received checks would be written twice a month.

**Vice President's report** – Patty Estrada – No report.

**Secretary's report** – Debbie Duncan – No report.

**Treasurer's report** – Rick Balke

Money has been budgeted for pursuing 501C3 non-profit status. One condition of this is to file taxes. This was not done in 2005. The upcoming Treasurer will need to file taxes for both 2005 and 2006.

**Player Agent's report** – Carol Lathrop

There is a concern that registration is low at this point.

6U – 13 registrations  
8U – 27 registrations  
10U – 24 registrations  
12U – 14 registrations  
14U – 5 registrations

**Equipment Manager's report** – Mike Reichert

For everyone that had equipment for winter ball it should be brought to the field on Saturday, January 13<sup>th</sup>.

**Old Business**

**Snack bars –**

- In 2006 the snack bar brought in approximately \$31,000, of which about \$15,000 was profit.
- The closet is broken and there is no water at all in snack bar #2.
- There is no hot water in snack bar #4.
- The ice machine in snack bar #4 needs repair.

- The league is looking to purchase a large generator. Carol has one at home that might be available for sale and will check on the price.
- Storage cabinets will be installed in both #2 and #4 snack bars.
- The microwave ovens need to be replaced in both #2 and #4 snack bars.
- The idea was brought up to offer French fries from the snack bar this season.
- It was suggested to purchase a slushy maker for each snack bar.
- The grill is the big money maker. It was suggested to cook carne asada monthly, as it is in high demand but also a lot of work.
- Hamburgers and hot dogs will be grilled each weekend.

Patty Estrada motioned to purchase two Hot Dog Makers at \$35.00 - \$40.00 each

- The Hot Dog Makers are counter top models that cook 8 hot dogs in approximately 15 minutes, with a bun warmer on top to keep hot dogs warm.

Bob Wood seconded the motion.

*Motion carried.*

#### **Assessment day –**

- LeeAnne Taylor from Rip City will have some of her girls come to help.
- Each player will receive an age group appropriate ball at assessments.

#### **All-Star Bat Bags –**

- Large, rolling bat bags have been ordered from Easton for the 2006 All-Star players.
- They have been out of stock for several months but are said to be ready on January 15, 2007. Garth Klem will call to confirm this.

The next board meeting is scheduled for Tuesday, January 16, 2007 at 6:30pm at the Clairemont Covenant Church. Debbie Duncan will confirm the room number.

Meeting adjourned at 7:40pm

Debbie Duncan  
CGFP Secretary 2007