

Clairemont Girls Fast Pitch Softball League

Board Meeting

January 16, 2007

Rocky Cole, League President, called the meeting to order at 6:33pm at Clairemont Covenant Church.

Meeting Attended by: Rocky Cole, Pattie Estrada, Mike Reichert, Carol Lathrop, Harold Colson, Garth Klem, Bob Wood, Lori Whitley, Aaron Solomon, Jessica Broadhead, Caty Gaboian and Debbie Duncan

The minutes from the January 9, 2007 board meeting were read.
Pattie made a motion to approve the minutes as corrected. Aaron seconded the motion.

Motion Carried.

Pattie made a motion to nominate Jessica Broadhead as the 6U Representative and Caty Gaboian as the Snack Bar Manager. Bob seconded the motion.

Motion Carried.

President's report – Rocky Cole

- Caty will have someone from K-Co Construction come and look at the snack bar door on Thursday to upgrade to a handicap accessible door. If we have a banner made to advertise for them it could offset some of the cost of the repairs.
- Caty is also looking at upgrading the snack bar window. This would have to be approved by the City.
- Rocky and Pattie will go to Sam's Club on Friday morning to get the snack bar inventory.
 - The primary subscriber on the membership will be changed to Caty and Armen Gaboian.
- Dana Swallows is a great handyman! The shed on field #1 is fixed.
- Carol has a generator available to sell the league for \$175.00

Bob motioned to purchase the generator for \$175.00. Mike seconded the motion.

Motion Carried.

- The microwaves need to be replaced in both snack bars.

Mike motioned to purchase up to 3 microwaves at \$75.00 each. Bob seconded the motion.

Motion Carried.

Snack bar #2 –

- The soda refrigerator is broken. Caty is checking on used appliances to replace broken ones.

- Rocky will have it stocked for assessment day.

Assessments –

- The sellable clothing needs to be organized and inventoried.
- Rocky will print the assessment numbers.
- Carol has the safety pins.
- Purchase the balls to hand out at assessments. 6U doesn't assess so their balls will be handed out at their first practice.
- Get uniform sizes.
- First practices can begin on February 1st.

Other Business –

- Steve Barrett will be at the field on Saturday to re-key everything. New keys will be distributed that same day.
- The registration deadline has been extended to January 31st without a late fee. Lenny will send out a mass email noting the extension of the registration deadline.
- The Memorial Day Tournament is confirmed.
- The District Tournament will be co-hosted with Mesa Del Sol again this year.
- Rocky would like to order the All-Star pins in advance without the year imprinted so we can get a bulk rate.
- Uniforms – We will use Randy again this year for the uniforms. He did a great job last year.
- Use Monica with Green Frog Promotions for other items to sell such as water bottles, car stickers, etc.
- Someone is needed to take on Sponsorship this year – Rocky will ask Cathy Holmes.
- Someone is needed to head up the 100 Inning Fundraiser
 - Lori Whitley will take on the paperwork part of this. She will need someone else willing to take on the field work.

Opening Day –

- Rocky is checking with GCS Photography to see if they can do photos on Opening Day.
- Rocky is in communication with Mike DeLong to have a booth set up to airbrush helmets at opening day. It will take a couple days to get them back to the girls.

Vice President's report – Pattie Estrada

Corey has resigned as the 14U Representative.

Pattie made a motion to vote Mike Reichert onto the board as the 14U Representative. Bob seconded the motion.

Motion Carried.

Secretary's report – Debbie Duncan – No report.

Treasurer's report – Lori Whitley

- Need a breakdown of the online registration money, as the \$50.00 fundraiser money is not easily determined.
- The cost for computer checks from Citibank will be approximately \$160.00.

Mike made a motion to allocate up to \$200.00 for the ordering of checks. Debbie seconded the motion.

Motion Carried.

- Cari Barrett had two registrations charged to her credit card. \$175.00 needs to be reimbursed to her.
- 501C3 form to apply for non-profit status is a 28 page document
 - o \$750 - \$1000 to have the paperwork done professionally.
 - o There is money budgeted to do this.

Mike made a motion to extend the \$1500.00 budgeted to get this done. Bob seconded the motion.

Motion Carried.

- Lori can try to do the 2005 and 2006 taxes herself.
- Lori will deposit all of the registration money received so far on 1/17.
- All of the bank account updates have been made – all new signers on the account.

Umpire in Chief – Garth Klem

The three organizations we've used for umpiring are as follows:

Monte - \$45.00/game

Debbie (ASA) - \$40.00/game

Dick Lord - \$45.00/game

We've had the most problems and complaints with Debbie. Garth would like to use Monte.

Mike made a motion to approve Monte as the umpiring service for the 2007 season at \$45.00/game. Aaron seconded the motion.

Motion Carried

There will be umpires in the 8U division for the second half of the season.

This year there will be 15 games in the season as opposed to last year's 19 games. This will allow for single elimination playoffs at the end of the season.

Coaches are responding to emails concerning inter-league play, however; league presidents have not responded.

Garth and Mike will organize the inter-league scheduling. It will go by division.

Player Agent's report – Carol Lathrop

6U – 26 girls registered so far. We are hoping for 4 teams with 8 girls/team.

8U – 48 girls registered so far. So far Aaron is the only manager signed up for 8U.

10U – 38 girls registered so far. This is the only division with enough managers at this point.

12U – 37 girls registered so far. With 3 more girls there will be 4 teams.

14U – 9 girls registered so far. There will be one team but there isn't a manager yet.

Skills Assessments

- Each manager for that division as well as a board member not associated with that division should be assessing.
 - o Bob Wood – board member for 8U
 - o Aaron Solomon – board member for 10U
 - o Mike Reichert – board member for 12U

6U Division

- Does not go through assessments. Carol will call about managers, 4 are needed.
- Jessica Broadhead volunteered to take a team.

8U Division

Managers:
Aaron Solomon
Pattie Estrada

5 managers are needed. Aaron will call:

Jack Laux
Doug Gilger
John Warrens

10U Division

Manager requests:
Bonner, Wood, Klem, Harelson, Howder, Brigado, Crawford

There are enough girls for 4 teams – manager's selected:

Garth Klem
Bob Wood
Mark Bonner
Alex Brigado

Alternate: Mike Howder

12U Division

Managers:
Natalie Dunar
Harold Colson

Carol will ask Jim Trammer about taking a team.

Jessica will try to get league flyers distributed at Horizon School. Debbie will try to get them distributed at Bay Park Elementary.

The draft date is set for the evening of January 23rd as follows:

6:00 – 7:00 8U
7:15 – 8:00 10U
8:00 – 9:00 12U

The Inter-league scheduling meeting will be held on January 30th from 6:00pm – 9:00pm.

Equipment Manager's report – Mike Reichert

- Batting T's are needed as well as throw down bases. Batting helmets can be borrowed for assessments but we should ask that players supply their own.
- Mike has extra chinstraps for anyone needing them.

The next meeting is the draft scheduled for Tuesday, January 23, 2007 at 6:00pm at the Clairemont Covenant Church. Debbie Duncan will confirm the room number.

Meeting adjourned at 8:25pm.

Debbie Duncan
CGFP Secretary 2007