

Clairemont Girls Fast Pitch Softball League

Board Meeting

March 6, 2007

Rocky Cole, League President, called the meeting to order at 6:40pm at Clairemont Covenant Church.

Meeting Attended by: Rocky Cole, Pattie Estrada, Harold Colson, Bob Wood, Lori Whitley, Aaron Solomon, Kathy Fears, Barbara Pepi and Debbie Duncan

Barbara motioned to approve the minutes from the February 20, 2007 board meeting as printed.

Motion Carried.

President's report – Rocky Cole

- We need more balls – the pitching machine balls are being used on the fields as well.
 - The balls need to be labeled for each field and the cages.
 - There should be 8 dozen balls in the cages.
 - There should be 2 dozen balls for each field.
 - 8 dozen balls were ordered – we need at least 6 dozen more.

Pattie motioned to purchase 8 dozen more balls. Bob seconded the motion.

Motion Carried.

- Kathy will send the schedule of the photo times to the photographer.
- The “Thank you” at the Opening Ceremony went well.
- We should use the dirt on the side of the cages to fill in the cage floors. There are a lot of holes in there.
 - Pattie has a contractor on her team – she will ask him to look at the cages and give suggestions on what to do.
 - Dana will get a bid on fixing it.

Vice President's report – Pattie Estrada.

From the ASA President's Meeting –

New Rule – A player must have been registered as a player in the previous season to be eligible for post-season play.

If a player is in two ASA leagues the player must choose which league they want to be eligible for by April 15th.

Travel ball players must not play travel ball after March 31st to be eligible for post-season play.

All players/managers/coaches/chaperones must have registration cards – without one they can be asked to leave the field.

Secretary's report – Debbie Duncan. No Report.

Treasurer's report – Lori Whitley

- Late registrants paying by credit card are not automatically being charged the \$20 late fee. We need to ask for that money.
- There is a 6U player that just won't play. She is being refunded the volunteer fee as well as ½ of her registration fee - \$70.00 total.
- There are 206 registered players for this season. That is down about 40 players from last year.
- Merchandise sales on Opening Day did great!
 - We need to order more hoodie sweatshirts.
 - There were a lot of requests for zipper sweatshirts – we should order some.

Barbara made a motion to approve up to \$3000.00 for a double slushy maker. Debbie seconded.

Motion Carried.

-Financial Spreadsheet –

CGFP Income & Expense Report

Feb 21 - March 6, 2007

	YTD Actual	Budgeted 2007	Variance
Income			
Merchandise Sales	2,693.45	2,250.00	443.45
CNC Car show Income	0.00	3,000.00	<3,000.00>
Fundraising - 100th Inning	2,260.00	11,000.00	<8,740.00>
Fundraising - Pizza Parties	217.02	400.00	<182.98>
Ma & Pa Tournament Income	0.00	1,200.00	<1,200.00>
Registration - CGFP 2007	15,940.00	15,300.00	640.00
Registration - Memorial Tour	0.00	9,500.00	<9,500.00>
Rip City Income Share/Donation	410.00	550.00	<140.00>
Snack Bar - Dist Tour Income	0.00	4,500.00	<4,500.00>
Snack Bar - MDS Tour Income	0.00	3,000.00	<3,000.00>
Snack Bar - Memorial Tour Inc	0.00	4,000.00	<4,000.00>
Snack Bar - Reg Season Inc	1,870.93	19,500.00	<17,629.07>
Sponsorship Donations	3,700.00	3,800.00	<100.00>
Vendor Donations	64.00	0.00	64.00
Total Income	27,155.40	78,000.00	<50,844.60>

Expenses

Bank Fees	0.00	50.00	50.00
Clinics - Coaches	391.17	200.00	<191.17>
Clinics - Players	955.00	3,500.00	2,545.00
Equipment - Field	0.00	2,000.00	2,000.00
Equipment - Misc.	362.71	750.00	387.29
Equipment - Player	1,201.97	2,300.00	1,098.03
Equipment - Repair	203.57	0.00	<203.57>
Facility -Batting Cage Improve	0.00	500.00	500.00
Facility - Fencing Improve	0.00	500.00	500.00
Facility - Snack Bar Improve	0.00	500.00	500.00
Field Upkeep	200.00	800.00	600.00
Fundraising - Clothing Expense	2,843.81	1,000.00	<1,843.81>
Fundraising - Misc	390.04	300.00	<90.04>
Fundraising - Permit Fees	0.00	300.00	300.00
Gifts - 100th Inning	0.00	300.00	300.00
Gifts - Charitable Donations	0.00	300.00	300.00
Gifts - Outgoing Board Members	0.00	500.00	500.00
Insurance - League Medical	0.00	1,600.00	1,600.00
Meals/Entertainment	0.00	225.00	225.00
Membership Fees - Online CC	1,028.77	0.00	<1,028.77>
Membership Fees - Sams Club	107.92	0.00	<107.92>
Photos - Regular Season	0.00	1,300.00	1,300.00

**CPA - 2005 &
2006 taxes
501(c)(3)**

Professional Fees	0.00	1,500.00	1,500.00
Registration - ASA Reg	0.00	1,750.00	1,750.00
Registration - Banners	0.00	400.00	400.00
Registration - Flyer Copies	0.00	165.00	165.00
Registration - All Star Tours	0.00	5,900.00	5,900.00
Registration - Scholarship	335.00	625.00	290.00
Snack Bar-District Tour Inven	0.00	900.00	900.00
Snack Bar - Labor Cost	0.00	1,000.00	1,000.00
Snack Bar - MDS Tour Inventory	0.00	800.00	800.00
Snack Bar - Memorial Day Inven	0.00	2,500.00	2,500.00
Snack Bar-Reg Season Inventory	3,114.73	10,050.00	6,935.27
Snack Bar - Equipment	0.00	3,000.00	3,000.00
Sponsorship Banners	1,212.19	0.00	<1,212.19>
Supplies - Administration	590.15	400.00	<190.15>
Supplies - Misc. Copies	0.00	250.00	250.00
Supplies - Snack Bar	430.94	265.00	<165.94>
Taxes - 2007	0.00	0.00	0.00
Taxes - Non Filing Penalty	0.00	50.00	50.00
Tour District - Supplies	0.00	150.00	150.00
Tour MDS - Equipment	0.00	100.00	100.00
Tour MDS - Supplies	0.00	100.00	100.00
Tour Memorial Day - Equipment	0.00	600.00	600.00
Tour Memorial Day - Pins	0.00	538.00	538.00
Tour Memorial Day - Supplies	81.68	366.00	284.32
Tour Memorial Day - Trophies	0.00	1,900.00	1,900.00
Tour Memorial Day -Umpire Fees	250.00	4,000.00	3,750.00
Trophies - Regular Season	0.00	2,500.00	2,500.00
Umpire Fees - Regular Season	3,142.50	5,000.00	1,857.50
Uniforms - All-Star	0.00	6,000.00	6,000.00
Uniforms - Embroidery	3,264.57	3,700.00	435.43

Uniforms - Regular Season	6,133.45	7,000.00	866.55
Utilities - AT&T	97.94	240.00	142.06
Utilities - Mailbox Rental	0.00	100.00	100.00
Utilities - SDG&E	211.92	1,800.00	1,588.08
Tournament Expenses 2006	613.55	0.00	<613.55>
Taxes - 2005	0.00	0.00	0.00
Taxes - 2006	0.00	0.00	0.00
Misc. Expense	0.00	0.00	0.00
Total Expenses	27,163.58	80,574.00	53,410.42

Total YTD Income - Expenses	(8.18)	
Checking Account Bal Carried forward	11,174.62	
Cash On Hand	(376.00)	Snack Bar, Grill & Merchandise Cash Boxes
Due From Members	(130.00)	
Scholarship Fund	465.00	
Volunteer Funds Collected	6,600.00	
Volunteer Funds Reimbursed	(1,120.00)	
Actual YTD Bank Balance	16,605.44	

Estimated Expenses

Outstanding Umpire Fee Estimate	(3,000.00)	1/2 Outstanding Balance
Outstanding Insurance Fee	(1,600.00)	Budgeted

Total Estimated Expense	(4,600.00)

Estimated Income

TL 100th Inning - (206 - 34 siblings) X \$50	6,340.00	(Minus \$2110 already collected)
Potential Volunteer Fee	5,480.00	
Due from Membership	130.00	
Outstanding Potential Volunteer Fees	120.00	
Outstanding Registrations	255.00	
Sponsorship - Echo Reporting Inc.	250.00	Actual
Total Estimated Income	12,575.00	

Estimated Account Balance	24,580.44
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3/6/2007

Approved Changes to the Budget	Old Budget	New Budget	
Snack Bar - Equipment	\$0.00	\$3,000.00	New Slurpee Machines

Submitted to the Board by **Lori Whitley - Treasurer**

Player Agent – Carol Lathrop. Absent.

There are 2 new 12U players. The first player went to the team with the fewest girls – Natalie Dunar's team. The second girl was placed on JC Keville's team by a draw.

Umpire in Chief – Garth Klem. Absent.

Check with Garth about practice days/times during the week.

Division Representatives:

6U Division – No report.

8U Division – Aaron Solomon

- The 6U teams are playing by very inconsistent rules –
 - Some teams use a batting tee while others have coach pitch.
 - Base running strategies are also not consistent.

Pattie will talk with the coaches and contact Jessica, the 6U Representative.

- In 8U it is hard to find parents to umpire who know all of our rules.
- Is it possible to have a paid umpire for the first ½ of the season as well?
 - Rocky explained that the money saved on umpire fees for the first ½ of the season is what pays for the clinics. Last year the umpires were paid for the final 1/3 of the season. This year it will be the final ½.
 - Brad Crawford is getting his certification as an ASA Umpire. Can he volunteer to umpire some 8U games for the first ½ of the season?
 - Brad will be asked to umpire Aaron's game on Saturday at 3:00 as well as Pattie's game on Saturday.
 - This will be a 1-week trial. The board will meet via email to make a final decision on this.

10U Division – No report.

12U Division – No report.

Equipment Manager's report – Mike Reichert. Absent.

Balls need to be ordered.

RULES:

CGFP has rules that are modified from the ASA rules –

- Open inning is the last inning.
- If there is a close play at home plate – the runner must slide or risk being called out.
- For the 8U and 10U divisions the first 5 games do not count in the standings. Interleague games do not count in standings at all.
 - This rule holds true for 12U and 14U as well – this is not currently in the rules, it will be added.

The Playoff Tournament will be double elimination this season.

Snack Bar report – Cati Gaboian. Absent.

Volunteer Coordinator – Kathy Fears

- There should not be any small children in the snack bar for safety reasons.
- Children must be at least 14 years old to be in the snack bar or to work the snack bar.
- Volunteers need to read and follow procedures for the cash boxes.
- A procedure needs to be written for setting up the grill – Kathy will do this.
- A procedure needs to be written for what to do at each snack bar shift.
- Kathy needs the list of girls eligible to work the snack bar.
- Money envelopes should include the following information before being placed in the drop box:
 - Date
 - Time
 - Snack bar/grill
 - Volunteer's name and initials

Old Business –

- The handicap door is still pending – insurance and permits are required before proceeding.
- Ice machine in Snack Bar #4 – Dana looked it over and estimated the cost to repair it for now would be about \$500.00 with the expectation that the gear box will need to be replaced soon at a cost of about \$1500.00.
- A new cubed ice machine can be purchased for ~\$1700.00.

Barbara motioned to allocate \$1700.00 to be spent on a new ice machine. Lori seconded.

Motion Carried.

- Dana will install the new ice machine.
- Harold will email the group photo from the Opening Ceremonies to be used on the cover of the directory.
- “Thank you” cards for the outgoing board members were signed. Rocky will purchase the gift certificates this week.
- Score Keeper Training – Lori will run this on Sunday, 3/18, at 12:30pm.
 - Bob will ask Julie to help
 - Rocky will ask Mike to help.
- Team Parent Meeting – Kathy will communicate with team parents via email.

Debbie motioned to buy 4 folding tables at \$50.00 each. Harold seconded the motion.

Motion Carried.

Rocky has 7 Krispy Kreme discount cards –

Lori motioned to buy the Krispy Kreme discount cards from Rocky at \$10.00 each for a total of \$70.00. Bob seconded the motion.

Motion Carried.

- Pattie will pick up the 10U and 12U balls.
- The All Star bat bags that were ordered last year are starting to come in. 46 bags have arrived. The league will pay to have them silk screened. Some of the girls are no longer playing so they will be given a choice of the bat bag or the cash value of the bat bag.

All Star Tournaments:

Pattie mentioned that it is time to consider which All Star Tournaments we would like to participate in, as registrations are due soon. Last year we did 5 tournaments. We will try for 5 this year in addition to the district tournament.

- Check on uniform cost by the end of March – Debbie and Lori will do.
- Pattie will get information on all of the tournaments by the next meeting.
- All Star Manager's Meeting will be scheduled for Tuesday, March 27th at 7:30pm.
 - This will give the managers a month to watch the girls before voting.

The next scheduled board meeting will be Tuesday, March 20, 2007 at 7:00pm at the Clairemont Covenant Church.

Meeting adjourned at 9:10pm.

Debbie Duncan
CGFP Secretary 2007