

Clairemont Girls Fast Pitch Softball League

Board Meeting

April 17, 2007

Rocky Cole, League President, called the meeting to order at 7:30pm at Clairemont Covenant Church.

Meeting Attended by: Rocky Cole, Pattie Estrada, Harold Colson, Lori Whitley, Mike Reichert, Kathy Fears, Michelle Mendez, Carol Lathrop, Aaron Solomon and Garth Klem.

Pattie motioned to approve the minutes from the March 20, 2007 board meeting as corrected. Mike seconded the motion.

Motion Carried.

Minutes for this meeting were taken by Carol Lathrop.

President's report – Rocky Cole

- 100 Inning Game went well.
- Top 2 teams in 8U at District may move up to State Tournament.
- Games become official after the 1st 5 games. This is in trying to make it as fair as possible. This will be re-worded in the rules for the future.
- An email will go out to clarify this 1st 5 game rule to all board members.
- Interleague games DO NOT count in the team's standings.
- All teams play each other a minimum of 2 official games.

Michelle mentioned that communication needs to continue – that there is mixed communication between managers about interleague/in-house games.

Garth said the schedule should be even in the 12u division. Michelle and Garth will go over the schedule.

Vice President's report – Pattie Estrada.

- The permits have been received for the Ma & Pa and the Memorial Tournaments at no charge.
- The new balls will be purchased tomorrow.
- Pattie will get a bid from Randy on sweatshirts for the Ma & Pa Tournament winners.

Mike made a motion to buy the sweatshirts for the winners of the Ma & Pa Tournament. Lori seconded the motion.

Motion Carried.

- There are 6 teams registered for the Memorial Tournament with more to come.
- We are confirmed for 6 tournaments – Carlsbad, Laguna Niguel, Peninsula, Mesa Del Sol, Districts and Memorial.
- Laguna Niguel passed along hotel information with discounts for their tournament. Carol will look into this.
- We need a commitment letter to families for All Stars with hours needed to work by parents.

Rocky suggested we wait to decide on the Rancho Penisquitos Tournament until after the All Star draft night and let the managers and parents make the decision.

Harold mentioned that there is a tournament before the Memorial Tournament. Participation should be up to the managers and the parents. The league will not pay for this tournament.

Secretary's report – Debbie Duncan. Absent.

Treasurer's report – Lori Whitley.

- Volunteer checks for those people opting to not work the snack bar are posted as a liability, not as income, until we receive letter of authorization from individuals.
- We have received late notices for taxes not filed in 2003, 2004 and 2005.
- The 2003 Treasurer didn't keep any records.
- The CPA is working on back taxes and trying to get us 5013C status.
- We are not tax exempt.
- Power of Attorney has been given to the CPA for tax reasons.
- All Star money should be turned in quickly this year.
- The 100th Inning Fundraiser money and the \$40 Volunteer fee are two separate things. Deadlines have been given to pay. There has been a problem collecting the money.

Carol motioned to donate \$100.00 to the Parker Family for Cancer Camp. Pattie seconded the motion.

Motion Carried.

Player Agent – Carol Lathrop. No Report.

Umpire in Chief – Garth Klem. No Report.

Division Representatives:

6U Division – Jessica Broadhead. Absent.

8U Division – Aaron Solomon. No Report.

10U Division – Bob Wood. Absent.

12U Division – Michelle Mendez. No report.

14U Division – Mike Reichert.

There is a 14U game scheduled on Closing Day. Can Garth cancel or reschedule the game?

Equipment Manager's report – Mike Reichert.

- The mounds on Field #4 need to be repaired.
- Home plates and chalk need to be replaced.
- We need a good small chalker for the tournaments.

Snack Bar report – Cati Gaboian. Absent.

Volunteer Coordinator – Kathy Fears.

- An email will go out to Team Moms requesting volunteers to work the snack bar for the Ma & Pa Tournament. If there aren't enough volunteers we will hire people to work it.
- Grill times will be assigned to teams next year.

New Business:

- Items need to be exchanged out from the Snack Bar.
- The Icee Machines need to stay cold. They need to have liquid above the minimum level.
- Umpires – they have been given a set of rules and explained what we want from them.
- We will be reimbursed for the games that the umpires did not show up for.
- Rocky would like, in the future, to have a clinic with the managers, coaches and umpires at CGFP in order to work together and all follow the same rules.
- Lori mentioned that ice packs are needed for the snack bars and 1st Aide Kits. She will look into this.
- Airbrushing will be at the field on April 21st.
- Picture make up are on April 19th.

The next scheduled board meeting will be Tuesday, May 1, 2007 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:15pm.

Debbie Duncan
CGFP Secretary 2007