

Clairemont Girls Fast Pitch Softball League

Board Meeting

May 1, 2007

Rocky Cole, League President, called the meeting to order at 7:35pm 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, Bob Wood, Garth Klem, and Debbie Duncan.

Pattie motioned to approve the minutes from the April 17, 2007 board meeting as corrected. Aaron seconded the motion.

Motion Carried.

President's report – Rocky Cole

-All Stars-

- Rumor got out to the girls about who made and didn't make All Stars. The rumors were not all true disappointing some girls. This should be kept confidential. Talk of who made the teams should not happen until the individual managers call the players. All of the managers and CGFP Board members know this and must adhere to this policy.
- The voting is done by ranking each girl. The high and low score for each girl is thrown out and the average is taken of the remaining scores.
- The procedures will be clarified in the league rules.
- Managers must completely fill out the ranking or their ballot will be thrown out.

-Tournaments-

- The required volunteer time will be 28 hours this season. We fell short last year with 18 hours.
- CGFP pays up-front for all of the tournaments, uniforms and coaches/managers shirts.
- The actual cost per player is \$284.00. The commitment letter will reflect 28 hours of volunteer time.
- Parents will have a choice to "buy out" and pay the \$284.00 or agree to work the full 28 hours. This is an all or nothing deal.
- Volunteer time can be worked by working the snack bar and grill, doing field maintenance, working the concessions, cleaning and stocking the bathroom, painting and decorating, cage clean up, etc.
- Volunteer hours must be submitted by July 1, 2007.
- The "B" team commitment letter will be out on Saturday. It will be fewer hours because they are entered in fewer tournaments.
- Kathy will send out a list to the managers, board members and chaperones of what needs to be done. It will also be posted at the field.

Vice President's report – Pattie Estrada.

- The Memorial Tournament is closed with 44 teams. Pattie will start making the schedule.
- Each team will be guaranteed 3 games. After that it is "pool play".

- “B” teams are confirmed for the Memorial Tournament and Mira Mesa. We are still waiting to hear about the UC Tournament.
- Photos need to be taken for the tournament ID’s. Harold took most of the photos. Rocky will take the remainder of the photos tomorrow from 5:00pm – 6:00pm.

Secretary’s report – Debbie Duncan. No Report.

Treasurer’s report – Lori Whitley.

- 501C3 is almost ready to file.
- The golf cart needs to be replaced. It was suggested to look on Craig’s List.

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. No Report.

12U Division – Michelle Mendez. No report.

14U Division – Mike Reichert. No Report.

Equipment Manager’s report – Mike Reichert.

- The chalk machine on Field #1 does not work.
- We are out of chalk.
- 3 small chalk machines were purchased for the tournaments.
- Field #1 still needs a storage box for the generator.
- We need balls for the Memorial Tournament.
- All of the equipment, books and keys need to be turned in by the managers by Saturday.
- Do we want to buy nets for All Stars? We should price better quality ones – those bought last year are all broken.
- Mike will compile a list of defective equipment.
- A protocol on how to tighten/maintain helmets should be included in the manager’s manual.

Safety Manager – Harold Colson.

What is the status of the claim paperwork for the girl injured early in the season?

The First Aid kits should be checked for inventory. Sunscreen should be added to these kits.

Snack Bar report – Cati Gaboian. Absent.

Rocky gave the following report –

We need a better system for restocking, cleaning, maintaining the Icee Machines and money. Suggest posting the instructions.

Volunteer Coordinator – Kathy Fears. No Report.

Closing Ceremonies:

We need to order enough pizza and salad for 400 people.

Mike made a motion to order pizza and salads from Sorentinos. Pattie seconded the motion.

Motion Carried.

- Garth will order and pick up the pizza.
- Tables need to be set up.

All Stars:

- Managers need to check each player's helmet, facemask and bats to make sure they are approved for tournaments.
- What should be done about girls still owing money from the regular season? They can set up a payment plan.

Old Business:

- The City has the paperwork on the handicap door – it's in progress.
- The new merchandise came in – Can Coozies.
- The ice machine for Field #4 was approved to purchase but it hasn't happened. Pattie will ask Mario to look into this.
- The Ma & Pa Tournament went well. T-shirts were given to the finalists and sweatshirts were given to the winners.

New Business:

- There was a parent complaint regarding the interpretation of the rules – How many innings can 1 player sit out in a game? This is unclear. The rule reads that a girl must play at least 2 innings – 1 in the infield and must go into the game by the 3rd inning.
This should be clarified to read 1 inning in the infield and 1 inning in the outfield.
- Perhaps we should set up a "Rules Committee" that would include, among others, all of the Player Representatives.
- There is a lot of graffiti around the fields that needs to be cleaned up. Alex will contact a graffiti control group.
- Board members need to speak up and tell the skateboarders that there is no skateboarding allowed. Keep calling the police non-emergency number if necessary.
- The trophies have been ordered – 1st place, 2nd place and participation.
- Five-ship award information has been sent to the division representatives.
- 2007-2008 ballots will be available at Closing Ceremonies.
- Winter ball registration will be done online and should be on the website around July.

Debbie made a motion to provide jerseys, pants and visors as the uniform for next year.
Lori seconded the motion.

Motion Carried.

- For the 2007-2008 season the league will supply pants with the uniform instead of shorts.
- 100th Inning prizes –
 - The girl with the most money raised will win an iPod Nano
 - The top money-earning girl in each division will win an iPod Shuffle
 - Drawings for sponsors – there will be 3 @ \$100.00 each.

The next scheduled board meeting will be Tuesday, May 22nd, 2007 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:40pm.

Debbie Duncan
CGFP Secretary 2007