

Clairemont Girls Fast Pitch Softball League

Board Meeting

June 5, 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, Kathy Fears, Bob Wood, Carol Lathrop, Mike Reichert and Debbie Duncan.

Carol motioned to approve the minutes from the May 21, 2007 board meeting as written. Harold seconded the motion.

Motion Carried.

President's report – Rocky Cole

- “Thank you” to Pattie for the Memorial Tournament. It went very well and with only a few complaints – regarding umpires.
- CGFP will be hosting the District Tournament only on Saturday, June 30th.
- 8U and 10U teams have 3 games each so they could be rushing from the MDS fields to CGFP fields – the coaches and managers should pack up all of the gear and head to the next field with the girls. The parents can meet them there.
- The schedule will be available tomorrow for the District Tournament.
- There are not a lot of leagues sending teams to the District Tournament – most of the teams are 8U and 10U.
- Photos are not required for the managers/coaches/chaperones ID cards.
- Parents CANNOT go into the dugout or on to the field – this is an ASA rule. ONLY those with ASA ID cards are allowed in the dugout.
- Rocky will put the CGFP ID cards in the snack bar to be picked up.
- CGFP will make money on the snack bar with the UC Del Sol Tournament.
- The snack bar will need to be minimally restocked before the UC Del Sol Tournament.
- There will not be any vendors at our fields for the UC Del Sol Tournament.
- The bat bags that are left over from last year's All Star teams will be sold using a lottery system to make it fair. The cost of the bags will be \$65.00.

Vice President's report – Pattie Estrada.

- Vendors were happy with our Memorial Tournament. CGFP received 10-20% of the profits from each vendor.
- Maybe we should have a photographer at the tournament next year?
- Add to the rules – No RV parking in the parking lot.
- Pattie received an email from the Murrieta League – they were very happy with our tournament and have invited us to theirs.

Bob suggested setting up a “rules committee” to go over and clarify the rules in each division

- 8U will not have 1st and 2nd half rules next season – they will play by one set of rules.
- The schedule is out for the Peninsula Tournament.

- 14U may have to forfeit their Friday night game in the Carlsbad Tournament due to school graduation.

Secretary's report – Debbie Duncan. No Report.

Treasurer's report – Lori Whitley.

- No money has been collected from Rip City for lessons since February.
- An All Star commitment check from the 8U-B team has been returned for NSF. The check will be resubmitted.
- We have not yet received money from Mountain Mikes for the 2nd fundraiser or the coupon cards yet.
- Banner money for 14U has now been received.
- We've received the profits from all of the vendors at the Memorial Tournament except for the coffee cart. Pattie will call about this one.
- The 2006 expenses have all been lumped together. These need to be separated out. Lori will call Rick Balke (former Treasurer) if necessary.
- The snack bar brought in \$6000.00 during the Memorial Tournament. \$2000.00 was spent in stocking it.
- The current bank balance is \$4291.68.
- We still need to pay for the uniforms – send \$2000.00 of balance due.
- Steve Hirsch has requested 2 more banners – this will bring \$150.00 to the league.
- The league has paid for the additional pants that Harold ordered for his team for a total of \$74.25. Next year it will be written very clearly that parents will be responsible for any additional cost associated with reordering uniform pieces.
- Rocky will call about outstanding 100th Inning funds that are still due.

Player Agent – Carol Lathrop.

- Carol complained to the President of Laguna Niguel at their tournament for umpire related issues.

Umpire in Chief – Garth Klem. Absent.

Division Representatives:

6U Division – Jessica Broadhead. Absent.

8U Division – Aaron Solomon. Absent.

10U Division – Bob Wood. No Report.

12U Division – Michelle Mendez. Absent.

14U Division – Mike Reichert. No Report.

Equipment Manager's report – Mike Reichert.

- Mike will make sure that all of the keys have been turned in from the regular season.

Safety Manager – Harold Colson. No Report.

Snack Bar report – Cati Gaboian. Absent.

Volunteer Coordinator – Kathy Fears. No Report.

Old Business:

- The new ice machine that was approved to purchase may not be needed. The ice cost for the Memorial Tournament was not too high. Once we get the 501C3 status we will be able to ask local merchants for ice donations. Purchasing the new ice machine will be tabled for now.
- Lori will look into the league getting a credit card charge machine. We could use this for registration and merchandise sales.

New Business:

- Winterball registration is available online.

The next scheduled board meeting will be Tuesday, June 19, 2007 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:15pm.

Debbie Duncan
CGFP Secretary 2007