

Clairemont Girls Fast Pitch Softball League

Board Meeting

July 17, 2007

Rocky Cole, League President, called the meeting to order at 6:35pm at Clairemont Covenant Church.

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

Pattie motioned to approve the minutes from the June 5, 2007 board meeting as amended. Aaron seconded the motion.

Motion Carried.

President's report – Rocky Cole

- We underestimated the cost of All Stars – the District Tournament fee was left out of the estimate. We also anticipated more snack bar revenue during co-hosted tournaments with UC Del Sol – we lost 2 snack bar days throughout these tournaments.
- 28 hours of “volunteer time” is probably appropriate but we might also have to charge a registration fee.
- Our Memorial Tournament fees were lower than other tournaments this year – we’ll raise that next year.
- How to handle parent misconduct? There was a situation this All Star season in which a parent made very inappropriate comments to the coaching staff in front of the players during a game. This same parent made similar comments during the regular seasons – once documented in 4/06 and undocumented during the ‘07 season.
 - We will require that a CGFP board member attend all games that this individual attends.
 - A letter will be sent to this family from the CGFP Board stating concerns and expected behavior as well as consequences.

Vice President's report – Pattie Estrada.

- The permit has been approved for the handicap door. The contractor will be doing the work in August – the cost will be nearly free.
- City Maintenance personnel called to inform CGFP that parking is not permitted on the sidewalks. It is all right to pull up a vehicle and unload for the snack bar but the vehicle must be moved after unloading.
- Some neighbors complained about early morning noise so the City came and taped off the grass area behind field #1 stating “no practice until 8:00am”. The girls were on that grass practicing because the baseball field was locked. The locks were supposed to be removed after renovation of the baseball field. Can we have that field unlocked now?

Secretary's report – Debbie Duncan. No Report.

Treasurer's report – Lori Whitley.

- The 501C3 application is now complete and is ready to send off with payment of \$750.00.
- Rip City has paid CGFP \$1060.00 as a sponsorship donation.
- As of now, the bank balance is \$6701.15.
- The balance on the All Star uniforms is still outstanding. Rocky has disputed the cost of the pants – there was a verbal agreement for us to pay “cost” of the pants, that “cost” is still being determined. Payment will be sent when this issue is resolved.
- ATT&T bills and SDG&E bills will remain largely unchanged through the off-season – we must keep enough money in the account to pay for these.
- Money will be brought into the league by early registration for the upcoming Spring Season as well as sponsorships – these letters will go out as soon as the league achieves the Non-Profit status.

Player Agent – Carol Lathrop. Absent.

Umpire in Chief – Garth Klem. Absent.

Division Representatives:

6U Division – Jessica Broadhead. Absent.

8U Division – Aaron Solomon.

- The sprinkler that was installed this past season had stopped working. It has been replaced.
- The peg at 3rd base on field #1 needs to be replaced.

10U Division – Bob Wood. No Report.

12U Division – Michelle Mendez. Absent.

14U Division – Mike Reichert. Absent.

Equipment Manager's report – Mike Reichert. Absent.

Safety Manager – Harold Colson. Absent.

Snack Bar report – Cati Gaboian. Absent.

Volunteer Coordinator – Kathy Fears. No Report.

New Business:

- Snack Bar #2 was tagged again. Lori will call Dana to see if we still have paint.
- Snack Bar #4 was tagged and now cleaned up. It needs to be painted.
- ASA Rules state NO ALCOHOL in the park during ASA sanctioned events. The penalty of this would be to lose our ability to host ASA events such as the Memorial Tournament and the District Tournament.
- Bob suggested that CGFP consider hosting winter-ball at Clairemont. This could happen if someone wants to take it on.

The next scheduled board meeting will be Tuesday, August 21, 2007 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:10pm.

Debbie Duncan
CGFP Secretary 2007