

Clairemont Girls Fast Pitch Softball League
Board Meeting
September 18, 2007

Rules Committee Meeting – 8U & 10U

There was a Rules Committee meeting prior to this month's Board Meeting to discuss changes and updates to the rules for the 8U and 10U divisions.

This meeting was attended by – Pattie Estrada, Bob Wood, Aaron Solomon, Garth Klem, Lori Whitley, Jim Trammer, Kim Estes, and Debbie Duncan.

Changes for the 10U division:

- Open inning will begin between 1 hour 15 minutes - 1 hour 30 minutes if the losing team wishes. Play stops at 1 hour 45 minutes.
- The score reverts back to the score of the last full inning unless the home team goes ahead.
- No one sits out 2 innings until everyone has sat out 1 inning.
- Sliding is mandatory if a play can be made at the base.
- Courtesy rule – include pitcher and catcher in addition to injured player – the substitute must be the player that made the last out.
- Overthrows – Play ends when the pitcher has control of the ball in the circle. The runner has 3 seconds to advance or return to a base.
- Pitching – 3 innings maximum per game. Unlimited innings per week. 1 pitch in an inning counts as an inning pitched.

Changes for the 8U division:

- There will not be separate rules for the 1st ½ of the season versus the 2nd ½ of the season.
- There will be umpires all season.
- Leading off is OK.
- Stealing is OK.
- Coach Pitch will remain 1st ½ - 2nd ½ rule.
- Overthrows – Rule “T” taken out of Rules Book.
- Sliding is mandatory if a play can be made at the base.

Board Meeting

Pattie Estrada, League President, called the meeting to order at 7:04pm at Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Lori Whitley, Kathy Fears, Bob Wood, Kim Estes, Aaron Solomon, Mario Estrada, Garth Klem, Raul Duarte, Margaret Held, Harold Colson, Jim Trammer and Debbie Duncan

Lori motioned to approve the minutes from the August 21, 2007 board meeting as written. Garth seconded the motion.

Motion Carried.

President's report – Pattie Estrada

- Handicap door – we are no longer getting it done free! We will need to get bids – maybe from league members. It needs to be installed by 12-31-07.
 - Jim knows someone who might be willing to supply the door.
- Tagging – Raul painted the snack bar. He will submit the receipts for reimbursement.
- Credit card processing – we've turned in the application and paid \$500.00 for the wireless terminal. We will use it for registration, merchandise and snack bar purchases.
 - The cost will be ~ \$25.00/month
- There was a Rules Committee meeting tonight for the 8U and 10U divisions. The 12U and 14U rules will be discussed next month.
- 100 Inning prizes –
 - Top prize – Wii
 - Top division winner – ipod Shuffle
 - Top teams in each division - \$75.00 for a team party
 - Sponsors – 6 winners at \$50.00 each

TOTAL: \$1,330

Debbie motioned to approve spending the \$1,330 on prizes for the 100 Inning Game. Bob seconded the motion.

Motion Carried.

- Umpires – Switching umpiring services was discussed. The board decided to stay with the service we are currently using.

Debbie motioned to use Monte's umpires for the upcoming season. Lori seconded the motion.

Motion Carried.

- Field Maintenance – the weeds are out of control! Mario and Raul are working on it.
- Pattie is working on incentives for getting all of the 100 Inning pledges turned in.
- The ice machine was offered to High Tech High – they declined the offer. Lori will put it on Craig's List to try to sell it.
- 501C3 application was approved. The next step is to file for State Exemption. Lori is working on that.
- Rocky was to draft a letter to the parents concerning non-payment of 100 Inning funds – Lori will check on the progress of this letter and will take it on if necessary.
- Uniforms – We are still working on a quote and samples. The uniforms will include shorts instead of pants due to the cost.

Vice President's report – Bob Wood. No Report.

Secretary's report – Debbie Duncan. No Report.

Treasurer's report – Lori Whitley.

- Pattie, Lori and Debbie had a meeting to come up with a proposed 2008 budget. This budget was discussed tonight.

CGFP Income & Expense Report
9/18/07 Meeting

9/1 - 9/18/07

	Sept Activity	YTD Actual	Proposed 2007/2008 Budget	Variance
INCOME				
REGULAR SEASON				
Merchadise Sales	65.00	65.00	8,000.00	<7,935.00>
CNC Carshow Income	0.00	0.00	0.00	0.00
Fundraising - 100th Inning	0.00	0.00	12,000.00	<12,000.00>
Fundraising - Pizza Parties	0.00	0.00	500.00	<500.00>
Fundraising - Sandy Candy	0.00	0.00	600.00	<600.00>
Ma & Pa Tournament Income	0.00	0.00	1,200.00	<1,200.00>
Registration - CGFP 2008	0.00	0.00	19,440.00	<19,440.00>
Rip City Income Share/Donation	0.00	0.00	1,500.00	<1,500.00>
Snack Bar - Reg Season Inc	0.00	0.00	15,000.00	<15,000.00>
Sponsorship Donations	0.00	0.00	6,000.00	<6,000.00>
Vendor Donations - Reg Season	0.00	0.00	400.00	<400.00>
Vol Fee BuyOut - 2008 Reg Season	0.00	0.00	1,000.00	<1,000.00>
Misc. Income	30.00	30.00	385.00	<355.00>
Subtotal Regular Season Income	95.00	95.00	66,025.00	
ALL STAR SEASON				
Merchadise Sales - 2008 All Stars	0.00	0.00	1,500.00	<1,500.00>
Registration - All Stars	0.00	0.00	7,400.00	<7,400.00>
Registration - Memorial Tour	0.00	0.00	12,750.00	<12,750.00>
Snack Bar - Dist Tour Income	0.00	0.00	0.00	0.00
Snack Bar - MDS Tour Income	0.00	0.00	0.00	0.00
Snack Bar - Memorial Tour Inc	0.00	0.00	7,000.00	<7,000.00>
Vendor Donations - All Stars	0.00	0.00	1,000.00	<1,000.00>
Vol Fee BuyOut - 2008 All Stars	0.00	0.00	0.00	0.00
Misc. Income	0.00	0.00	450.00	<450.00>
Subtotal All Star Income	0.00	0.00	30,100.00	
TOTAL INCOME	95.00	95.00	96,125.00	

EXPENSE

REGULAR SEASON

Bank Fees	2.70	2.70	125.00	122.30
Clinics - Coaches	0.00	0.00	400.00	400.00
Clinics - Players	0.00	0.00	3,000.00	3,000.00
Equipment - Field	0.00	0.00	1,000.00	1,000.00
Equipment - Misc.	500.00	500.00	1,200.00	700.00
Equipment - Player	0.00	0.00	3,000.00	3,000.00
Equipment - Repair & Maintain	0.00	0.00	500.00	500.00
Equipment - Wish List/Golf Cart	0.00	0.00	0.00	0.00
Facility -Batting Cage Improve	0.00	0.00	4,000.00	4,000.00
Facility - Snack Bar Improve	0.00	0.00	3,000.00	3,000.00

Field Upkeep	0.00	0.00	1,000.00	1,000.00
Fundraising - Clothing Expense	0.00	0.00	1,000.00	1,000.00
Fundraising - Misc	0.00	0.00	500.00	500.00
Fundraising - Permit Fees	0.00	0.00	0.00	0.00
Fundraising - 100th Shirts	0.00	0.00	1,600.00	1,600.00
Fundraising - Ma & Pa Tour	0.00	0.00	350.00	350.00
Gifts - 100th Inning	0.00	0.00	1,330.00	1,330.00
Gifts - Charitable Donations	0.00	0.00	100.00	100.00
Gifts - Outgoing Board Members	0.00	0.00	150.00	150.00
Gifts - 6U Easter Egg Hunt	0.00	0.00	150.00	150.00
Insurance - League Medical	0.00	0.00	3,150.00	3,150.00
Meals/Entert - Reg Season	0.00	0.00	250.00	250.00
Membership Fees - CC Terminal	0.00	0.00	1,000.00	1,000.00
Membership Fees - Sams Club	0.00	0.00	175.00	175.00
Photos - Regular Season	0.00	0.00	1,450.00	1,450.00
Professional Fees	50.00	50.00	1,100.00	1,050.00
Registration - Banners	0.00	0.00	300.00	300.00
Registration - Flyer Copies	0.00	0.00	100.00	100.00
Registration - Scholarship	0.00	0.00	375.00	375.00
Snack Bar - Labor Cost Reg Season	0.00	0.00	250.00	250.00
Snack Bar-Reg Season Inventory	0.00	0.00	10,000.00	10,000.00
Snack Bar - Equipment	0.00	0.00	500.00	500.00
Sponsorship Banners	0.00	0.00	750.00	750.00
Supplies - Administration	0.00	0.00	300.00	300.00
Supplies - Snack Bar	0.00	0.00	500.00	500.00
Trophies - Regular Season	0.00	0.00	1,920.00	1,920.00
Umpire Fees - Regular Season	0.00	0.00	7,000.00	7,000.00
Uniforms - Regular Season	0.00	0.00	9,600.00	9,600.00
Uniforms - Mgr Regular Season	0.00	0.00	1,200.00	1,200.00
Utilities - AT&T	17.29	34.17	200.00	165.83
Utilities - Mailbox Rental	0.00	0.00	50.00	50.00
Utilities - SDG&E	105.78	277.21	2,500.00	2,222.79
2008 League Directory	0.00	0.00	900.00	900.00
Taxes - 2008	0.00	0.00	50.00	50.00
Equipment - 2007 Season	324.73	324.73	0.00	<324.73>
Uniforms - 2007 Season	3,122.30	3,122.30	0.00	<3,122.30>
Previous Fiscal Year Expenses	80.00	80.00	0.00	<80.00>
Reserve Funds	0.00	0.00	0.00	0.00
Subtotal Regular Season Expenses	4,202.80	4,391.11	66,025.00	

ALL STAR SEASON

Meals/Entert - All Stars	0.00	0.00	300.00	300.00
Registration - All Star Tours	0.00	0.00	7,000.00	7,000.00
Registration - All Star ASA	0.00	0.00	1,500.00	1,500.00
Snack Bar-District Tour Inven	0.00	0.00	150.00	150.00
Snack Bar - MDS Tour Inventory	0.00	0.00	1,200.00	1,200.00
Snack Bar - Memorial Day Inven	0.00	0.00	4,200.00	4,200.00
Snack Bar - Labor All Stars	0.00	0.00	0.00	0.00
Tour District - Supplies	0.00	0.00	20.00	20.00
Tour MDS - Supplies	0.00	0.00	20.00	20.00
Tour Memorial Day - Pins	0.00	0.00	1,000.00	1,000.00
Tour Memorial Day - Supplies	0.00	0.00	1,400.00	1,400.00
Tour Memorial Day - Trophies	0.00	0.00	1,800.00	1,800.00

Tour Memorial Day -Umpire Fees	0.00	0.00	4,710.00	4,710.00
Uniforms - All Stars	0.00	0.00	6,000.00	6,000.00
Uniforms - Mgr All Stars	0.00	0.00	800.00	800.00
Reserve Funds	0.00	0.00	0.00	0.00
Subtotal All Star Season Expenses	0.00	0.00	30,100.00	

TOTAL EXPENSES	4,202.80	4,391.11	96,125.00
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Checking Account Bal Carried forward	\$4,762.39
August Income	\$95.00
August Expenses	<u>(\$4,202.80)</u>
	\$654.59

Actual Bank Balance as of 9/18/07	\$654.59
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Estimated Expenses

Oct Invoice for CPA	(50.00)
Oct AT&T	(\$18.00)
Oct SDG&E	(110.00)
Oct CC Terminal Fee	(40.00)
Oct Bank Fee	(3.00)
Nov Invoice for CPA	(50.00)
Nov AT&T	(\$18.00)
Nov SDG&E	(110.00)
Nov CC Terminal Fee	(40.00)
Nov Bank Fee	(3.00)
Dec Invoice for CPA	(50.00)
Dec AT&T	(\$18.00)
Dec SDG&E	(\$100.00)
Dec CC Terminal Fee	(\$40.00)
Dec Bank Fee	(3.00)
Total Estimated Expense	(653.00)

\$1050 Bal Due - Making payments will payoff when league generates income

Estimated Income

Total Estimated Income	0.00

Estimated Inc/Exp Balance	(653.00)
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Bank Balance after Estimates	1.59
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Approved Changes to the Budget**Old Budget****New Budget**

Submitted to the Board by

Lori Whitley - Treasurer

Bob motioned to approve the 2008 season budget. Aaron seconded the motion.

Motion Carried.

Mario motioned to make the 100 Inning fundraiser (\$50.00 minimum) per player, not per family. Kim seconded the motion.

Motion Carried.

Kim has a contact and will try to supply the paper for the registration flyers for free. Mike Reichert will do the printing of the flyers.

- The flyers will be available at the next meeting for distribution.
- Minor changes on the flyer – remove the word “volunteer” and replace; and change the 2007 to 2008.

Margaret motioned to raise the registration fee \$10.00. Jim seconded the motion.

Motion Carried.

Kim motioned to give a \$10.00 discount to all new players. Margaret seconded the motion.

Motion Carried.

Player Agent – Carol Lathrop. Absent.

Umpire in Chief – Garth Klem. No Report.

Division Representatives:

6U Division – Margaret Held. No Report.

8U Division – Kim Estes. No Report.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin. Absent.

14U Division – Jim Trammer.

Jim would like distinction between the board members and executive board – all Board members have motion and voting privileges. The Executive Board has signing ability on the bank account.

Equipment Manager’s report – Mario Estrada. No Report.

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson. No Report.

Snack Bar report – Kathy Fears. No Report.

Volunteer Coordinator – Kathy Fears. No Report.

New Business:

- The Serra Mesa merge has been finalized. We will keep their fields for practice and games as desired.
- Once we know which Board Members from Serra Mesa would like to be involved with the board at Clairemont we will create new positions. The Serra Mesa President has offered to Co-chair the Vice Presidency.

The next scheduled board meeting will be Tuesday, October 16, 2007 at 7:00pm at the Clairemont Covenant Church. Rules committee meeting for 12U and 14U will be held prior to the next board meeting at 6:00pm.

Meeting adjourned at 8:40pm.

Debbie Duncan
CGFP Secretary 2007