

Clairemont Girls Fast Pitch Softball League

Board Meeting

October 16, 2007

Rules Committee Meeting – 12U & 14U

There was a Rules Committee meeting prior to this month's Board Meeting to discuss changes and updates to the rules for the 12U and 14U divisions.

This meeting was attended by – Pattie Estrada, Bob Wood, Carol Lathrop, Garth Klem, Lori Whitley, Jim Trammer, Sylvia Corbin, and Debbie Duncan.

Changes for the 12U & 14U divisions:

- Helmets must have a chinstrap.
- Catcher's gear must be ASA approved – not league issued.
- Courtesy rule – include pitcher and catcher in addition to injured player – the substitute must be the player that made the last out.
- Dropped third strike – Players may try to advance to first base and beyond with liability to be put out. With 0-1 outs, 1st base must be open, if there are 2 outs 1st base can be occupied.

Board Meeting

Pattie Estrada, League President, called the meeting to order at 7:02pm at Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Lori Whitley, Kathy Fears, Bob Wood, Aaron Solomon, Garth Klem, Margaret Held, Harold Colson, Jim Trammer, Sylvia Corbin, Carol Lathrop, Debbie Duncan, Casey Butler, Michelle Butler, Chuck Blessing, Tim Taylor, Carrie Lopez, Tammy Niu, Joe Romero, Kevin McBrearty and Charee Jameson.

Lori motioned to approve the minutes from the September 18, 2007 board meeting as written. Garth seconded the motion.

Motion Carried.

President's Report – Pattie Estrada

- Welcome to the Serra Mesa league members!
- Handicap door – it looks like we will once again be getting the handicap door for free! Anthony Brunetto will install it.
- There are weeds all around the fields – parents at the fields for winter ball practices are encouraged to sweep.
- Pattie will offer the un-needed ice machine in Snack Bar #2 to Mystics Softball.
- The following positions will be added to the Board for the 2008 season –
 - o **Marketing Director:** this position would involve getting the word out about registration, be in charge of flyers being distributed, advertise in the Penny Saver and other local circulars, etc.
 - o **Fundraising:** we currently have a Mountain Mike's fundraiser night, we would like to include Souplantation and Rubios.
 - o **Field Maintenance:** Two people. One person in charge of the Clairemont fields and one in charge of the Serra Mesa fields.
 - o **Head Scorekeeper**

- o **Merchandise:** we have a lot of merchandise to sell – such as – sweatshirts, hats, can cozies, bumper stickers, pens, eye black, etc.
- o **Head Division Representative**
- o **Player Agent:** Two people. One position open. One person in charge of 6U, 8U and 10U, the other person in charge of 12U and 14U.
- o **Co-Vice President**

Lori motioned to vote Tammy Niu in as Co-Vice President. Bob seconded the motion.

Motion Carried

- The Registration Banners are ready to pick up – Margaret will do that.
- The paper for the registration flyers was \$100.00. Pattie paid this.

Lori motioned to approve swapping out snack bar candy for the cost of the printer paper. Debbie seconded the motion.

Motion Carried.

- Lori spent ~\$80.00 on postage for the league.

Sylvia motioned to approve swapping out snack bar water and soda for the cost of the league postage. Bob seconded the motion.

Motion Carried.

- The registration flyers need to be distributed to schools the beginning of November – we need people to help with this.
- Chicks Vendor Show – Pattie and Mario attended this in Vista. Pattie was given a great deal on softballs if we order now. We do not need to pay for them until April.
 - o We need 20 dozen of each 8U, 10U and 12U/14U which would total ~ \$2600.00

Debbie motioned to authorize up to \$2600.00 for the purchase of softballs. Lori seconded the motion.

Motion Carried.

- Uniforms – Randy's quote came in the lowest so we will stick with him. We will purchase the dazzle shorts, mesh visor, T-shirt jersey and socks for each player. The cost will be finalized and ready to vote on at the next board meeting.
- 2008 Tournament Blue Book – we have had a 1-line add in the book in years past at a cost of \$35.00. Pattie would like to purchase a full page add for the upcoming book at a cost of \$260.00. It is believed that many more leagues will sign up for our Memorial Tournament with a full-page ad.

Sylvia motioned to spend the \$260.00 to take out a full page add in the 2008 Tournament Blue Book. Margaret seconded the motion.

Motion Carried.

- Website – key dates have been updated.
 - o Assessment day will now be on January 12th.
 - o Late fees will apply after January 10th.
 - o Draft day will be on January 15th.
 - o Pitching clinics will be held 1 Sunday/month – which Sundays have not yet been determined.
 - o 100 Inning Game will be on March 15th.
 - o All Star nominating meeting will be on April 1st.
 - o Ma & Pa Tournament will be held on April 6th.

- o All Star voting will take place on May 1st.
 - o Closing ceremonies will be on May 10th.
- The City is working on the ant problem. They have treated the grounds twice now. It will take some time as they are using a bait method instead of a spray.
- New ASA Tournament rule for 8U is the base line is to be 60 feet. On our fields that puts 2nd base in centerfield! Pattie will petition the City to move the fence out.
 - o The 8U field at Serra Mesa is currently at 60 feet.
- Alpine and Valley Mesa have been designated “B” leagues now.
- UC- Del Sol is still a “C” league so there shouldn’t be any problem co-hosting their tournament and the District Tournament with them again this year.
- This Saturday, the baseball field at Clairemont will be dedicated to Pete Stimpp. Donna Frye as well as some other people should be there. Pattie would like some of the CGFP board members to be there with softball registration information.

Vice President’s Report – Bob Wood. The fall-ball teams are all playing well.

Secretary’s Report – Debbie Duncan. No Report.

Treasurer’s Report – Lori Whitley.

- Due to high account fees the league may change banks in the near future and there are some outstanding checks that need to be cleared.
 - o Lori will cancel and re-issue a check to Harold in the amount of \$80.00.
 - o Lori will email people with outstanding \$40.00 snack bar time checks.
 - o Lori will email LeAnne with Rip City about a check to them that was never cashed.

CGFP Income & Expense Report
10/16/07 Meeting

9/19/07 - 10/16/07

	Sept Activity	YTD Actual
INCOME		
REGULAR SEASON		
Merchandise Sales	0.00	65.00
CNC Carshow Income	0.00	0.00
Fundraising - 100th Inning	0.00	0.00
Fundraising - Pizza Parties	0.00	0.00
Fundraising - Sandy Candy	0.00	0.00
Ma & Pa Tournament Income	0.00	0.00
Registration - CGFP 2008	0.00	0.00
Rip City Income Share/Donation	0.00	0.00
Snack Bar - Reg Season Inc	0.00	0.00
Sponsorship Donations	0.00	0.00
Vendor Donations - Reg Season	0.00	0.00
Vol Fee BuyOut - 2008 Reg Season	0.00	0.00
Misc. Income	161.00	191.00
Subtotal Regular Season Income	161.00	256.00
ALL STAR SEASON		
Merchandise Sales - 2008 All Stars	0.00	0.00

Registration - All Stars	0.00	0.00
Registration - Memorial Tour	0.00	0.00
Snack Bar - Dist Tour Income	0.00	0.00
Snack Bar - MDS Tour Income	0.00	0.00
Snack Bar - Memorial Tour Inc	0.00	0.00
Vendor Donations - All Stars	0.00	0.00
Vol Fee BuyOut - 2008 All Stars	0.00	0.00
Misc. Income	0.00	0.00
Subtotal All Star Income	0.00	0.00

TOTAL INCOME
161.00
256.00

EXPENSE

REGULAR SEASON

Bank Fees	0.00	12.70
Clinics - Coaches	0.00	0.00
Clinics - Players	0.00	0.00
Equipment - Field	0.00	0.00
Equipment - Misc.	0.00	500.00
Equipment - Player	0.00	0.00
Equipment - Repair & Maintain	0.00	0.00
Equipment - Wish List/Golf Cart	0.00	0.00
Facility -Batting Cage Improve	0.00	0.00
Facility - Snack Bar Improve	41.93	41.93
Field Upkeep	0.00	0.00
Fundraising - Clothing Expense	0.00	0.00
Fundraising - Misc	0.00	0.00
Fundraising - Permit Fees	0.00	0.00
Fundraising - 100th Shirts	0.00	0.00
Fundraising - Ma & Pa Tour	0.00	0.00
Gifts - 100th Inning	0.00	0.00
Gifts - Charitable Donations	0.00	0.00
Gifts - Outgoing Board Members	0.00	0.00
Gifts - 6U Easter Egg Hunt	0.00	0.00
Insurance - League Medical	0.00	0.00
Meals/Entert - Reg Season	0.00	0.00
Membership Fees - CC Terminal	0.00	0.00
Membership Fees - Sams Club	0.00	0.00
Photos - Regular Season	0.00	0.00
Professional Fees	0.00	50.00
Registration - Banners	0.00	0.00
Registration - Flyer Copies	0.00	0.00
Registration - Scholarship	0.00	0.00
Snack Bar - Labor Cost Reg Season	0.00	0.00
Snack Bar-Reg Season Inventory	0.00	0.00
Snack Bar - Equipment	0.00	0.00
Sponsorship Banners	0.00	0.00
Supplies - Administration	0.00	0.00
Supplies - Snack Bar	0.00	0.00
Trophies - Regular Season	0.00	0.00
Umpire Fees - Regular Season	0.00	0.00

Uniforms - Regular Season	0.00	0.00
Uniforms - Mgr Regular Season	0.00	0.00
Utilities - AT&T	17.29	51.46
Utilities - Mailbox Rental	0.00	0.00
Utilities - SDG&E	106.35	383.56
2008 League Directory	0.00	0.00
Taxes - 2008	0.00	0.00
Equipment - 2007 Season	0.00	46.73
Uniforms - 2007 Season	0.00	3,122.30
Previous Fiscal Year Expenses	0.00	80.00
Reserve Funds	0.00	0.00
Subtotal Regular Season Expenses	165.57	4,288.68

ALL STAR SEASON

Meals/Enter - All Stars	0.00	0.00
Registration - All Star Tours	0.00	0.00
Registration - All Star ASA	0.00	0.00
Snack Bar-District Tour Inven	0.00	0.00
Snack Bar - MDS Tour Inventory	0.00	0.00
Snack Bar - Memorial Day Inven	0.00	0.00
Snack Bar - Labor All Stars	0.00	0.00
Tour District - Supplies	0.00	0.00
Tour MDS - Supplies	0.00	0.00
Tour Memorial Day - Pins	0.00	0.00
Tour Memorial Day - Supplies	0.00	0.00
Tour Memorial Day - Trophies	0.00	0.00
Tour Memorial Day -Umpire Fees	0.00	0.00
Uniforms - All Stars	0.00	0.00
Uniforms - Mgr All Stars	0.00	0.00
Reserve Funds	0.00	0.00
Subtotal All Star Season Expenses	0.00	0.00

TOTAL EXPENSES	165.57	4,288.68
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Checking Account Bal Carried forward	\$644.59
August Income	\$161.00
August Expenses	<u>(\$165.57)</u>
	\$640.02

Actual Bank Balance as of 10/31/07	\$640.02
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Estimated Expenses

Oct Invoice for CPA	(50.00)
Oct CC Terminal Fee	(40.00)
Nov Invoice for CPA	(50.00)
Nov AT&T	(\$18.00)
Nov SDG&E	(110.00)

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

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)
<i>Total Estimated Expense</i>	(522.00)

Estimated Income

<i>Total Estimated Income</i>	0.00

Estimated Inc/Exp Balance (522.00)

Bank Balance after Estimates 118.02

Approved Changes to the Budget

Old Budget

Tour Memorial Day - Advertising
Snack Bar - MDS Tour Income

\$0.00	
\$0.00	
	0.....

Submitted to the Board by

Lori Whitley - Treasurer

Player Agent – Carol Lathrop.

Carol questioned whether girls playing up a division would need to assess in both divisions – the answer is yes.

Umpire in Chief – Garth Klem.

Garth is still working on a umpiring fee with Monte.

Division Representatives:

6U Division – Margaret Held.

Margaret has asked her cousin to donate water to the league. She is also working on a sport drink donation.

8U Division – Kim Estes. Absent.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin.

Should the ACE clinic be mandatory? The problem is that there is a cost. Only All Star managers are required to take this clinic. All CGFP managers must attend the Rip City clinic.

14U Division – Jim Trammer. No Report.

Equipment Manager's Report – Mario Estrada. Absent.

Field Maintenance – Raul Duarte. Absent.

Safety Manager – Harold Colson. No Report.

Snack Bar report – Kathy Fears.

Kathy still needs to be added to the Sam's Club account. We will have to update the account when we get our 501C3 card in the mail so we will wait until then. It could be up to 90 days.

Volunteer Coordinator – Kathy Fears. No Report.

New Business:

- The Serra Mesa representatives present at this meeting have some issues they would like to work out and clarify with the merge. This will be done at the November board meeting.

The next scheduled board meeting will be Tuesday, November 6, 2007 at 6:00pm at the Clairemont Covenant Church.

Meeting adjourned at 8:41pm.

Debbie Duncan
CGFP Secretary 2007