

Clairemont Girls Fast Pitch Softball League

Board Meeting

December 18, 2007

Pattie Estrada, League President, called the meeting to order at 6:43pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Kathy Fears, Bob Wood, Harold Colson, Carol Lathrop, Debbie Duncan, Mario Estrada, Raul Duarte, Casey Butler, Carrie Lopez, Aaron Solomon, Sylvia Corbin, Jim Trammer, Garth Klem, and Tammi Niu.

Carrie motioned to approve the minutes from the November 27, 2007 board meeting as written. Mario seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Handicap door is in! Anthony Brunetto and his employees worked all day and will come back to finish up. Because Anthony paid his workers to install the door it was suggested to compensate the family by offering free registration for this coming season.

Bob motioned to allocate \$290 for the registration, snack bar and fund raising fees for the Brunetto family for both the 2008 regular and All-Star seasons. Carrie seconded the motion.

Motion Carried.

- 54 girls have registered online so far.
- Clean up day went well – the big storage trailer was cleaned as well as the equipment room at Snack Bar #4. Snack Bar #2 still needs to be done.
- Tagging is still a problem – we need to keep checking on it and paint when necessary.
 - We need to buy red paint.
- New banners are ready to put in the Serra Mesa area – Raul had them donated.
- ACE Clinic – Sunday, April 9th at Petco Park. This is the weekend of the Ma & Pa Tournament – we will have to reschedule the tournament.
- THANK YOU to Harold for taking the All Star photos of the 8U-A and the 12U teams for the league directory.
- Photo day this season will be on March 8th.
- Pattie picked up the balls for the season – there should be enough to go all through All-Stars.
 - 20 dozen each 8U –14U
 - 8 dozen for 6U
 - Balls need to be secured – last season there was a problem with balls being taken. The balls will be stored in the back room of Snack Bar #2 and dated. They will be put out on Saturdays for the games.
 - Bob suggested sending an email to league members to donate old balls they no longer use for practice.
- Mario checked the equipment and we need to buy T's – there are only 5 usable ones. We also need to buy sets of rubber bases.
- Mario will email coaches about returning equipment that is still out.
- Walk up registration will be held on Saturday, January 5th from 9:00am – 12:30pm.

- Pattie met with the City about moving the 8U fence out 25 feet. The City didn't have a problem with it if the league incurred the cost – they are writing the report now. We will have to send a letter to area residents explaining our plan to push the fence out. If there aren't any objections we can move forward with the plan.
 - Once the fence is moved the grass will stay where it is and the City will leave the irrigation system in place and will continue to mow the grass – we will have to install a gate large enough for the City mower along the 1st base side.
- On top of Snack Bar #4 there is an old score keepers booth with a plywood “window” – the “window” fell down and needs to be fixed.
- We need to put a sink in Snack Bar #2 – it was temporarily removed to install the handicap door.
- Saturday at 9:00am field work – anyone who can help out! Work will be done on the bases, the sink in the snack bar and the scorekeeper's booth.
- 4-5 applications for managing a team have come in – send them to Pattie.
- Home plate needs work – it's sinking! One suggestion is to dig down and put in clay and unbaked clay bricks, top with more clay.

Vice Presidents' Report

Bob Wood – No Report.

Tammy Niu – No Report.

Secretary's Report – Debbie Duncan.

Debbie shared information with the board of Lori's father passing away and details of the memorial service.

Sylvia motioned to allocate \$75.00 toward a gift for the Whitley Family. Harold seconded the motion.
Motion Carried.

Treasurer's Report – Lori Whitley. Absent.

Debbie gave Lori's report -

- \$10.00 over payment for new registration – issue a refund for the \$10.00
- Scholarship budget will need to be amended, as we will have more scholarships this year and the price increase needs to be taken into account.

Player Agent

Carol Lathrop. 8U – 10U.

- Birth certificates that are on file do not need to be checked. Carol can email Casey or Carrie to check on Serra Mesa players' birth certificates. Serra Mesa 6U girls played little league so they will need to have birth certificates verified.
- Buddy requests should be emailed to the appropriate player agent. There are NO guarantees in 8U – 14U because of the draft. Girls are limited to 1 buddy.
- Managers can go to the draft with 1 coach.
- Managers will be picked at the next board meeting.
- The draft will be on January 15th.

Casey Butler. 12U – 14U.

- 3 registrations so far – 2 from Serra Mesa players.

Umpire in Chief – Garth Klem.

Monte has been paid – he dropped the administration fee and kept the price the same as last season.

Division Representatives:

6U Division – Margaret Held. Absent.

8U Division – Kim Estes. Absent.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin. No Report.

14U Division – Jim Trammer.

- We need to make Lenny's banner out of wood – the grommets keep ripping. Raul will figure this out.
- Lenny has spent many hours on the website. We need to come up with a "Thank You" gift – he likes electronics and photography.
- Jim suggested recognition for girls who play all divisions 6 or 8U through 14U – maybe give league sweatshirts to the girl and her family?
- Jim suggested opening up the "big sister/little sister" tradition to regular season instead of just All-Stars.
 - o Older girls can make hair ties for the younger girls.

Carrie motioned to spend up to \$200.00 for hair tie supplies. Debbie seconded the motion.

Motion Carried.

- o We will buy team color supplies and give them to the teams to make the hair ties. This can be handed out at Opening Day.

Equipment Manager's Report – Mario Estrada. No Report.

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson.

- At Opening Ceremonies when the past season All-Stars are announced the Serra Mesa All-Stars should also be announced.
- Other leagues have league standings on their website – can we do this?
 - o Someone would have to keep the statistics on a spreadsheet and send it to Lenny. All of the managers would email the stats to a single person. Harold will be this person if no one steps up wanting the job.

Snack Bar report – Kathy Fears. No Report.

Kathy is now on the Sam's Club account.

Volunteer Coordinator – Kathy Fears. No Report.

Marketing Director – Carrie Lopez.

- Our article was in the Clairemont News.
- Flyers are ready to go out.

The next scheduled board meeting will be Tuesday, January 8, 2007 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:10pm.

Debbie Duncan
CGFP Secretary 2007