

Clairemont Girls Fast Pitch Softball League

Board Meeting

January 29, 2008

Pattie Estrada, League President, called the meeting to order at 6:38pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Kathy Fears, Harold Colson, Carol Lathrop, Debbie Duncan, Mario Estrada, Raul Duarte, Casey Butler, Carrie Lopez, Aaron Solomon, Sylvia Corbin, Tammi Niu, Kim Estes, and Lori Whitley.

Carrie motioned to approve the minutes from the January 8, 2008 board meeting as written. Kim seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The batter's boxes have been reinforced on fields #2 and #4 as well as the pitching mound on field #4 – the cost was less than \$100.00.
- The old ice machine will be donated to Clairemont Football – they will pick it up over the weekend.
- The Ralphs, Vons and Albertsons fundraisers have to get up and running. Vons is ready to go but the other two are still in the works.
 - o Once these are all up and running a league wide email announcement will be sent out.
- We need more people to sign up for the Jack in the Box fundraiser. Carrie will help with this.
- The ACE clinic date has changed to March 9th.
- Big Sister/Little Sister project has 1 month to be ready. Carol and Casey will supply the lists of players. Carrie and Charee will take care of buying the materials and the remaining details. They should be ready for Opening Day.
- Snack Bar #2 now has a sink again – Thank to Dana. There is a small leak that will need to be repaired.
- All of the locks have been re-keyed. Mario will get the new keys to the board members and the managers.
- Snack Bar #2 has been thoroughly cleaned out by Pattie and Kathy.
- The Scholarship budget will have to be amended.
- The batting cages are really muddy after the rain – we need to get that resolved. LeeAnn suggested Astroturf. Sylvia has names of vendors the City uses to try and get the best price. Sylvia will follow up on this.
 - o Carrie asked about trading Astroturf for sponsorship – she'll ask her contact if interested.
- Debbie will email the managers about the names being embroidered on the visors.
- 14U had their assessment on Saturday.
- The 6U Easter Egg hunt will be on March 8th.
- Umpires – Pattie is trying to recruit college girls or at least out of High School with softball experience for umpiring. If anyone knows someone interested have them call Pattie.
- The roof for the storage area behind Snack Bar #2 is leaking and needs to be repaired.
- Sylvia submitted drawings for the fence relocation on the 8U field – the City seems OK with the drawings. The next step is to get contractor bids. Carol will ask Greg Parker to look at the project.

- There was a discussion about how many games of the season will “count” in the standings. It was decided to be consistent across the divisions.

Sylvia motioned to have the last 8 games of the season count in the standings. Aaron seconded the motion.

Motion Carried.

- All of the fields are locked right now. Field #1 is very messy from people and dogs being on the field while it was wet. Field #2 is a little messy. Mario will drag both the fields. The fields will be locked every time they are wet – the keys will be in Snack Bar #2.
- Mario purchased 22 batting T’s and 22 throw down bases – all team equipment will be distributed to the managers on Thursday.
- Now that Snack Bar #2 is fixed up we need to consider what type of flooring to install.
- OPENING DAY
 - o Sylvia asked Donna Frye to come – no guarantees on this one.
 - o This will be the leagues 40th anniversary – we’ll add that to the “swish” on the uniforms.
 - o Raul will look into getting small “40th Anniversary” stickers to pass out to the girls for their batting helmets.
 - o Debbie will order 2 Costco cakes for the Opening Day Anniversary celebration.

Vice Presidents’ Report

Bob Wood – No Report.

Tammy Niu – No Report.

Secretary’s Report – Debbie Duncan.

Uniforms – The order is finally about ready to send in a few days later than planned. Many of the managers were late in getting their team information turned in. A strict deadline will be in place for the visor embroidery.

Treasurer’s Report – Lori Whitley.

There are 25 unpaid registrants this season – we need that money paid now, especially since we are paying for uniforms up front this season.

Player Agent

Carol Lathrop. No Report.

Casey Butler. UC Del Sol is asking for any overflow players to be sent their way.

Umpire in Chief – Garth Klem. Absent.

Division Representatives:

6U Division – Margaret Held. Absent.

8U Division – Kim Estes. There will be a meeting with the 8U managers regarding the rule changes for 8U.

10U Division – Aaron Solomon. There will be a meeting with the 10U managers regarding the rule changes for 10U.

12U Division – Sylvia Corbin. No Report.

14U Division – Jim Trammer. No Report.

Equipment Manager’s Report – Mario Estrada. Equipment will be distributed on Thursday.

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson. 26 First Aid kits have been assembled. Harold has receipts for reimbursement for supplies. Ice packs and sun block still need to be purchased.

Snack Bar report – Kathy Fears. No Report.

Volunteer Coordinator – Kathy Fears. No Report.

Marketing Director – Carrie Lopez.

The Serra Mesa fields will be available beginning March 1st. Field #2 (the 8U field) will be available anytime on Wednesdays and after 1:00pm on Saturdays. Field #4 (10U, 12U and 14U) will be available anytime beginning March 1st.

Fundraising Director – Michelle Butler. Absent.

The next scheduled board meeting will be Tuesday, February 12, 2008 at 6:45pm at the Serra Mesa Recreation Center.

Meeting adjourned at 8:35pm.

Debbie Duncan
CGFP Secretary 2008