

Clairemont Girls Fast Pitch Softball League

Board Meeting

February 26, 2008

Pattie Estrada, League President, called the meeting to order at 7:05 pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Debbie Duncan, Mario Estrada, Raul Duarte, Casey Butler, Carrie Lopez, Tammy Niu, Jim Trammer, Margaret Held, Kathy Fears, Kim Estes, Garth Klem, Aaron Solomon, Bob Wood, Lori Whitley, Carol Lathrop, Charee Jameson, and Rocky Cole.

Garth motioned to approve the minutes from the February 12, 2008 board meeting as written. Aaron seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Big Sister/Little Sister – the hair ties are finished and look great. They will be handed out at 9:00am on Opening Day – before the league photo is taken.
- Pattie ordered 400 cupcakes and 1 sheet cake with the league logo for Opening Day.
- We will have girls sing the National Anthem – 1 from Serra Mesa, 1 from Mission Bay and 1 from Clairemont.
- The Easter eggs are stuffed and ready to go for the 6U egg hunt on March 8th.
- 8U Umpires – Brad Crawford will work about ½ of the games (at \$30/game) and Monte's crew will work the remainder.
- Snack Bar #2 – the roof needs repair – Greg Parker is ready to go with that. We need to get it solid enough for the league photo to be taken on Opening Day.
- 8U Fences – the City sent our drawings back for more detail.
- Serra Mesa Field
 - o Dugout shade – Mario will work on this on Friday.
 - o Double base – Mario will work on this on Friday.
 - o Fences are set – Steve Martin did this.
- Please pick weeds when at the field!
- Picture Day is March 8th. The schedule is out.
- League Insurance is now current.
- Pitching Clinic – this has been rescheduled. It will be on March 2nd instead of March 9th.
- The league game schedule is out now.
- Holmes Elementary School Movie Night – Friday, March 7th.
 - o Holmes is pre-selling the combo tickets for \$3.50/plate (cost of the meal is about \$1.25/meal). Holmes will make \$1.00 profit from each pre-sold ticket and CGFP will make about \$1.00 profit as well.
 - o CGFP is welcome to attend – all girls wearing their team visors will get the combo meal for the reduced price of \$3.50.
 - o Combo meals will be \$4 for everyone else the night of the event.
 - o All snack bar profit will be retained by CGFP.
 - o Snack Bar will be open from 5:00pm – 8:00pm.
- Mountain Mikes Fundraiser is scheduled for March 6th.
- Pattie would like to create another board position – Assistant Umpire in Chief.

Garth motioned to elect Steve Martin as the Assistant Umpire in Chief.
Casey seconded the motion.

Motion Carried.

- All Stars – the cost for each player will be \$150 + Snack Bar commitment.
- All Star Tournaments
 - o Clairemont
 - o East Valley (Corona)
 - o Carlsbad
 - o Poway
 - o UC Del Sol
 - o District Tournament
- For only the 8U-B team the tournaments will be as follows
 - o Clairemont
 - o Carlsbad
 - o UC Del Sol
- We will plan on both A & B teams for 8U, 10U, and 12U. There will be only 1 team in 14U.
- Aaron asked about 3 teams in 10U since that division is so big. We'll see how pitching goes and see if that would work.

Carrie motioned to pay \$7180 in registration fees to send the All Star teams to the 5 tournaments.
Carol seconded the motion.

Motion Carried.

- The Offensive Clinic was canceled due to rain – it is proving very difficult to reschedule.
- 100th Inning Fundraiser and Vendors
 - o Action Jumps
 - o Jessica T-Shirts
 - o Shaved Ice
 - o Kettle Corn
 - o Airbrush Hut
 - o Airbrush Tattoos
 - o Cookie Lee jewelry
 - o Blood Mobile
- Raffle tickets for the 100th Inning Game will be \$1 each or \$10/12 tickets. No need to be present to win.
- Team game records for the website – the scores can be put up but not the standings. We'll try to get this all worked out for next season.
- Fundraising request – email was passed around. The cause is good but there will be a conflict of interest with our raffle at the 100th Inning Game. Pattie will suggest this fundraiser be held at the Movie Night.
- Pitching Machine – Jim was able to fix one at no cost. The other needs a part that is on order for about \$150.
 - o Division Reps – please email managers
 - Be careful and to take care of the pitching machines
 - Lock the equipment boxes
 - Put away the bases.
 - When using the pitching machine on Field #4 – plug into the shed, not the snack bar.

Vice Presidents' Report

Bob Wood – No Report.

Tammy Niu – No Report.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

Lori is working on CGFP taxes and back taxes that were not previously filed.

Carrie motioned to pay taxes and penalties in the amounts of \$76.30, \$71.56, and \$66.09.

Kim seconded the motion.

Motion Carried.

Player Agent

Carol Lathrop. No Report.

Casey Butler. No Report.

Umpire in Chief – Garth Klem.

Garth will find out how much money Monte will require for a deposit this season.

Division Representatives:

6U Division – Margaret Held.

- Marc and Margaret found taggers at the field on Saturday night – be on the look out for a silver double cab truck.
- Margaret shared information about a white bull dog that was running lose at the field recently that attacked another dog and bit the owner of the other dog – be careful with children and pets at the field.

8U Division – Kim Estes. No Report.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin. Absent.

14U Division – Jim Trammer. Jim suggested a scorekeeper's clinic. Either Carol or Lori can run this. We'll try to do it before the board meeting in 2 weeks.

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

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson. The ice packs have been ordered. Harold asked Kathy to pick up sunscreen when she's at Sam's Club.

Snack Bar report – Kathy Fears.

- There will be a new snack bar procedure going in place for handling the money in order to keep more accurate records. Lori will write up the procedure to post in each snack bar.
- Kathy will assign two board members for closing each Saturday to make sure everything is done and put away.

Volunteer Coordinator – Kathy Fears. No Report.

Marketing Director – Carrie Lopez.

Parking at the Serra Mesa fields has to be organized – there is no parking on the field.

Fundraising Director – Michelle Butler. Absent.

The next scheduled board meeting will be Tuesday, March 11, 2008 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:10pm.

Debbie Duncan
CGFP Secretary 2008