

Clairemont Girls Fast Pitch Softball League

Board Meeting

April 1, 2008

Pattie Estrada, League President, called the meeting to order at 7:48pm at the Clairemont Covenant Church.

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

Carol motioned to approve the minutes from the March 11, 2008 board meeting as written. Kathy seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The Snack Bar roof cost \$1900 to repair – already paid.
- 8U Fields – Sylvia e-mailed the plans to Steve with the City. Mario and Sylvia will follow up.
- Make-up Picture Day – is scheduled for April 9th. Pattie will e-mail managers with the date and time.
- Ralphs, Vons and Albertsons fundraiser is still not up and running.
- Holmes Movie Night – we haven't received the money yet - \$570.00.
- Mt. Mikes Fundraiser – we made \$487.00. The next fundraiser will be on May 13th and will benefit All-Stars.
- Kathy sent out a schedule for board members closing the snack bars on Saturdays.
- Clairemont Movie Night – is scheduled for April 18th. Jim will talk to Lenny and Pattie will talk to Paul Yahnke about the equipment needed to run this event.
- All-Star nomination meeting was last night – it went OK.
- Offensive Clinic will be held on April 13th. Pattie will e-mail the schedule.
- Snack Bar volunteers – people need to be in there working – the snack bars need to be opened. Each team is to e-mail Kathy their snack bar schedules by the end of the week.
- Tammy will make up a schedule for Board members opening the snack bar each day – the board members will be in charge for a week at a time.
- Ma & Pa Tournament – Pattie will work with Kathy to get the snack Bars and grill staffed.
- Pitching Assessment – In 12U not everyone assessed and that is creating some tension. New rule for next season
 - If a girl pitches 4 innings this season and doesn't assess as a pitcher next season she will not be allowed to pitch.
- Umpires – we are having trouble with our umpire service. Monte didn't send umpires for games on a couple different days. Garth will call Dick Lord about taking over once we have used the umpires we've already paid for through Monte. So far, we've paid Monte \$3352.50.
- Dick Lord wants the teams to pay after each game – this is more difficult from our standpoint. Garth will ask him to take the money up front.
- 100-Inning money is coming in. There is a problem collecting from many of the 14U players.

All-Stars

- Uniforms – Debbie and Margaret are working on.
- All-Star "C" team for 10U? – 45 girls were nominated. This decision will depend on the girls left after the All-Star draft on May 1st. If we do put together a "C" team the girls will play in 2 tournaments – Clairemont and UC Del Sol.
- Draft will be on May 1st with the parent information meeting being held on May 4th.
- Melissa Diaz is looking into All-Star sponsors.

- It would be nice to get matching helmets or bags – or both.
- All-Star fee breakdown
 - \$170/girl for tournaments
 - ~\$75/girl for uniform
 - \$10/girl ASA Registration
 - ~\$260/girl
- The league will be asking for \$150 from each player. The rest will come from fundraisers.
- What to do about girls with financial hardship – there will be scholarship for All-Stars but it will be applied only to girls who have been scholarshipped for the regular season. They will be asked to work extra hours.
- Harold suggested a generic message on the website explaining the cost and commitment for All-Stars to be kept up year around.

Vice Presidents' Report

Bob Wood – No Report.

Tammy Niu – No Report.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. Lori passed out hard copies of this month's finances.

Player Agent

Carol Lathrop. No Report.

Casey Butler. No Report.

Umpire in Chief – Garth Klem.

Field #2 sprinklers – 2 are broken. 1 behind the pitcher's mound and 1 in Center Field. Don Cole will fix them. Raul mentioned that the sprinkler by the Right Field fence on Field #4 needs to be looked at.

Division Representatives:

6U Division – Margaret Held. No Report.

8U Division – Kim Estes. No Report.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin. No Report.

14U Division – Jim Trammer. No Report.

Equipment Manager's Report – Mario Estrada.

Managers are supposed to help out with field maintenance.

Field Maintenance – Raul Duarte.

Make sure the door is rolled down at the Serra Mesa field - there is rabbit poop inside the storage shed.
Division reps – e-mail your managers.

Safety Manager – Harold Colson. No Report.

Snack Bar report – Kathy Fears. No Report.

Volunteer Coordinator – Kathy Fears. No Report.

Marketing Director – Carrie Lopez.

Carrie will try to get Field #4 and Cabrillo Heights and two fields at Serra Mesa Rec. Center - one of the Serra Mesa fields has lights. We would have to pay after hours fees at night.

Fundraising Director – Michelle Butler. Absent.

The next scheduled board meeting will be Tuesday, April 15th, 2008 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:45pm.

Debbie Duncan
CGFP Secretary 2008