

Clairemont Girls Fast Pitch Softball League

Board Meeting

April 15, 2008

Pattie Estrada, League President, called the meeting to order at 7:35 pm at the Clairemont Covenant Church.

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

Carrie motioned to approve the minutes from the April 1, 2008 board meeting as written. Kim seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- 8U Fence – is still pending but needs to be finished before the Districts Tournament.
- Holmes Elementary will be giving us \$570.00 from their movie night.
- Mountain Mikes fundraiser – the flyers will be ready to go out in about a week. It will be May 13th.
- Carrie will get more people signed up for the Jack in the Box fundraiser at the movie night.
- The Ralphs, Vons, and Albertsons fundraiser is still not up and running – maybe next season.
- Snack Bar opening this weekend – Margaret will open, Lori will buy donuts.
- Picture make-up day – about 10 people showed up.
- Ma & Pa Tournament – made \$1310 in entry fees plus money at the snack bars.
- All-Star nominations – Managers need to be discreet.
- Offensive Clinic – it was very hot with a small turnout. The 12U/14U was rescheduled to next weekend due to the heat.
- Pitching Clinic – will be this weekend.
- Umpires – a new service cannot accommodate us this season. We will stick with Monte.
- 100-Inning Game – So far \$16,370 has come in. This is over what is in the budget. 25 players are still outstanding with their money.
- Movie Night
 - o \$400 for the equipment rental
 - o Raffle prizes are ready
 - o Grill and Snack Bar will be open.
 - o Glow necklaces – Kim will check on availability.
- Rescheduling of games – NEW POLICY

All changes will need to be approved by Pattie. It is all right to “borrow” girls – “borrowed” girls will not be All-Star players unless they are playing up a division, they will play in the outfield and will bat last in the line up.

- o Tammy will draft an email regarding the new rescheduling policy and send it to the managers.
- All-Star uniforms – Debbie and Margaret are working on them.
- All-Star photos – Tammy will call a photographer to get information.
- All-Star sponsors – the sponsor letter will be adjusted to accommodate sponsors for All-Stars. There is still a \$750 sponsorship that is outstanding. It will be applied to All-Stars when it comes in.
- Trophies – Melinda will finalize. Each team needs 1 player voted as Five-Ship award winner.

Vice Presidents' Report

Bob Wood – Absent.

Tammy Niu – There was an incident with some teenagers at Serra Mesa attacking a boy. The police were called. It is unknown who the teenagers or boy were or what it was about. Just be aware of this and don't let the girls go to the bathrooms alone.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. The bank balance is currently \$18,137.

Player Agent

Carol Lathrop. No Report.

Casey Butler. No Report.

Umpire in Chief – Garth Klem.

Monte wants payment for the 2nd part of the season.

Division Representatives:

6U Division – Margaret Held. No Report.

8U Division – Kim Estes. No Report.

10U Division – Aaron Solomon. Absent.

12U Division – Sylvia Corbin.

Donna Frye donated 2 box seats for the Padres for 5 games with preferred parking. One set is for the Padre raffle basket. The other 4 sets are for games in the next week. One set was given to Rocky and her husband, one set to Pattie and Mario. Pulling a name from a hat picked the remainder of the tickets! Those tickets went to Lori and the last set to Casey.

14U Division – Jim Trammer. Absent.

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

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson.

Game scores – 2 were not received for Saturday. 8U scores were received without filling in the scorebook completely (missing date, team name, etc.)

Snack Bar report – Kathy Fears.

How should the snack bar be scheduled for playoff weekend?

Volunteer Coordinator – Kathy Fears. No Report.

Marketing Director – Carrie Lopez. No Report.

Fundraising Director – Michelle Butler. Absent.

The next scheduled board meeting will be Tuesday, May 6, 2008 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:55pm.

Debbie Duncan

CGFP Secretary 2008