

Clairemont Girls Fast Pitch Softball League

Board Meeting

May 6, 2008

Pattie Estrada, League President, called the meeting to order at 7:45pm at the Clairemont Covenant Church.

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

Kathy motioned to approve the minutes from the April 15, 2008 board meeting as written. Jim seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The Ralphs/Vons/Albertsons and Jack in the Box fundraisers will get going someday.
- The plans for the 8U fence have gone to environmental review.
- Movie Night
 - It was cold – the turn out wasn't what was expected.
 - We will do it again next year but must advertise at the beginning of the season and do earlier in the season.
- 100-Inning Money is still coming in. There are All-Star players that haven't yet paid. The managers will talk to those families. 100-Inning money must be paid before playing All-Stars.
- Dana Swallows inquired about Fall Ball and the fact that teams are being formed already. It was discussed that Fall Ball teams can form at any time. In order for teams to use the CGFP name the managers must be approved by the Board (this will happen after All-Stars). Once managers have been approved they will be allowed to use the CGFP fields and equipment. The CGFP website will be open for girls to be put on an interest list to be considered by the approved managers.
- Fall Ball at Clairemont
 - The league would provide the chalk and the fields.
 - The teams would be responsible for ordering uniforms and paying umpires.
 - The details as to who would run the snack bar will be worked out later.

Sylvia motioned to have the logistics of Fall Ball confirmed by July 30th. Debbie seconded the motion.

Motion Carried.

- Closing Ceremonies – the cost to the league to provide food is about \$4/person. Dana will check with Sorentino's about the food – they could deliver.

Carol motioned to allocate \$1300.00 for food for Closing Ceremonies. Kim seconded the motion.

Motion Carried.

- Melinda ordered the trophies. They will have individual girl's names on them. The cost was \$200.00 under budget.
- Jim mentioned that the pitching machines need repair. The cost for replacing the wheels is about \$150/wheel.

Garth motioned to pay up to \$500.00 to repair 3 pitching machines. Carrie seconded the motion.

Motion Carried.

All-Stars

Carol motioned to have All-Star managers be exempt from the 20-hour volunteer time. Carrie seconded the motion.

Motion Carried.

- Uniform orders were e-mailed on Sunday night. The total cost for uniforms, coaches' shirts and hats/visors, the silk-screening and embroidery is about \$8000.
- Uniforms should be ready to pick up from Randy's on May 19th.
- Margaret will order High Five brand pants from Charlie Rose for about \$12.00/pair.
- Sponsorship – all money brought in by an individual over their \$175 registration fee will go into a team "pool". Once \$500 - \$600 is in the "pool" bat bags and helmets can be ordered.
- Mountain Mike's fundraiser will be on May 13th.
- There is still trouble with the umpires. Garth will call Debbie's service to see about getting umpires for the Memorial Tournament.

Debbie motioned to pay up to \$55.00/game for umpires. Raul seconded the motion.

Motion Carried.

- All-Star photos – Tammy scheduled photos for May 27th.
- Charee will make hair ties for each girl at her cost. The hours will go toward her volunteer time.
- Raul will look into the cost of purchasing a new Spike for field maintenance.

Garth motioned to pay up to \$600.00 for a new spike for field maintenance. Jim seconded the motion.

Motion Carried.

- Big Sister/Little Sister – Margaret is working on it.

Vice Presidents' Report

Bob Wood – Absent.

Tammy Niu – No Report.

Secretary's Report – Debbie Duncan.

Debbie will email the All-Star tournament schedule to Lenny to be posted on the league website.

Treasurer's Report – Lori Whitley. No Report.

Player Agent

Carol Lathrop. Carol made binders and contracts for All-Stars.

Casey Butler. No Report.

Umpire in Chief – Garth Klem.

Division representatives need to let Garth know about final playoff games so the umpires can be canceled if not needed.

Division Representatives:

6U Division – Margaret Held. No Report.

8U Division – Kim Estes. No Report.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin.

Sylvia brought up a situation involving a 12U player playing with an injury and whether that is extra liability to the league.

- This conversation will be tabled for another meeting.

14U Division – Jim Trammer. No Report.

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

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson.

- Last year Harold recycled the left-over first aid kit supplies to keep in the dugouts during tournaments. This will be done again this year.
- Harold is taking pictures of the girls for their ASA cards.

Snack Bar report – Kathy Fears. No Report.

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 20, 2008 at 7:30 pm at the Clairemont Covenant Church.

Meeting adjourned at 10:00 pm.

Debbie Duncan
CGFP Secretary 2008