

Clairemont Girls Fast Pitch Softball League

Board Meeting

May 20, 2008

Pattie Estrada, League President, called the meeting to order at 7:40pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Debbie Duncan, Carrie Lopez, Tammy Niu, Margaret Held, Kathy Fears, Garth Klem, Harold Colson, Lori Whitley, Kim Estes, Sylvia Corbin, Aaron Solomon, and Jim Trammer.

Kim motioned to approve the minutes from the May 6, 2008 board meeting as written. Kathy seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

All Stars & The Memorial Tournament

- The uniforms will be picked up Thursday. Distribution should be Thursday evening.
- Helmets will be ordered for the 8U B and 10U A & B teams tomorrow.
- The umpires for the Memorial Tournament will be from Debbie's crew.
 - o There will be 2 umpires for the Championship game only.
 - o \$43/game or \$38 each/game with 2 umpires.
- Pattie mentioned that managers and coaches need their photos taken for the VTD cards this year. Debbie will email the managers about pictures being taken on May 27th from 4:30 – 6:30pm. Managers will need to notify their teams.
- Balboa Snack Bar – our over stock supplies for the Memorial Tournament will be stored in this snack bar. Pattie had Steve fix their lock for them – it wasn't working well.
- The ice machine in Snack Bar #2 is not working.
- The registration table will open at 6:30am. Carrie will set it up with Sylvia and check in teams until the first team crew begins at 7:00am.
- Nannette Cole will be the "point person" in charge of the grill during the tournament.
- There have been very few buyouts so there isn't money to pay workers.
- Decorating will be on Thursday night – about 5:00pm.
- The scorecards have been made – Melissa will copy them.
- Kathy emailed people about borrowing tables, chairs and pop ups.
- Sylvia will be in charge of recycling bins.
- Jessica will have a T-shirt table set up to make tournament shirts.
- Harold has purchased the necessary band aides and sunscreen.
- Money drops should happen throughout the day.
- Melinda has taken care of the trophies, medals and pins.
- Mario will purchase the chalk on Friday.
- Any kids that want to work the scoreboards can earn snack bar tickets.
- Charee inquired about how many hours she would get credit for in making the hair ties for all of the players.
- Carrie inquired about hanging up a "Taste of Morena" poster at the tournament – that was approved by the Board.
- The graffiti needs to be painted again.
- Vendors at the Memorial Tournament
 - o Cookie Lee
 - o Shaved Ice

- o Airbrush Tattoo
- o T-shirts
- o Kettle Corn
- Shopping for supplies will be on Thursday at 9:00am – meet at Sam’s Club with trucks/SUV’s.
- There was a work crew out last Sunday – the weeds are looking under control around all of the fields.
- Kathy will buy the donuts and Hawaiian Punch.
- Pattie will meet with the City Personnel to remove the locks from the toilet paper rolls in the bathrooms for the weekend.
- Harold inquired about the rules saying that the higher bracket team is the home team. Pattie will add that a #1 team vs. #1 team will result in a coin toss for home/visitor.

Vice Presidents’ Report

Bob Wood – Absent.

Tammy Niu – No Report.

Secretary’s Report – Debbie Duncan. No Report.

Treasurer’s Report – Lori Whitley. No Report.

Player Agent

Carol Lathrop. Absent.

Casey Butler. Absent.

Umpire in Chief – Garth Klem. No Report.

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. Absent.

Field Maintenance – Raul Duarte. Absent.

Safety Manager – Harold Colson. No Report.

Snack Bar report – Kathy Fears. No Report.

Volunteer Coordinator – Kathy Fears. No Report.

Marketing Director – Carrie Lopez.

Carrie mentioned that there might be money coming into the Serra Mesa fields due to area development.

Fundraising Director – Michelle Butler. Absent.

It was noted that “Safety Coordinator” was left off of the election ballot. We need to find a Safety Coordinator and add a new position – “Event Coordinator”

Harold was voted in as the 2008 – 2009 14U Player Representative.

We will discuss Fall Ball at our next board meeting.

The next scheduled board meeting will be Tuesday, June 17, 2008 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:40pm.

Debbie Duncan
CGFP Secretary 2008