

Clairemont Girls Fast Pitch Softball League

Board Meeting

June 17, 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, Carrie Lopez, Tammy Niu, Margaret Held, Kathy Fears, Harold Colson, Lori Whitley, Kim Estes, Sylvia Corbin, Aaron Solomon, Michelle Butler, Casey Butler, Carol Lathrop, Mario Estrada, and Rocky Cole.

Kim motioned to approve the minutes from the May 20, 2008 board meeting as written. Carrie seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The Albertsons, Vons, and Ralphs fundraisers need to get going – someone needs to make calls.
- Jack in the Box Fundraiser – we have 80 people signed up but need 150. There will be a walk around sign-up sheet at the next tournament.
- 8U Fence and tournament play – District Tournament is 3 weeks away and the fence work has not been completed. Tim Willey has allowed us to keep the bases at 55 feet for Districts. We don't yet have a quote for the fieldwork. We will have sprinklers but it is not approved for electrical.
- Memorial Tournament – went well.
- Closing Day Ceremony – went well.
- \$17.32 was collected from recycling.
- UC Del Sol Tournament
 - o Our snack bar is stocked. Carne Asada will be grilled in addition to the hamburgers and hot dogs.
 - o Candy in the snack bar needs to be checked. Some of the chocolate was melted.
 - o There is some concern with the 12U Santee team – unsportsman-like conduct was a problem at the Poway tournament.
- The ice machine in Snack Bar #2 is still broken. It is very old – should it be replaced or not?
- Volunteer Hours – for everyone to reach their 20 hours there is still the UC Del Sol Tournament and the Districts Tournament to work. People can also help before the tournaments by prepping the fields, cleaning the snack bars, and pulling weeds.
- Safety Coordinator was left off of the ballot and needs to be voted on.
Casey Butler was nominated – Board unanimously approved.
Motion Carried.
- Clinic Coordinator will be added to the League Administration.
Sylvia Corbin volunteered – Board unanimously approved.
Motion Carried.
- Ma & Pa Tournament Coordinator will be added to the League Administration.
Carol Lathrop volunteered – Board unanimously approved.
Motion Carried.
- Fall Ball Coordinator will be added to the League Administration.
Aaron Solomon volunteered – Board unanimously approved.
Motion Carried.

Fall Ball Season

- It was suggested to use Dick Lord's umpire service for Fall Ball but there have been problems at some of the tournaments that his service has been umpiring. He also requires that teams pay him in cash at the games – this is more difficult for the league than paying up front. Debbie's umpiring service for Fall Ball seems to be a better option.

Carrie motioned to use Debbie's umpire service for Fall Ball. Kim seconded the motion.

Motion Carried.

- Each team will handle uniforms individually.
- Fall Ball is open to all girls. If the player did not play during the Spring Rec. Season an additional \$7 will be required at registration to cover her ASA registration and insurance.
- The cost will be about \$150/team with the individual teams being responsible for uniforms, score cards and score books, and game balls.
- If any of the Clairemont teams chose to play GSF perhaps they can use the Serra Mesa fields for practice. Carrie will look into this.
- Aaron will work on the game scheduling with help – he'll try to recruit Tracy Rose.
- We will need a Fall Ball field maintenance crew. Aaron will handle the 10U field. Aaron will try to put together a crew by the next meeting.
- Snack Bar – there were several suggestions on how to handle the snack bar during Fall Ball.
 - Sylvia – use only Snack Bar #2 without the grill.
 - Pattie – use only Snack Bar #2 with the grill.
 - Carrie – contracting our snack bar out for a percentage of the profits.
 - Carol – using a catering service such as On The Border or Rubios.

The Snack Bar will be further discussed and finalized at a future board meeting.

- Sylvia mentioned to have any earnings from the Snack Bar be held separately to use for Fall Ball the following season.
- The Board will approve prospective Fall Ball Managers at the next board meeting.

Carol motioned to move forward with the Fall Ball outline written by Aaron. Sylvia seconded the motion with the amendments noted above.

Motion Carried.

Vice Presidents' Report

Bob Wood – Absent.

Tammy Niu – No Report.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

There is about \$12,000 in the bank – we should be able to do the 8U field fence project.

Lori has a check from the Spring Rec. Season that has been submitted twice and returned twice for insufficient funds. Should this be reported to the ASA? It was suggested to make a "Bad Check" list and no longer accept checks from people on that list.

Player Agent

Carol Lathrop. No Report.

Casey Butler. Casey inquired as to when the new Board term will take effect. Casey would like to add to the agenda for the next meeting Spring Assessments and the All Star selection process.

Umpire in Chief – Garth Klem. Absent.

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. No Report.

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. No Report.

Fundraising Director – Michelle Butler. No Report.

The next scheduled board meeting will be Tuesday, July 8, 2008 at 7:30 pm at the Clairemont Covenant Church.

Meeting adjourned at 9:20pm.

Debbie Duncan
CGFP Secretary 2008