

Clairemont Girls Fast Pitch Softball League

Board Meeting

July 8, 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, Harold Colson, Lori Whitley, Sylvia Corbin, Aaron Solomon, Michelle Butler, Casey Butler, Carol Lathrop, Garth Klem, and Raul Duarte.

Casey motioned to approve the minutes from the June 17, 2008 board meeting as written. Lori seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The 8's, 10's, and 12's are heading to Lancaster for the State Tournament this coming weakened.
- There is a chance that Clairemont will become a "B" league next year. If they don't count the 8U team going to States we will have one more year as a "C" league (they did not count the 8's going to States the previous year)
- Snack Bar for Fall Ball – Tina will work with Tammy Niu and Denise Solomon to manage it. Details on this will be worked out at the next meeting.
- Aaron spoke with Dick Lord about umpiring for Fall Ball. Pattie spoke with Debbie's service.
 - o Debbie: \$43/game with teams paying at the game
 - o Dick: \$45/game with a scheduling fee

Debbie motioned to accept Debbie's umpiring service for Fall Ball. Lori seconded the motion.

Motion Carried.

- 3-4 more Fall Ball teams are still needed in each division. Pattie will draft a letter for the other leagues inviting them to play at Clairemont. The information will go on our league website and will be emailed to the other league presidents.
- Sylvia spoke about the league recycling – her daughter has been doing it and paying back an amount to the league as a vendor would.

Carrie motioned to allow Monica Corbin to continue with the recycling without fee to CGFP. Lori seconded the motion.

Motion Carried.

Fall Ball Managers

The following managers have submitted applications. Applications are still being accepted and further manager approval will be done via email as the next scheduled board meeting will be too late to approve managers.

8U

Lori motioned to approve John Warrens as an 8U Fall Ball manager. Raul seconded the motion.

Motion Carried.

10U

Debbie motioned to approve Aaron Solomon as a 10U Fall Ball manager. Raul seconded the motion.
Motion Carried.

Margaret motioned to approve Marc Held as a 10U Fall Ball manager. Debbie seconded the motion.
Motion Carried.

Raul motioned to approve Nathan Seaux as a 10U Fall Ball manager. Casey seconded the motion.
Motion Carried.

Will French submitted an application to manage a 10U Fall Ball team. After the board discussion it was decided that Will should coach with a strong manager as a mentor.

Carol motioned to decline Will French's application to manage a Fall Ball team. Aaron seconded the motion.
Motion Carried.

12U

Debbie motioned to approve Casey Butler as a 12U Fall Ball manager. Lori seconded the motion.
Motion Carried.

Debbie motioned to approve Garth Klem as a 12U Fall Ball manager. Raul seconded the motion.
Motion Carried.

Margaret motioned to approve Sylvia Corbin as a 12U Fall Ball manager. Casey seconded the motion.
Motion Carried.

14U

A 14U GSF team is being considered. If formed practice field availability will be addressed.

Margaret motioned to approve Carol Lathrop as a 14U Fall Ball manager. Garth seconded the motion.
Motion Carried.

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. No Report.

Casey Butler. No Report.

Umpire in Chief – Garth Klem. No Report.

Division Representatives:

6U Division – Margaret Held. No Report.

8U Division – Kim Estes. Absent.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin. No Report.

14U Division – Jim Trammer. Absent.

Equipment Manager's Report – Mario Estrada. Absent.

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson. No Report.

Snack Bar report – Kathy Fears. Absent.

Volunteer Coordinator – Kathy Fears. Absent.

Marketing Director – Carrie Lopez. No Report.

Fundraising Director – Michelle Butler. No Report.

The next scheduled board meeting will be Tuesday, August 5, 2008 at 6:30pm at the Fuddruckers in Mission Valley.

Meeting adjourned at 8:30pm.

Debbie Duncan
CGFP Secretary 2008