

Clairemont Girls Fast Pitch Softball League

Board Meeting

September 4, 2008

Pattie Estrada, League President, called the meeting to order at 7:30pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Debbie Duncan, Margaret Held, Lori Whitley, Tina Wurtz, Melissa Diaz, Steve Martin, John Warrens, Dana Swallows, Harold Colson, Garth Klem, Kim Estes, Kathy Fears, Marie Wiggins, Chris McDole and Rocky Cole.

Kathy motioned to approve the minutes from the August 5, 2008 board meeting as written. Lori seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

Old Business

- Kathy emailed Michelle about the Ralphs, Vons & Albertsons fundraisers.
- Jack in the Box will be readdressed.
- 8U fence is finished – total cost is \$6,800.
 - o The bases need to be moved out to 60 feet.
 - o The water will be connected to the field on Monday.
- Connecting water to the field #1 will cost about \$800.

New Business

- Fall Ball
 - o 8U – 4 teams
 - o 10U – 6 teams
 - o 12U – 7 teams
 - o Trying to get Tierra Canyon to play with us.
- Snack Bar
 - o Jim Trammer will come in for the electrical work.
 - o Break in update – 1 person pled guilty. The rest (3 girls & 3 boys) pled not guilty and will have another court appearance on October 18th.
 - The cost to fix the snack bar after the break in was \$450.
- Pattie and Lori are still working on the new budget.
- Ice machine – the old ice machine was looked at and is not worth fixing.
 - o Mario will talk to Jack in the Box about purchasing an under the counter unit. The cost could be \$1,300 - \$1,600 new.
 - o Tina will take a picture of the old machine and post it on Craig's List.

Margaret made a motion to allocate up to \$1,600 for the purchase of a new ice machine. Tina seconded the motion.

Motion Carried.

- Snack bar
 - o Pattie proposed to remove the \$40 deposit for snack bar work from the spring registration and not to require people to work the snack bar. Parents who want to work

the snack bar can do so for \$10/hour pay. There will be a list of teenagers who will regularly work the snack bar for the same wage.

- o The cost to run the snack bar for the spring season is about \$6,000. To cover that amount the registration fee would be raised by \$25 for the 1st player with no additional cost to the registration for siblings.
 - Registration for the 1st player would be \$95 + \$25 = \$120. For a sibling the cost would be \$95 (\$70 for 6U).

Tina motioned to hire help for the Snack Bars for the spring season. John seconded the motion.

Motion Carried.

Margaret motioned to charge \$120 for the registration of the 1st player and \$95 for each sibling (\$70 for 6U). Tina seconded the motion.

Motion Carried.

- Kevin Ludwig donated large display windows to showcase the league plaques. We need someone to hang them.
 - o John and Dana will do this.

Vice Presidents' Report

Margaret Held – No Report.

Tammy Niu – Absent.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

- There is a balance of \$4315 after all expenses have been paid.
- There will now be a charge to deposit cash into our league checking account. We can get around this by opening a business savings account and having all deposits go into the savings account and then transfer the money to the checking account.

Kim motioned to open a business savings account at Wells Fargo Bank. Dana seconded the motion.

Motion Carried.

Player Agent

Melissa Diaz – No Report.

Steve Martin – Steve mentioned that most of their games are at the Serra Mesa fields and wondered if they would still be required to work the snack bar at the Clairemont fields. Tina will look at the scheduling and get back to them – the plan is that a team will not have to work the snack bar at Clairemont on a day when the games are scheduled for Serra Mesa.

Umpire in Chief

Garth Klem – No Report.

Marc Held – Absent.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – John Warrens. John put bigger bolts on the field dragger. Be sure to watch for sprinklers and base cleats when dragging the fields.

10U Division – Kim Estes. No Report.

12U Division – Dana Swallows. Dana inquired about having grass in the outfield. The cost would be too expensive.

14U Division – Harold Colson. Harold inquired as to whether CGFP will become a “B” league next year. Pattie will know by the end of the month. It will depend on if the 8U team at States counts this year (it didn’t last year).

Equipment Manager’s Report – Mario Estrada. Absent.

Field Maintenance

Raul Duarte – Absent.

Chris McDole – No Report.

Safety Manager – Casey Butler. Absent.

Snack Bar report – Tina Wurtz. Tina is working on the snack bar schedule for fall ball. The commitment is only 2 hours/family.

Marketing Director – Sue Tulenko. Absent.

Fundraising Director – Kathy Fears. No Report.

Tina motioned to add Rocky Cole to the board as the “League and Apparel Specialist”. Kim seconded the motion.

Motion Carried.

The next scheduled board meeting will be Thursday, October 2, 2008 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:40pm.

Debbie Duncan

CGFP Secretary 2008