

Clairemont Girls Fast Pitch Softball League

Board Meeting

October 2, 2008

Pattie Estrada, League President, called the meeting to order at 7:35pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Debbie Duncan, Marc Held, Lori Whitley, Tina Wurtz, Melissa Diaz, John Warrens, Dana Swallows, Harold Colson, Kathy Fears, Aaron Solomon, Tammy Niu and Rocky Cole.

Tina motioned to approve the minutes from the September 4, 2008 board meeting as written. Kathy seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Jack in the Box has donated an ice machine, coffee maker and condiment dispenser to the league.
 - Dana is working with Tina on getting the ice machine hooked up.
- A smaller sink will be put in Snack Bar #4 after new counter tops are installed.
- Equipment Room on Field #2 – the door is coming off. Kevin McBrearty is a door guy so maybe he can help.
- Ants are a big problem on the 3rd base line of Field #2 – the City will take care of this problem.
 - Pattie will email the 10U managers to warn them of the problem.
- Sprinklers on Field #1 will be done in the next couple weeks.
- The golf cart broke down – Steve, Kevin and Chris worked to get it going again. Once the receipts are turned in Lori will reimburse them for the cost of repair.

New Business

- 2009 Schedule
 - It is time to get the banners up around town. Last year they were donated by Budweiser – we'll see if Raul can get them donated again this year.
 - Walk up registration is scheduled for December 13th.
 - 8U – 14U will be \$120 (\$170 with the fundraiser buyout)
 - 6U will be \$95 (\$145 with the fundraiser buyout)
 - Kathy will coordinate which schools are to get flyers.
 - \$20 late fee will be imposed after December 31st.
 - All girls who pitched more than 4 innings in the 2008 season and want to pitch in the 2009 season MUST attend the pitching assessment. Any girl that does not attend the assessment will be ineligible to pitch.
 - Catchers will also be assessed.
 - Pattie is working with LeeAnn Taylor from Rip City to schedule clinics.
 - Scholarship applications

Lori motioned to have scholarship recipients work “volunteer” hours to cover the scholarship. 8 hours of work would be mandatory with 4 additional hours for each additional child – with a maximum of 16 hours. Pattie seconded the motion.

Motion Carried.

- CGFP Movie Night – Scheduled for March 6th.
 - o Holmes Elementary owns their own equipment. Perhaps we can rent it from them?
 - o We need to start securing raffle items for the movie night.

John motioned to have the top raffle item be a Nintendo Wii and the top division prize to be a Nintendo DS for the 100 Inning Game. Melissa seconded the motion.

Motion Carried.

- Pitching machine balls are needed.
 - o ~8 dozen total – approximate cost would be ~\$360.

Dana motioned to approve up to \$400 for the purchase of pitching machine balls. John seconded the motion.

Motion Carried.

- Snack Bars – there are 2 teenagers working from 9:00 – 12:00 and from 12:00 – 3:00 at a cost of \$60/week.

Dana motioned to pay \$60/week to the teenage workers in the snack bar. Kathy seconded the motion.

Motion Carried.

- Fall Ball
 - o Pattie proposed to give T-Shirts instead of trophies for 1st and 2nd place teams in Fall Ball. The cost would be \$576.25.
 - o All players would receive a water bottle.

Lori motion to have the water bottles made for the Fall Ball players. Aaron seconded the motion.

Motion Carried.

Aaron motioned to give T-shirts in lieu of trophies for Fall Ball. Lori seconded the motion.

Motion Carried.

- Apparel – it has been suggested to have stock on hand for the pullover and zip front hoodies without the saying on the back. Order about 12 in each size to sell from the snack bar.
 - o This topic will be tabled until the next meeting when we consider a possible logo change.
- We will remain a “C” league for one more season. The “C” State tournament will be held in San Diego in 2009.
 - o CGFP should become a “B” league in 2010.

Vice Presidents’ Report

Margaret Held – Absent.

Tammy Niu – No Report.

Secretary’s Report – Debbie Duncan. No Report.

Treasurer’s Report – Lori Whitley.

Our bank is limiting the amount of cash that can be deposited into the savings account without fees as well as the checking account. This is not a good time to try to change banks. The cost to the league will be about \$200 - \$250/year in bank fees.

Player Agent

Melissa Diaz – No Report.

Steve Martin – Absent.

Umpire in Chief

Garth Klem – Absent.

Marc Held – No Report.

Division Representatives:

6U Division – Marie Wiggins. Absent.

8U Division – John Warrens. No Report.

10U Division – Kim Estes. No Report.

12U Division – Dana Swallows. No Report.

14U Division – Harold Colson. No Report.

Equipment Manager's Report – Mario Estrada. Absent.

Field Maintenance

Raul Duarte – Absent.

Chris McDole – Absent.

Safety Manager – Casey Butler. Absent.

Snack Bar report – Tina Wurtz. No Report.

Marketing Director – Sue Tulenko. Absent.

Fundraising Director – Kathy Fears.

- The Vons and Ralphs card fundraisers are ready to go. Albertsons will be ready ~10 days after they receive the paperwork.
- Albertsons and Wal-Mart have community grants – Kathy will look into these.

The next scheduled board meeting will be Thursday, November 6, 2008 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:01pm.

Debbie Duncan

CGFP Secretary 2008