

Clairemont Girls Fast Pitch Softball League

Board Meeting

November 6, 2008

Pattie Estrada, League President, called the meeting to order at 6:43pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Debbie Duncan, Marc Held, Lori Whitley, John Warrens, Harold Colson, Kathy Fears, Aaron Solomon, Kim Estes, Melinda Martin, Marie Wiggins and Rocky Cole.

John motioned to approve the minutes from the October 2, 2008 board meeting as written. Marc seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The City came and took care of the ant problem on Field #2.
- John fixed the equipment room door on Snack Bar #2.
- Ralphs, Vons, & Albertsons card fundraiser is ready to go. Kathy will email the information to Pattie.
- Budweiser donated registration banners again this year. John will hang them up around town.
- Registration flyers are ready to distribute.
- The new ice machine has not yet been hooked up. John offered to help Dana with the installation.
- Raffle items are needed for the league movie night – each board member is asked to secure at least one donation.
 - Raffle items suggested for purchase are: laptop computer, iPod Touch, and/or a motorized scooter.

John motioned to purchase an iPod Touch 2nd Generation (8G) and a motorized scooter for a total cost of approximately \$420. Marc seconded the motion.

Motion Carried.

- New floors are needed in both Snack Bars #2 & #4 – something cheap and durable!
 - John will look into options and Marc will help with the installation.

Lori motioned to have new floors put into both snack bars. Rocky seconded the motion.

Motion Carried.

- 2009 Recreation League ASA conference will be held in Irvine this year. Any board members wishing to attend should email Pattie by Tuesday.
- 2009 “C” League District Tournament is scheduled for the weekend of June 19th.

Debbie motioned to co-host the “C” District tournament again in 2009. Kim seconded the motion.

Motion Carried.

Debbie motioned to host the Memorial Tournament again in 2009. John seconded the motion.

Motion Carried.

Fall Ball –

Aaron inquired about Snack Bar duty for the Fall Ball playoffs. All families have fulfilled their obligation so the league will pay 3 people to work the snack bar that day.

3 people X \$10/hour = \$300.00

Pattie proposed to pay the umpire fees for the Clairemont teams for the playoffs as well – the cost of this would be \$200 - \$500.

Kim motioned to pay up to \$300 for the Snack Bar workers. Lori seconded the motion.

Motion Carried.

Lori motioned to spend up to \$500 on umpire fees for the Clairemont teams for the playoffs. Kim seconded the motion.

Motion Carried.

Vice Presidents' Report

Margaret Held – Absent.

Tammy Niu – Absent.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

- Our current balance is \$6450.44. We will approve the 2009 budget at the next meeting.

Player Agent

Melissa Diaz – Absent.

Steve Martin – Absent.

Umpire in Chief

Garth Klem – Absent.

Marc Held – Marc inquired about spring season umpires. He will e-mail Debbie's service about a deposit amount.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – John Warrens. No Report.

10U Division – Kim Estes. No Report.

12U Division – Dana Swallows. Absent.

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. Absent.

Marketing Director – Sue Tulenko. Absent.

Fundraising Director – Kathy Fears.

- Islands Restaurant fundraiser will give the league 20% return on meals. This will be scheduled for February.
- Souplantation will give the league 15% return on meals. This will be scheduled for March.

League Consultant & Apparel – Rocky Cole. No Report.

The next scheduled board meeting will be Thursday, December 11, 2008 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:15pm.

Debbie Duncan
CGFP Secretary 2008