

Clairemont Girls Fast Pitch Softball League

Board Meeting

December 11, 2008

Pattie Estrada, League President, called the meeting to order at 6:45pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Garth Klem, Steve Martin, Marc Held, Lori Whitley, John Warrens, Harold Colson, Kim Estes, Stephanie Frushone, Casey Butler, Mario Estrada, Marie Wiggins and Rocky Cole.

Casey motioned to approve the minutes from the November 6, 2008 board meeting as written. Marc seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The new ice machine will not be installed until the floors are resurfaced.
 - o The work on the floors is planned to start on 12/13 – the stuff in the snack bar needs to be moved and the floors prepped.
 - o The cost of the materials will be about \$120. Dixieline will give some sort of discount – John will know the details tomorrow.
- Pattie purchased the scooter. The ipod Touch still needs to be purchased.
- We have been approved to co-host the District Tournament with UC Del Sol again in 2009.
- Memorial Tournament:

Marc motioned to make the Memorial Tournament a “C” League only tournament with “B” League “B” teams eligible. Kim seconded the motion.

Motion Carried.

- Sprinkler work has been completed on all of the fields now – the cost is ~\$2300.

John motioned to approve \$2323.25 for the installation and repair of the sprinklers. Debbie seconded the motion.

Motion Carried.

- League Pictures – USA Sports Photos will cost \$3.95/girl.

Debbie motioned to use USA Sports Photos for the league photos for 2009. Stephanie seconded the motion.

Motion Carried.

- La Jolla Country Day School has approached CGFP wanting to register one pre-formed 14U and one pre-formed 12U team with our league. Pattie will discuss the logistics with Tim Willey and if he says it's OK then it will go to an email vote from the board.
- Registration is due by December 31st to avoid any late fees. Payment is due by Assessment day – January 10th.
- Draft Rules – start thinking about
 - o How to fairly rank managers'/coaches' daughter
 - o Pitchers must assess for pitching if they want to pitch and have pitched more than 4 innings in the previous season.
- Snack Bar worker guidelines
 - o Workers must be at least 15 years of age.

- o Workers must be a parent of a player or a teenager who has played with the league previously or be a sibling of a current player.
- Break in – the teenagers that broke into the snack bar have been sentenced to 60 hours of community service at our fields.
- All All Star managers and one coach must be ACE certified. This can now be done online.
- ASA Day at the Padres – Saturday, April 25th. Discount tickets will be available.
- All board members must have a background check done.

Rules Changes for 2009

- Page 12. The Game A – will be re-worded to be no new inning after 1 hour 30 minutes.
- Page 12. The Game F – Delete.
- Page 13. Game Rules G – All outfielders must be 15 feet behind the baseline.
- Page 14. Game Rules V – Ball is dead when the ball hits the dirt or the pitchers mitt in the pitching circle.
- Page 14. Rule Changes second half of the season A – Delete.
- Page 15. The Game A – No new inning after 1 hour 30 minutes.
- Page 15. The Game H – Delete.
- Page 16. Equipment C – Add: with a chinstrap.
- Page 17. Game Rules W – the runner has to commit immediately to advance or go back.
- Page 18. The Game A – No new inning after 1 hour 30 minutes.
- Page 18. The Game H – Delete.
- Page 18. The Game – ADD NEW RULE: No player will sit 2 innings until every player has sat out 1 inning.
- Page 20. Game Rules U –Pitchers shall not pitch more than 3 innings/game.

Vice Presidents' Report

Margaret Held – Absent.

Tammy Niu – Absent.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

Melissa motioned to approve the 2009 league budget. Garth seconded the motion.

Motion Carried.

Player Agent

Melissa Diaz –

Melissa suggested a fundraiser opportunity – Lisa Fernandez Clinic. If we chose to do this we could open it up to all girls in San Diego. We need to figure out a cost to participate. Melissa will check on date availability in March, April and May.

Steve Martin – No Report.

Umpire in Chief

Garth Klem – No Report.

Marc Held – No Report.

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. No Report.

Field Maintenance

Raul Duarte – Absent.

Chris McDole – Absent.

Safety Manager – Casey Butler. No Report.

Snack Bar report – Tina Wurtz. Absent.

Marketing Director – Sue Tulenko. Absent.

Fundraising Director – Kathy Fears. Absent.

League Consultant & Apparel – Rocky Cole.

Logo samples will be made available before the league votes on a logo change.

The next scheduled board meeting will be Tuesday, January 6, 2009 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:45pm.

Debbie Duncan

CGFP Secretary 2008-2009