

Clairemont Girls Fast Pitch Softball League

Board Meeting

January 6, 2009

Pattie Estrada, League President, called the meeting to order at 6:20pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Garth Klem, Carol Lathrop, Tina Wurtz, Sylvia Corbin, Tammy Niu, Sue Tulenko, Kathy Fears, Aaron Solomon, Dana Swallows, Steve Martin, Marc Held, Lori Whitley, Harold Colson, Kim Estes, Stephanie Frushone, Casey Butler, Mario Estrada and Rocky Cole.

Casey motioned to approve the minutes from the December 11, 2008 board meeting as written. Marc seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The Ralphs/Vons/Alberstons fundraiser information will be passed out at assessments on Saturday.
- Snack Bar
 - The ice machine will probably be installed this month.
 - The snack bar floors have been finished.
 - The electrical wiring needs to be moved around – this will probably take a couple weeks.
 - A corner cabinet and new countertops will be installed in the snack bar.
- We will have two logos for apparel
 - Diamond logo
 - Sunset logo
- Raffle items received so far for the Movie Night
 - Starbucks
 - Zoo
 - Outback Steak House
- La Jolla Country Day will not be allowed to bring their own team to CGFP – if they want to play they will have to register and enter the draft.
- Registration
 - 2 players registered at the walk up registration
 - 214 players have registered online.
- Dana will temporarily hook up the sink in the snack bar for assessments on Saturday.
- Draft Rules
 - In the past we've had 1 unbiased board member assessing – this year we'll have 2 unbiased board members assessing.
 - After 3 non-catchable throws from shortstop the coach will throw the ball to 1st to determine 1st base catching ability.
 - Buddy request placement will be decided by unbiased board members.
 - Managers will try to honor buddy requests.
 - Many players leave the league if buddies are not granted.

- Assessments

Marc motioned to label Bella Casares as a pitcher and a 2nd round draft pick with the ability to pitch without being assessed. Dana seconded the motion.

Motion Carried.

- o There are 4 divisions assessing on Saturday – 2 unbiased board members are needed for each division.
 - 8U: Steve/Aaron
 - 10U: Sylvia/Tammy
 - 12U: Steve/Harold
 - 14U: Garth/Casey
- o Rip City will also help with assessments
- o If anyone has old uniforms for size samples – please bring them to assessments.

- A storage unit is needed for the pitching machines.

Debbie motioned to spend up to \$350 for a storage unit for the pitching machines. Mario seconded the motion.

Motion Carried.

6U – 33 girls registered so far. 7/team. Need 5-6 managers.

<u>Applicant:</u>	<u>Motion made by:</u>	<u>Motion seconded by:</u>
Steve Martin	Casey	Tina
Joseph Magana	Kim	Garth

Motions Carried.

8U – 47 girls registered so far. Draft 10/team. Need 5 managers. Approve 6.

<u>Applicant:</u>	<u>Motion made by:</u>	<u>Motion seconded by:</u>
Bryan Clark	Melissa	Casey
Dayman Jameson	Garth	Casey
John Warrens	Debbie	Stephanie
Kristi Saffery	Stephanie	Casey
Jimmy Parkhill	Casey	Melissa
Mark Casey	Stephanie	Casey

Motions Carried.

10U – 62 girls registered so far. Draft 10/team. Approve 7 managers.

<u>Applicant:</u>	<u>Motion made by:</u>	<u>Motion seconded by:</u>
Marc Held	Tina	Melissa
Sue Tulenko	Debbie	Stephanie
Jack Laux	Garth	Casey
Aaron Solomon	Marc	Kim
Nathan Seaux	Sue	Garth

Vince Ichihara
Raul Duarte

Kim
Kim

Tina
Dana

Motions Carried.

12U – 43 girls registered so far. 11/team. Approve 4 managers with 1 standby.

Applicant: Motion made by: Motion seconded by:

Garth Klem
Casey Butler
Brad Crawford

Marc
Garth
Steve

Dana
Melissa
Kim

Motions Carried.

Garth will call both Lee Shick and Bob Wood to see if they would want to manage teams. If we don't need both – one will be the alternate.

14U – 28 girls registered so far. Need 2 managers.

Applicant: Motion made by: Motion seconded by:

Russell Nelson
Harold Colson

Sue
Garth

Casey
Casey

Motions Carried.

Any girls who played a division higher than their age grouping in Fall Ball this season will not be required to assess in both divisions if they wish to play Spring Ball in the higher division. If a player did not play in the higher division for Fall Ball she must assess at both levels on Saturday.

Vice Presidents' Report

Margaret Held – Absent.

Tammy Niu – No Report.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. No Report.

Player Agent

Melissa Diaz – No Report.

Steve Martin – No Report.

Umpire in Chief

Garth Klem – The interleague meeting will be on January 29th. We also need to pay the umpire fee deposit.

Marc Held – No Report.

Division Representatives:

6U Division – Marie Wiggins. Absent.

8U Division – John Warrens. Absent.

10U Division – Kim Estes. No Report.

12U Division – Dana Swallows. No Report.

14U Division – Harold Colson. No Report.

Equipment Manager's Report – Mario Estrada.

The sprinklers on fields #2 & #4 need some heads changed out. Field #1 has a sprinkler head that needs to be moved now that the fences have been moved.

Aaron will contact the person who did field #1 to see if he can do it.

Field Maintenance

Raul Duarte – Absent.

Chris McDole – Absent.

Safety Manager – Casey Butler. No Report.

Snack Bar report – Tina Wurtz. No Report.

Marketing Director – Sue Tulenko. No Report.

Fundraising Director – Kathy Fears.

Kathy will get signatures for the Jack in the Box taste testing fundraiser as well as give out information on the Vons/Ralphs/Albertsons cards at assessments on Saturday.

League Consultant & Apparel – Rocky Cole.

Sweatpants will be available in either red or blue. There will not be elastic on the legs.

Long sleeve T-shirts and sweatshirts will have the “softball” logo on the back.

The next scheduled board meeting will be Thursday, February 5, 2009 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:30pm.

Debbie Duncan

CGFP Secretary 2008-2009