

Clairemont Girls Fast Pitch Softball League

Board Meeting

February 5, 2009

Pattie Estrada, League President, called the meeting to order at 6:40pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Tina Wurtz, Tammy Niu, Kathy Fears, Dana Swallows, Steve Martin, Lori Whitley, Harold Colson, Kim Estes, Stephanie Frushone, Casey Butler, Margaret Held, John Warrens, Marie Wiggins and Rocky Cole.

Casey motioned to approve the minutes from the January 6, 2009 board meeting as written. Dana seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The Ralphs/Vons/Alberstons fundraiser is all set up now.
- Jack in the Box taste-testing fundraiser – we do not have enough people signed up yet.
- Movie Night
 - o The movie will be either Madagascar 2 or High School Musical 3

John motioned to show Madagascar 2 at Movie Night. Casey seconded the motion.

Motion Carried.

- o Donations have recently come in from Sea World, Disneyland and Blockbuster.
- Lisa Fernandez clinic – Melissa will see about scheduling it during Spring Break.
- 100-Inning Game shirts – suggested changes
 - o White shirt with red lettering for one team
 - o Navy shirt with white lettering for the other team

John motioned to approve the T-shirt color changes for the 100-Inning Game. Kim seconded the motion.

Motion Carried.

- Uniforms were ordered yesterday.
- All Star Manager Selection Policy – Proposed.

All Managers who are interested in being an All Star Manager candidate will need to notify the President by e-mail. The President will submit the list to the Board. The Board will review candidates. Factors that will be considered include, but are not limited to, the following:

1. Experience of the Manager
2. Knowledge of the rules
3. How the Manager interacts with players, parents and other coaches or umpires.

4. Any complaints and/or problems the Manager has had with other managers, coaches or umpires during the season.
5. That the Manager will positively represent the league in tournament play.

Kim motioned to accept the new All Star Manager Selection Policy. Casey seconded the motion.

Motion Carried.

- The draft went well – all teams seem to be very fair.
- Apparel
 - o Kathy will take on the collecting of order forms and money.
 - o Orders will be submitted in increments of 12 or more.

Dana motioned to offer both new logo choices on the apparel. John seconded the motion.

Motion Carried.

- Souplantation fundraiser
 - o Wednesday, February 11th.
 - o Coupons will be in the team mailboxes.
- Mountain Mikes will be the May fundraiser.
- Managers Clinic went well – all managers showed up.
- Snack Bar
 - o Managers will have to open and close the snack bars and make sure the money is dropped into the safes. People will be hired to work the snack bars.
 - o There will be a snack bar application for qualified people wanting to work in the snack bars. The application will be available online.

Vice Presidents' Report

Margaret Held – No Report.

Tammy Niu – No Report.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

There are a total of 257 girls registered right now. There are 55 unpaid registrations right now. Girls will not be able to get their uniform without fees being paid or a payment plan set up. Division Representatives will call the families of the outstanding registration payments to try to resolve the situation.

Player Agent

Melissa Diaz – No Report.

Steve Martin – No Report.

Umpire in Chief

Garth Klem – Absent.

Marc Held – Absent.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – John Warrens. No Report.

10U Division – Kim Estes.

Kim would like to get the manager's email addresses for her division. Kim also has discount coupons for Big 5 for anyone wanting them.

12U Division – Dana Swallows. No Report.

14U Division – Harold Colson.

Harold thanked the Uniform Crew for their hard work in trying to get the uniforms ready for the 14U interleague game that is scheduled before our Opening Day.

Equipment Manager's Report – Mario Estrada. Absent.

Field Maintenance

Raul Duarte – Absent.

Safety Manager – Casey Butler.

Casey mentioned that Chris McDole was part of the Field Maintenance crew but has left our league – his name will be removed from the position.

Snack Bar report – Tina Wurtz. No Report.

Marketing Director – Sue Tulenko. Absent.

Fundraising Director – Kathy Fears. No Report.

League Consultant & Apparel – Rocky Cole.

Rocky mentioned the new color choices for the 100-Inning Game T-shirts.

The next scheduled board meeting will be Thursday, February 19, 2009 at 6:30pm at Melissa's work.

9388 Lightwave Avenue

Room 150

San Diego, CA 92123

Meeting adjourned at 8:10pm.

Debbie Duncan

CGFP Secretary 2008-2009