

Clairemont Girls Fast Pitch Softball League

Board Meeting

March 5, 2009

Pattie Estrada, League President, called the meeting to order at 6:37 pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Kathy Fears, Lori Whitley, Harold Colson, Debbie Duncan, Sue Tulenko, Margaret Held, Tina Wurtz, Rocky Cole, Marie Wiggins, and John Warrens.

Kathy motioned to approve the minutes from the February 19, 2009 board meeting as written. John seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Kathy will email Lenny to get the Ralphs/Vons/Albertsons information up on the league website.
- The electrical work is finished in Snack Bar #2.
- John will patch the floor in Snack Bar #2 over Spring Break.
- The Jack in the Box fundraiser sign up sheet will be out at Movie Night.
- Movie Night
 - One week from tomorrow.
 - John suggested renting a popcorn machine.
 - BBQ will be going.
 - Flood lights are needed – Kathy and John have some they will bring along with extension cords.
 - Snack Bar #4 will be open.
 - Movie will start about 7:00pm.
- Snack Bar #2
 - The new ice machine is hooked up. The drainage needs to be worked out still. John will look into alternative drain ideas.
 - There is a new water heater.
 - There is a new sink.
 - There is a new coffee machine – that is not working yet.
 - The hot dog machine has been moved.
 - The nacho cheese machine has been moved.
- Ma & Pa Tournament
 - Carol is no longer able to coordinate this – Harold and Melissa will co-coordinate.
 - The tournament will be on Sunday March 29th.
 - Division reps should email managers about getting teams formed.
 - Registration forms are available online.
 - Registration deadline is March 19th.
- Sky Box fundraiser – we are waiting on confirmation.
- Scorekeepers' clinic – will be on Sunday at noon. Division reps should email the managers about this.
- 100-Inning fundraiser
 - Extension cords are needed.
 - Generator for field #1 is needed.

- o Jamba Juice will be there – 20% back to the league.
- o Kettle Corn will be available.
- o Tina will check with Starbucks about a donation.
- o There will be an airbrush tattoo person.
- o Marie will look into helmet painting.
- o Rocky will look into Scribner's Tee's.
- Snack Bar closing – Debbie will send an email to all the board members to generate the schedule.
- All-Stars
 - 8U might not have enough pitching for 2 teams.
 - 10U there are plenty of pitchers for 2 teams.
 - Pattie will talk with Garth and Steve about the possibility of having 2 teams in 12U.
 - 14U will have 1 team.
 - Tournaments
 - Memorial Tournament
 - UC Del Sol
 - Away tournament – considering Pico Rivera, Yorba Linda or Laverne. A decision will be made later.
 - Choose between Mira Mesa, Carlsbad, Ramona and Santee. If we play at Carlsbad only the “A” teams will be entered. The “B” teams will play in a different tournament.

Debbie motioned to pay the tournament fees to send 4 “A” teams to the Carlsbad tournament. Margaret seconded the motion.

Motion Carried.

- Nomination Forms
 - 8U – nominate the top 4/team
 - o 10U – nominate the top 5/team
 - o 12U – nominate the top 5/team
 - o 14U – nominate the top 8/team

Sue motioned to spend up to \$2000 for 4-5 teams to play in the “away” tournament. Melissa seconded the motion.

Motion Carried.

- Lori will do the donut pick up this Saturday. Kathy will pick up the donuts on March 14th.

Vice Presidents' Report

Margaret Held – No Report.

Tammy Niu – Absent.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. No Report.

Player Agent

Melissa Diaz – No Report.

Steve Martin – Absent.

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. Absent.

12U Division – Dana Swallows. Absent.

14U Division – Harold Colson. Harold asked if the “official scorebook” was in the snack bar – this year we are using scorecards. The scorecards are in snack bar #2. The home team fills it out and both managers sign it.

Equipment Manager’s Report – Mario Estrada. Absent.

Field Maintenance

Raul Duarte. Absent.

Safety Manager – Casey Butler. Absent.

Snack Bar report – Tina Wurtz. Tina inquired as to how much registration money has come in to pay for snack bar workers – about \$6000.

Marketing Director – Sue Tulenko. Sue inquired about a new player on her team – she does not yet have a uniform...should she play on Saturday anyway? Pattie will find her something to wear.

Fundraising Director – Kathy Fears. Kathy will distribute the Mountain Mike’s fundraiser flyers next week and have Lenny put it on the website.

League Consultant & Apparel – Rocky Cole. No Report.

The next scheduled board meeting will be Thursday, April 16, 2009 at 7:30pm at Clairemont Covenant Church.

Meeting adjourned at 8:35pm.

Debbie Duncan
CGFP Secretary 2008-2009