

Clairemont Girls Fast Pitch Softball League

Board Meeting

April 16, 2009

Pattie Estrada, League President, called the meeting to order at 7:36pm at the Clairemont Covenant Church.

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

Kim motioned to approve the minutes from the March 5, 2009 board meeting as written. Melissa seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Movie night was very successful – over 2700 raffle tickets were sold.
- 100 Inning fundraiser – so far \$10,941 has been collected.
- Helmet airbrushing will be available at the field this Saturday. Division reps should email the managers.
- ASA day at the Padres – we've had a good response. Over 300 tickets sold.
- Islands fundraiser will be on 4/22. The coupons are in the managers' mailboxes.
- League directory – the cost is \$1200 - \$1300/season. Consider printing an 8X10 Opening Day group photo for each player instead. The cost would be approximately \$500.

Debbie motioned to spend up to \$500 to have the Opening Day group photo printed for each player. Marie seconded the motion.

Motion Carried.

Debbie will take this project on. Harold will email the group photo to Debbie.

- Make up photo day is 4/22 from 4:30 – 5:30pm. Division reps should email managers. Sylvia mentioned that this is for girls that missed picture day or had bad pictures taken on picture day.
- Closing Ceremonies – Tina will coordinate with Sardinias for pizza and salad. Kim will talk to Joe's Pizza about cost to use them.

John motioned to spend up to \$1200 on food for Closing Ceremonies. Dana seconded the motion.

Motion Carried.

- Board position nomination form will be in the snack bar by Saturday. We can send out a mass email on this. Managers should email their teams.
- Proposed City fees for next year:
 - All youth leagues using City fields will have to pay usage fees. However, page 17 of the City document says that organizations with "preferential use permits" will not have to pay additional fees.
 - We already have this permit and pay \$600/year for it. This permit is valid for the 26 weeks of the season – February – July.
 - What happens outside of this time frame?
 - Sylvia suggested filing an amendment that with the City for the permit we already have so our league would not be charged additional fees.

- o There is a meeting on Monday concerning this. Pattie and Sylvia will go and represent CGFP.
- All Stars
 - o Managers need to be discreet.
 - o Teams cannot be formed before voting.
 - o Manager, Vice President, and Player Representative should know who makes the teams.
 - o Division reps are not to discuss All Stars.
 - o Should there be a 12U-B team? Pitching will be a huge factor.
 - o Scheduled tournaments for “Red” teams
 - Memorial
 - LaVerne
 - Carlsbad
 - UC Del Sol
 - Districts
 - State (if applicable)
 - o Scheduled tournaments for “Blue” teams
 - Memorial
 - LaVerne
 - UC Del Sol
 - o Player reps should remind the managers of the rules.
 - o Non-payment – there will be consequences for payment not received. Statements will be mailed or hand delivered by division reps or team managers.
 - Melissa will draft a letter of consequence for non-payment.

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.

John wanted to reiterate that Clairemont teams take priority over Rip City using our batting cages.

10U Division – Kim Estes. No Report.

12U Division – Dana Swallows. No Report.

14U Division – Harold Colson. No Report.

Equipment Manager’s Report – Mario Estrada. Absent.

Field Maintenance

Raul Duarte. Absent.

Safety Manager – Casey Butler. No Report.

Snack Bar report – Tina Wurtz. No Report.

Marketing Director – Sue Tulenko. Absent.

Fundraising Director – Kathy Fears. No Report.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be determined at a later date.

Meeting adjourned at 9:50pm.

Debbie Duncan
CGFP Secretary 2008-2009