

Clairemont Girls Fast Pitch Softball League

Board Meeting

July 1, 2009

Pattie Estrada, League President, called the meeting to order at 7:10pm at her home.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Kathy Fears, Lori Whitley, Debbie Duncan, Stephanie Frushone, Dana Swallows, Casey Butler, Mario Estrada, Garth Klem, and Rocky Cole.

Stephanie motioned to approve the minutes from the April 16, 2009 board meeting as written. Mario seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- An email blast will go out regarding Fall Ball.
- An email blast will go out about the Ralphs/Albertsons/Vons fundraiser that is now up and running.
- The Lisa Fernandez clinic will be scheduled for fall.
- The proposed City fee increase for next year will not affect CGFP.
- 2009 regular season non-payment is still at about \$800. Affected girls will not be allowed to play next season until all fees are paid in full.
- All-Stars went well this year
 - o 8U did pretty good
 - o 10U is going to States
 - o 12U won the Memorial and Carlsbad Tournaments
 - o 14U is going to States
- We will be a “B” league next season.
 - o Girls playing up during regular season will most likely have to play in their age appropriate division for All Stars.
- The Snack Bar did really well during the 3 tournaments we hosted/co-hosted.
 - o Garth suggested a gift card for Angie for all of her hard work in the snack bar during the 3 tournaments.

Debbie motioned to spend \$100 on a gift card for Angie. Stephanie seconded the motion.

Motion Carried.

- Our league BBQ is pretty worn out and should be replaced.

Rocky motioned to spend \$399.00 + tax on a new BBQ. Lori seconded the motion.

Motion Carried.

- Nancy Cirillo volunteered to be the Snack Bar Coordinator.

Dana motioned to approve Nancy as the Snack Bar Coordinator. Rocky seconded the motion.

Motion Carried.

- Emily Arreola volunteered to be the Assistant Snack Bar Coordinator.

Rocky motioned to approve Emily as the Snack Bar Co-Coordinator. Dana seconded the motion.

Motion Carried.

- Fall Ball Coordinators
 - John Braunsdorf & Arman Gaboian
 - Kim Jacobs & Tracey Brodeur

Board members voted for Fall Ball Coordinators – unanimous for Kim and Tracey.

- The board will create a new position – Fall Ball Umpire in Chief
 - o Tracy Rose has volunteered.

Rocky motioned to approve Tracy Rose as the new Fall Ball Umpire in Chief. Kathy seconded the motion.

Motion Carried.

- Evelyn Rose has volunteered to be the Sponsorship Coordinator.

Lori motioned to approve Evelyn Rose as the new Sponsorship Coordinator. Mario seconded the motion.

Motion Carried.

- 14U Representative position is still open.
- Fall Ball:

Melissa motioned to continue Fall Ball as a “no draft” season. Lori seconded the motion.

Motion Carried.

- o Fall Ball will continue to be hand picked teams. Some teams may be strong while others are less strong.
- o The wording on the website should be changed to inform people that Fall Ball is a more competitive season that the regular Spring Rec. season.
- We will meet again in August to see how many teams are forming and how many leagues will be participating.

Vice Presidents’ Report

Margaret Held – Absent.

Tammy Niu – Absent.

Secretary’s Report – Debbie Duncan. No Report.

Treasurer’s Report – Lori Whitley. The Financial Report will be ready by the August meeting.

Player Agent

Melissa Diaz – No Report.

Steve Martin – Absent.

Umpire in Chief

Garth Klem – Some equipment needs to be replaced, including but maybe not limited to:

- Nets in the batting cages
- Dragger
- Golf cart
- Hand tools
- Pitching machine – tune up
- Balls

Shed for the batting cages

Pattie will ask the City about the possibility of widening the batting cage to include 1 more lane.

Marc Held – Absent.

Division Representatives:

6U Division – Marie Wiggins. Absent.

8U Division – John Warrens. Absent.

10U Division – Kim Estes. Absent.

12U Division – Dana Swallows. No Report.

14U Division – Harold Colson. Absent.

Equipment Manager's Report – Mario Estrada. Mario will work on the equipment list mentioned by Garth and we can vote at the August meeting on what we can/will replace/repair/purchase.

Field Maintenance

Raul Duarte. Absent.

Safety Manager – Casey Butler. No Report.

Snack Bar report – Tina Wurtz. Absent.

Marketing Director – Sue Tulenko. Absent.

Fundraising Director – Kathy Fears. No Report.

League Consultant & Apparel – Rocky Cole. No Report.

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

Meeting adjourned at 8:30pm.

Debbie Duncan

CGFP Secretary 2008-2009/2009-2010