

Clairemont Girls Fast Pitch Softball League

Board Meeting

August 13, 2009

Pattie Estrada, League President, called the meeting to order at 6:43pm at the Boll Weevil Restaurant.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Kathy Fears, Lori Whitley, Debbie Duncan, Dana Swallows, Casey Butler, Mario Estrada, Garth Klem, Jim Trammer, Kim Estes, Tracey Brodeur, Marie Wiggins, Tracy Rose, Evelyn Rose, John Warrens, Sue Tulenko, Sylvia Corbin, Kim Jacobs, Nancy Cirillo, Raul Duarte, and Dayman Jameson.

John motioned to approve the minutes from the July 1, 2009 board meeting as written. Sue seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

Fall Ball -

- Melissa, Kim and Tracey
 - o La Jolla said they were interested in Fall Ball at CGFP but have not yet committed to it.
 - o Coronado will not be forming Fall Ball teams. CGFP Fall Ball information was sent out to Coronado players.
 - o Bonita Valley has many teams going GSF.
 - o Peninsula has teams that are interested.
 - o Mission Bay – haven't heard from yet
 - Sue will call them.
 - o Tierra Canyon could have one team in each 8U, 10U and 12U division. They are waiting until after seeing how many CGFP teams are playing GSF before they commit.
 - o If CGFP potential GSF teams stay with CGFP and Tierra Canyon comes to CGFP there will be 4-5 teams per division. If not, there would probably be 3 teams per division.
- Pattie reiterated that if it was only CGFP teams playing Fall Ball a draft might be OK. Other teams coming to play at Clairemont are forming their teams without a draft.
- Kim said we should focus on the long run – CGFP is going to be a “B” league and the extra competition that GSF holds could be beneficial.
- Fall Ball options
 - o Teams that want to go GSF do so and the other CGFP teams play Fall Ball at Mira Mesa.
 - o Teams that want to go GSF do so and the other CGFP teams stay at CGFP for Fall Ball and do the best they can.
 - o Pattie suggested that the teams that want to go GSF do so. If in 2 weeks time there aren't enough teams registered to play Fall Ball at CGFP then the CGFP teams will sign up to play at Mira Mesa.

Kim motioned to have the CGFP teams play Fall Ball at Mira Mesa if it is deemed that there are not enough teams committed to playing Fall Ball at CGFP in two weeks time. Marie seconded the motion.

Motion Carried.

- o Debbie suggested forming as many teams as possible with roaming pitchers.

Fall Ball Manager Selection –

8U

Dayman Jameson

Melissa motioned to accept Dayman Jameson as an 8U Fall Ball manager. John seconded the motion.
Motion Carried.

Mark Brodeur

Melissa motioned to accept Mark Brodeur as an 8U Fall Ball manager. Marie seconded the motion.
Motion Carried.

10U

John Warrens

Debbie motioned to accept John Warrens as a 10U Fall Ball manager. Kim seconded the motion.
Motion Carried.

Raul Duarte

Melissa motioned to accept Raul Duarte as a 10U Fall Ball manager. Dana seconded the motion.
Motion Carried.

12U

Garth Klem

Debbie motioned to accept Garth Klem as a 12U Fall Ball manager. Raul seconded the motion.
Motion Carried.

Lori Whitley

Dana motioned to accept Lori Whitley as a 12U Fall Ball manager. Melissa seconded the motion.
Motion Carried.

Jack Laux

Dana motioned to accept Jack Laux as a 12U Fall Ball manager. Garth seconded the motion.
Motion Carried.

Casey Butler

Debbie motioned to accept Casey Butler as a 12U Fall Ball manager. Melissa seconded the motion.
Motion Carried.

Tracy Rose

Melissa motioned to accept Tracy Rose as a 12U Fall Ball manager. Kim seconded the motion.
Motion Carried.

14U

Dale Boyett

Melissa motioned to accept Dale Boyett as a 14U Fall Ball manager. Casey seconded the motion.
Motion Carried.

- Golf cart needs to be replaced.
 - Pattie, Mario and Jim have been shopping around.
 - Yamaha Ultra Max

- o New: \$5800 - \$6800
- o Used: ~ \$4500
- Yamaha Adventurer One
 - o Smaller than the Ultra Max but would do the job.
 - o New \$5000

Lori motioned to purchase the “Adventurer One” at a cost of \$5000 plus tax. Kim seconded the motion.

Motion Carried.

- Equipment needing to be replaced
 - o Catchers helmets
 - Minimum of 8 are needed at \$60-\$70 each
 - o Catchers shin guard straps
 - Some are needed.

Lori motioned to spend up to \$750 on catchers’ equipment. Garth seconded the motion.

Motion Carried.

- Snack Bar – parents vs. hired workers
 - o Offer choice to parents if they want to be paid to work or not.
 - o Hire workers
 - o Require parents to work

Dana motioned to have the parents choose if they want to work the snack bar or not. Kim seconded the motion.

Motion Carried.

Lori motioned to hire Angela to manage the snack bar for Fall Ball. Garth seconded the motion.

Motion Carried.

- Umpires need to be selected for spring season.

Garth motioned to continue with Debbie’s umpire service for spring. Pattie seconded the motion.

Motion Carried.

- Pictures for spring season.
 - o PVM will offer 1 button, 1 5x7 team photo and 4 wallets for \$3.95/player

Melissa motioned to use PVM for spring pictures. Kim seconded the motion.

Motion Carried.

- Recreation Council meetings
 - North Clairemont is the 3rd Wednesday of each month – Pattie will attend.
 - Serra Mesa is the 2nd Wednesday of each month – Melissa will attend.
- The new BBQ has arrived.
- Spring softball flyers are to go out by October 1st.

Vice Presidents’ Report

Melissa Diaz – No Report.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

- Letters are being sent to people who haven't yet paid up from last season. They will not be allowed to play Fall Ball, Spring Ball, set up payment plans, receive scholarships, etc. until in good standing.
- Lori is still waiting on some of the time cards from the 10U-B All Star team.
- Lori is still waiting on the merchandise invoice from Rocky.

Player Agent

Sue Tulenko – No Report.

Stephanie Frushone – Absent.

Umpire in Chief

Garth Klem – Garth inquired about the Fall Ball practice schedule. To practice team rosters need to be complete and each girl needs her ASA card. If a player does not have an ASA card contact Lenny to get them registered.

Marc Held – Absent.

Fall Ball Umpire in Chief

Tracy Rose – No Report.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – Mark Casey. Absent.

10U Division – Kim Estes. No Report.

12U Division – Bob Wood. Absent.

14U Division – Vacant

Equipment Manager's Report – Mario Estrada. No Report.

Jim Trammer – Jim wants the league to grow. He proposed to flag the area with banners and “bring a friend” get a discount – the amount could be determined at a later date. Perhaps have the incentive be snack bar or merchandise credit.

Field Maintenance

Raul Duarte. No Report.

Dayman Jameson. No Report.

Safety Manager – Casey Butler. No Report.

Snack Bar report – Nancy Cirillo. No Report.

Sponsorship Director – Evelyn Rose. No Report.

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 8:10pm.

Debbie Duncan
CGFP Secretary 2009/2010