

Clairemont Girls Fast Pitch Softball League

Board Meeting

September 3, 2009

Pattie Estrada, League President, called the meeting to order at 7:17pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Stephanie Frushone, Casey Butler, Mark Casey, Kim Estes, Nancy Cirillo, Emily Arreola, Kim Jacobs, Tracey Brodeur, and Daman Jameson.

Emily motioned to approve the minutes from the August 13, 2009 board meeting as written. Kim seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Fall Ball will be at Clairemont.
 - o 4 8U teams
 - o 4 10U teams
 - o 6 12U teams
- The first Fall Ball games will be on Sunday, September 13th.
- Only Snack Bar #1 will be open during Fall Ball.
 - o Suggested foods to sell:
 - o Hot dogs
 - o Corn dogs
 - o Hot pockets
 - o Frozen pizzas
 - o Marinated meat balls
 - o Teriyaki chicken & rice bowls
- Parents can either work the snack bar or do the \$20 buy out for the Fall Ball season.
- There were some questions that have come up that should be addressed:
 - o Do the GSF teams have to pay to use the fields?
 - o The GSF teams pay a \$250 registration fee which covers the umpires and awards. The CGFP teams pay a \$150 registration fee which covers awards. CGFP is paying only for the chalk for the fields which is purchased from the snack bar proceeds. Both GSF and the CGFP Fall Ball teams are required to work the snack bar or do the “buy out”
 - o Do the GSF teams rotate times on home games?
 - o CGFP teams have priority for games over GSF teams. There will be no priority for practice times.

Penninsula gives their GSF teams priority for field use. We will have to re-work the schedule a bit and some of the 12U and/or 14U GSF games could be moved to the Serra Mesa fields. For 8U and 10U – every Clairemont team will have to play at Peninsula twice. There will be 1 Clairemont team at Peninsula each week.

- o Will the snack bar be open during GSF games?
 - o Yes. Clairemont GSF parents will have to work snack bar shifts just as the CGFP parents will.
- o Do all parents have to either work the snack bar or do the buy-out?
 - o Yes.

- There will be a meeting with the managers, parents, and anyone else interested or having questions on Wednesday, September 9th at 7:00pm at the field.
- Registration flyers will go out in October. The cost will be the same as last season.
- We need 5000 copies of the registration flyer.
 - o Kim will ask Steve about the cost of that.

Melissa motioned up to \$350 for the cost of paper and printing for the registration flyers. Stephanie seconded the motion.

Motion Carried.

- There will be a \$20 late fee for registrations paid after December 15th.
- Soliciting sponsors – Pattie has discussed this with Lori.
- Banners – do we still have any?
 - o Dayman will look into small banners to advertise registration.

Debbie motioned to spend up to \$600 on new banners. Stephanie seconded the motion.

Motion Carried.

Kim E. motioned to approve a \$20 snack bar credit for players that refer a new player. Kim J. seconded the motion.

Motion Carried.

- 100 Inning Game prizes
 - o Top Prize per division will be a Nintendo DSI.
 - o Grand Prize will be an electric scooter with safety accessories.
 - o Banners
- There has been some tagging on the snack bar and bathroom – keep an eye out.
- The new golf cart will be delivered tomorrow. The total cost was \$5000.

Vice President's Report – Melissa Diaz. No Report.__

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. Absent.

Player Agent

Sue Tulenko – Absent.

Stephanie Frushone – No Report.

Umpire in Chief

Garth Klem – Absent.

Marc Held – Absent.

Division Representatives:

6U Division – Marie Wiggins. Absent.

8U Division – Mark Casey. No Report.

10U Division – Kim Estes. No Report.

12U Division – Bob Wood. Absent.

14U Division – OPEN

Equipment Manager's Report

Mario Estrada – Absent.

Jim Trammer – Absent.

Field Maintenance

Raul Duarte – Absent.

Dayman Jameson – No Report.

Safety Manager – Casey Butler. No Report.

Snack Bar report –

Nancy Cirillo – No Report.

Kim Jacobs – talked to a Chili's representative – they would like to have a fundraiser night for CGFP.

Emily Arreola – No Report.

Sponsorship Director – Evelyn Rose. Absent.

Fundraising Director – Kathy Fears. Absent.

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 8:50pm.

Debbie Duncan

CGFP Secretary 2009-2010