

Clairemont Girls Fast Pitch Softball League

Board Meeting

November 5, 2009

Pattie Estrada, League President, called the meeting to order at 6:50pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Mark Casey, Kim Estes, Kim Jacobs, Tracey Brodeur, Sue Tulenko, Kathy Fears, Evelyn Rose, Marie Wiggins, Lori Whitley, Mario Estrada, Marc Held, Jim Trammer and Rocky Cole.

Lori motioned to approve the minutes from the September 3, 2009 board meeting as written. Melissa seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Vons/Albertsons/ Ralphs fundraiser information will go on the website – Kathy will do it.
- Lisa Fernandez clinic – Melissa will look into doing this before the start of the spring season.
- Non-payment invoices went out a couple weeks ago. Girls will not be able to register for the spring season until all financial obligations from the past season are taken care of.
- Registration
 - o We have 4 new banners.
 - o Yard signs advertising spring registration were ordered– Jim will put them all over town.
 - o Registration is up and running on the website – there are 27 girls registered so far.
 - o Flyers are not yet ready for distribution.
- The new golf cart is working great. The old one was taken to the SM fields...where it promptly broke down!
- Kyrstin Gemar – daughter of our league Webmaster has passed away.
 - o Rocky had stickers made in memory of Kyrstin for all of the Fall Ball players to put on their uniforms. They will be ready by the start of games on Sunday.
 - o Marie will talk to the City about naming the field or having a memorial bench put in, in Kyrstin's honor.

Some other suggestions:

- o Order a college jersey with Kyrstin's number to put in the display case at the field.
 - o Put Kyrstin's number on the girls' jerseys for spring season.
 - o Put Kyrstin's name and uniform number in the dugouts.
 - o Establish a scholarship in Kyrstin's honor.
 - o Rename the 5-SHIP award the "Kyrstin Gemar 5-SHIP" award.
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- Steve Barrett – father of CGFP player and league locksmith has passed away.
 - o Lori proposed to offer Elly Barrett a full scholarship for the spring season.
 - o Debbie suggested making a permanent "Barrett Family" scholarship to be given to Elly as long as she is a member of CGFP and then to award it to other players after that.
 - Budget

Debbie motioned to approve the 2010 budget. Kim E. seconded the motion.

Motion Carried.

League Wish List

- o Pitching machine for field #1 – either battery operated or generator driven.
- o Digital score boards.
- o Catcher's equipment sets
 - All Star brand
 - Included in the set: helmet, chest protector, shin guards, knee savers
 - Cost: \$90 for 8U, \$99 for 10U and \$109 for 12U/14U

Debbie motioned to spend up to \$2000 for all new catchers gear. Kim J. seconded the motion.

Motion Carried.

- Fall Ball

Melissa proposed to give long sleeve T-shirts as Fall Ball awards this year. Lori seconded the motion.

Motion Carried.

Lori motioned to have the league pay the umpire fees for all of the CGFP fall ball teams for the playoff games. Mario seconded the motion.

Motion Carried.

- All Stars

- o There was discussion of moving the Memorial Tournament to a different weekend – this was decided against.

Lori motioned to spend \$300 for a full page Blue Book ad for All Stars. Melissa seconded the motion.

Motion Carried.

- Movie Night

- o Scheduled for March 12th.
- o We need to procure some raffle items.
- o Items already received
 - 4 Disneyland park hopper tickets.

- Snack Bar

- o Should SB #4 be kept open? After discussing it was decided that it is not profitable and should be closed. Possible uses for the snack bar are for over stock of snack bar items or for merchandise sales/storage.

Melissa motioned to shut down Snack Bar #4. Lori seconded the motion.

Motion Carried.

Lori motioned to waive the snack bar fee for board members and team managers. Debbie seconded the motion.

Motion Carried.

- o Every board member will be assigned an open/close shift during the spring season.

- Assessment process

- o We need to have people assessing that are familiar with the girls in that division.

- Sponsors
 - o We need to start soliciting for the spring season.
 - o Lori and Evelyn will send letters to past sponsors.

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

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. No Report.

Player Agent

Sue Tulenko – No Report.

Stephanie Frushone – Absent.

Umpire in Chief

Garth Klem – Absent.

Marc Held – No Report.

Division Representatives:

6U Division – Marie Wiggins. No Report.

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 – No Report.

Jim Trammer – No Report.

Field Maintenance

Raul Duarte – Absent.

Dayman Jameson – Absent.

Safety Manager – Casey Butler. Absent.

Snack Bar report –

Nancy Cirillo – Absent.

Kim Jacobs – No Report.

Emily Arreola – Absent.

Sponsorship Director – Evelyn Rose. No Report.

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 2009-2010