

Clairemont Girls Fast Pitch Softball League

Board Meeting

December 3, 2009

Pattie Estrada, League President, called the meeting to order at 6:30pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Kim Estes, Kim Jacobs, Sue Tulenko, Kathy Fears, Marie Wiggins, Lori Whitley, Marc Held, Jim Trammer, Garth Klem, Raul Duarte, Nancy Cirillo and Stephanie Frushone.

Lori motioned to approve the minutes from the November 5, 2009 board meeting as written. Marc seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Walk up registration will be on December 12th from 10:00am – 2:00pm.
 - Pattie, Melissa, and Lori will be there.
- Movie Night is scheduled for March 12th.
 - We need to procure items for the raffle.
 - Ideas for the “big” prize:
 - #1 Laptop computer
 - #2 Free registration for the following season
- Assessments will be held on January 9th.
 - We need an unbiased assessor who is familiar with the girls to assess in each division.
- Floor – the floor in Snack Bar #2 is chipping. Dayman will look at it and see what needs to be done.
- Batting cages – balls that get stuck in the nets should not be gotten down with rakes...it's tearing the nets!
- Pattie will email the draft rules to be discussed at the next board meeting.
- Restaurant fundraiser ideas:
 - Souplantation
 - Mountain Mikes
 - Offshore
 - Yogurt Luv
 - Rubios
 - Islands
- Kyrstin Gemar Memorial Mini Tournament will be held on our fields on January 2nd and 3rd. They will borrow our fields and catching gear. The snack bar will be open.
- All-Star Memorial Tournament – the ad was submitted for the tournament book.
 - Pattie had the logo redone with “Kyrstin Gemar Memorial Tournament”.

Jim proposed to give \$110 to the Melanie Hall Booster. Melissa seconded the motion.

Motion Carried.

- Pattie went to the Clairemont Town Council and proposed naming field #2 after Kyrstin Gemar. It was approved. The proposal now needs to be taken before the Park and Rec. board for approval.

- Melissa suggested CGFP establish a partnership with JP Longball. If we pay for clinics they could come and volunteer for the 100-Inning Game and assessments. Melissa will get an agreement in writing.

Dayman motioned to propose a partnership to JP Longball. Garth seconded the motion.

Motion Carried.

- Rules for 2010 – all listings are from the 2009 rules posted on the league website.
 - o P.2 C – there was discussion about how to handle players that don't attend practice or fail to show up on time for practices and games without notice. No rule change was made.
 - o P.7 F, H & V – The consequence for not following these rules is that the opposing team is granted 5 runs. The opposing team must bring this violation to the attention of their opponent and the official before the end of the inning in which the violation occurred.

Dayman proposed that if a manager violates rules P.7 F, H, & V more than once he/she will not be allowed to manage or coach during the All-Star season. Kim E. seconded the motion.

Motion Carried.

- o P.11 V – For 12U/14U this will change to be 4 innings/game once the games start to count.

Sue motioned to change the pitching limit to 4 innings/game for the 12U and 14U divisions. Garth seconded the motion.

Motion Carried.

- o Addition of rule – for 12U/14U a mask will be mandatory for the pitcher and recommended for the infield.

Lori motioned to add the pitching mask rule to the 12U/14U rules for 2010. Dayman seconded the motion.

Motion Carried.

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 – No Report.

Umpire in Chief

Garth Klem – Garth asked for the Inter-league contacts at the next meeting.

Marc Held – 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 – OPEN

Equipment Manager's Report

Mario Estrada – Absent.

Jim Trammer – No Report.

Field Maintenance

Raul Duarte – No Report.

Dayman Jameson – No Report.

Safety Manager – Casey Butler. Absent.

Snack Bar report –

Nancy Cirillo – No Report.

Kim Jacobs – No Report.

Emily Arreola – Absent.

Sponsorship Director – Evelyn Rose. Absent.

Fundraising Director – Kathy Fears. No Report.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be January 7, 2010 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:15pm.

Debbie Duncan

CGFP Secretary 2009-2010