

Clairemont Girls Fast Pitch Softball League

Board Meeting

January 7, 2010

Pattie Estrada, League President, called the meeting to order at 6:39pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Kim Estes, Sue Tulenko, Kathy Fears, Lori Whitley, Marc Held, Jim Trammer, Garth Klem, Mario Estrada, Tracey Brodeur, Mark Casey, Bob Wood, Casey Butler, Evelyn Rose, Dayman Jameson, and Stephanie Frushone.

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

Motion Carried.

President's Report – Pattie Estrada.

- Vons and Albertsons cards are up and running. There is a problem with Ralphs. Pattie will forward that to Kathy for resolution.
- The Lisa Fernandez clinic will be scheduled when Lisa's schedule permits.
- Lori should collect on all the non-payments from last season this Saturday at assessments.
- Registration flyers were distributed. 6U and 8U divisions are low on girls right now.
- Registration banner – one was taken down and returned to our fields.
- Kyrstin Gemar Tournament went well – everyone had a good time.
- Raffle items for Movie Night – we still need to procure.
- Sponsorship – letters need to be sent out soliciting sponsors.
- Snack bar floor – John and Dayman will look at it and hopefully have it redone before the start of the season.
- Walk up registration – was a rainy day and a waste of time!
- Jim and his son installed a shed in the batting cages for the pitching machines.
- Skills Assessment day is Saturday
 - o It will be run the same as last year.
 - o Unbiased assessors
 - Mark Casey – 8U
 - Rich Jacobs – 8U
 - Marc Held – 10U
 - Dayman Jameson – 10U
 - Raul Duarte – 12U
 - Mario Estrada – 12U
 - Bob Wood – 14U (if assessment is needed)
 - Jim Trammer – 14U (if assessment is needed)
 - o The snack bar will be open.

Stephanie motioned to hire 2 people to run the snack bar on Saturday. Lori seconded the motion.

Motion Carried.

- Draft rules – the rules will stay the same as last year with one exception.
 - Buddies must be “true” buddies...do things together outside of softball.
- Clinic dates and times are still being determined.
- 100-Inning Game
 - Is scheduled for March 20th.
 - JP Longball is not available to help on this date.
- ASA Padre Day
 - Saturday, May 17th at 5:35pm against the Arizona Diamondbacks.

Bob motioned to order 400 tickets for the Padre game at a total cost of \$2000. Sue seconded the motion.

Motion Carried.

- Managers
 - 8U - there are 47 girls registered for a total of 5 teams
 - Kevin Ludwig
 - Mark Brodeur
 - Marie Wiggins
 - Dayman Jameson
 - Christopher Johnson
 - Justin Pallamary will take a manager position if Mark moves his daughter to the 10U division. If not, Justin will be a coach for Marie’s team.
 - 10U – there are 61 girls registered for a total of 6 teams
 - Raul Duarte
 - Steve Estes
 - John Braunsdorf
 - Vince Ichihara
 - Chuck Fears
 - John Warrens
 - 12U – there are 65 girls registered for a total of 6 teams
 - Mark Held
 - Jack Laux
 - Jim Trammer
 - Casey Butler
 - Brad Crawford
 - Sue Tulenko
 - Steven Reid (from Penninsula) will be offered a coaching position.
 - Will French submitted an application but was not approved.
- Will French still owes \$230 from the 2009 All Star season. He made payments for the 2009 spring season. The \$230 must be paid by next Friday with the \$325 due before Opening Day for the 2010 spring season.

Kim E. motioned to set up the following payment plan.

\$230 (2009 A.S. fees due by 1.15.10)
 \$325 (2010 spring season fees due by 2.28.10)
\$150 (2010 100 Inning Fundraiser due by 4.15.10)
 \$705 Total

Raul seconded the motion. Melissa and Debbie abstained from voting.

Motion Carried.

- ASA 2010 Recreation League Conference
 - o Sunday, January 3rd in Irvine.
 - o \$40/person.
 - o Pattie and Melissa are going.
- Uniforms

Debbie motioned to offer a choice of shorts or an extra pair of socks with the uniforms this season. Stephanie seconded the motion.

Motion Carried.

- Managers Clinic
 - o Scheduled for January 25th at National University.
 - o Managers will pick their uniform colors at the clinic.
- All-Stars – we are a “B” league now.
 - o It was suggested that girls playing up a division be required to play All-Stars in their age appropriate division as the competition will be stronger as a “B” league.

Garth motioned to require that girls play All-Stars in their age appropriate division. Dayman seconded the motion.

Motion Carried.

- o 14U division will most likely be short players for All-Stars. It will be permitted to invite girls selected for a 12U “B” team to play up in the 14U division. 12U “A” team players will not be eligible to play on the 14U All-Star team.

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 – The inter-league meeting will be held on January 28th. Garth requested the names of the inter-league managers.

Marc Held – No Report.

Division Representatives:

6U Division – Marie Wiggins. Absent.

8U Division – Mark Casey. No Report.

10U Division – Kim Estes. No Report.

12U Division – Bob Wood. No Report.

14U Division – OPEN

Equipment Manager's Report

Mario Estrada – No Report.

Jim Trammer – No Report.

Field Maintenance

Raul Duarte – Absent.

Dayman Jameson – No Report.

Safety Manager – Casey Butler. No Report.

Snack Bar report

Nancy Cirillo – Absent.

Kim Jacobs – Absent.

Emily Arreola – Absent.

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 January 21, 2010 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:30pm.

Debbie Duncan

CGFP Secretary 2009-2010