

Clairemont Girls Fast Pitch Softball League

Board Meeting

February 4, 2010

Pattie Estrada, League President, called the meeting to order at 6:45pm 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, Tracey Brodeur, Bob Wood, Casey Butler, Evelyn Rose, Dayman Jameson, Nancy Cirillo, Emily Areola, Kim Jacobs, Marie Wiggins, Mark Casey and Stephanie Frushone.

Sue motioned to approve the minutes from the January 7, 2010 board meeting as written. Melissa seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Vons/Albertsons/Ralphs information is up on the website now.
- Most of the non-payment people have now paid up.
- Sponsors – there is 1 league sponsor so far.
- The floor in the snack bar was re-done by Dayman and help he recruited.
- Draft – it went well in all of the divisions.
- Registration is at 259 girls right now.
 - o 6U/8U division representatives – get the word out to anyone wanting to sign up...these divisions are low on girls right now.
 - o 10U can accept 11 more players.
 - o 12U can accept 1 more player.
- ASA Conference
 - o Background checks are required for anyone who will be on the field and all board members.
 - o Jr. Coaches are team helpers under the age of 18 years. They cannot have background checks but must register on the league website (fees will not be required).
- ASA Day at the Padres will be on April 17th.
 - o Ticket cost is \$10.50/ticket. We will sell them for \$12.50/ticket.
 - o Seat location will be in sections 133 – 137.
 - o 400 tickets were purchased for a total of \$4200. \$2107.50 has been paid with the balance due 30 days prior to the event.

Stephanie motioned to waive the snack bar fees for managers. The managers will have to open/close the snack bar for the workers. Kim J. seconded the motion.

Motion Carried.

- Every board member will be required to close the snack bar on a Saturday.
- Uniforms were ordered today and should be ready before Opening Day.
- Opening Day
 - o Sylvia will ask Donna Frye if she can attend.
 - o Lenny will be the DJ and have the team songs to play when the teams parade around the field.

- o Consider asking Harold to come to Opening Day to take the league photo.

Lori motioned to provide cupcakes for everyone on Opening Day. Bob seconded the motion.

Motion Carried.

- Movie Night – Cloudy With a Chance of Meatballs
 - o March 12th.
 - o Raffle prizes: Netbook, iPod Nano, Disneyland certificate, rock climbing certificate, Target gift card, Kohl's gift card, introduction to trapeze class, etc.

Lori motioned to offer a complete registration package for the 2011 season (\$185 value). Emily seconded the motion.

Motion Carried.

- Kyrstin Gemar – Pattie attended a meeting to ask to rename Field #2 to the Kyrstin Gemar Field. The vote was unanimous. The issue has to go to one more vote at another meeting for approval.
 - o We will pick a Saturday in March to have a sign hanging ceremony – if approved.
 - o It was suggested to hang something in the dugouts – something motivating and relating to Kyrstin Gemar.
 - Lori suggested a home plate plaque with her name and number.
 - Vandalism is a concern.
 - Pattie will look into costs.
- Scorekeepers Clinic – February 20th at 12:00 at the picnic tables by Field #2.
- The calendar is up to date on the website now.
- Brad Crawford – email proposal
 - o Hillhouse Clinic – cost is \$2000 with \$500 being given back to the league. Availability is not until mid May.
 - After discussion the board unanimously voted against offering this clinic due to the cost and limited availability.

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

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. Girls with outstanding registrations will not get their uniforms until they are paid up.

Player Agent

Sue Tulenko – No Report.

Stephanie Frushone – Stephanie asked that managers email her before placing new girls on teams so that they can get placed where they belong.

Umpire in Chief

Garth Klem – Garth is finishing up talks with the interleague managers.

Marc Held – No Report.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – Mark Casey. Mentioned that an 8U girl was hit in the head with a fly ball. An injury report was filled out.

10U Division – Kim Estes. No Report.

12U Division – Bob Wood. No Report.

14U Division – Dale Boyett. Absent.

Equipment Manager's Report

Mario Estrada – Absent.

Jim Trammer – Jim has ordered parts for one of the pitching machines. The other one has been repaired and is back at the field.

Field Maintenance

Raul Duarte – Absent.

Dayman Jameson – No Report.

Safety Manager – Casey Butler. No Report.

Snack Bar report

Nancy Cirillo – Nancy requested that the shelves in snack bar #4 be reinforced for storage.

Emily Arreola – No Report.

Sponsorship Director – Evelyn Rose. Sponsorship letters have been mailed out.

Fundraising Director – Kathy Fears.

- The Mountain Mike's fundraiser will be on February 18th.
- Kathy received an email from Shawn Seaverson about doing a Yogurt Fusion fundraiser – that is OK.
- Jamba Juice will come to the fields on Opening Day.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be March 4, 2010 at 6:30pm at the Clairemont Covenant Church.

Meeting adjourned at 8:15pm.

Debbie Duncan
CGFP Secretary 2009-2010