

Clairemont Girls Fast Pitch Softball League

Board Meeting

March 4, 2010

Pattie Estrada, League President, called the meeting to order at 6:37pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Kim Estes, Sue Tulenko, Lori Whitley, Marc Held, Jim Trammer, Evelyn Rose, Tracey Brodeur, Bob Wood, Dayman Jameson, Emily Areola, Kim Jacobs, Marie Wiggins, Raul Duarte, and Stephanie Frushone.

Stephanie motioned to approve the minutes from the February 4, 2010 board meeting as written. Lori seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Players to drop from rosters
 - o Mayra Vela – 14U
 - o Monica Sandoval – 12U
- Movie Night
 - o There are good items for the movie night raffle – see the flyer.
 - o There are extra raffle tickets in the snack bar.
 - o Sound – Jack Laux
 - o Screen – Nancy Cirillo
 - o Popcorn and projector – Marie Wiggins
- Sponsorship is down this season.
- ASA Padre Game – Saturday, April 17th.
 - o Cost is \$12.50/ticket
 - o Flyers will be distributed and the information will be put on the website.
- Mountain Mike's fundraiser – we got back 30% of sales for a total of \$418.00.
- Offensive Clinic had a good turnout.
- Opening Day Ceremony
 - o Marston Middle School is not available in case of another rainout.
 - o Kim E. may check into availability of Clairemont HS gym.
 - o It was decided that moving it to Sunday would not work well.
 - o Pattie will cancel Jamba Juice at Opening Ceremonies.

****If it rains out again, Opening Ceremonies will be moved to Saturday, March 13th. Lenny will not be available that day so announcements and music would be done by either Jack Laux or Vince Ichihara.**

- Picture Day
 - o If rained out, it will be rescheduled for a Sunday or during the week.
- Field #2
 - o Naming Field #2 after Kyrstin Gemar was approved by the City.
 - o Pattie will get quotes for the cost of the new sign and email the board for approval.
- Board members need to sign up to open/close the snack bar.
- All-Star Tournaments
 - o CGFP Tournament – May 28 – 31

- o Carlsbad Tournament – June 4 – 6
- o Peninsula Tournament – June 10 – 15
- o Laguna Nigel Tournament – June 20 – 22
- o District Tournament – June 25 - 27
- All-Star Teams
 - o 8U – 1
 - o 10U – 1 (possibly 2)
 - o 12U – 2
 - o 14U - ?
 - Leave decision about 14U All-Star team and a 10U “B” team open and see if making these teams will be possible.

Tournaments were not picked for “B” teams or 14U team at this time.

Jim motioned to approve the above listed All-Star tournaments. Marc seconded the motion.

Motion Carried.

- A pitcher signed up after the draft and did not assess for pitching. There was discussion about whether this player should be allowed to pitch this season.

Raul motioned to allow Giovanna Brunetto to pitch this season. Bob seconded the motion.

Motion Carried.

- Rule Change – Melissa will email this.
- Manager communication to parents – another Manager Meeting will need to be scheduled.
 - o Communication is negative
 - Players are weak, they have no business playing, they are a safety issue, etc.
 - o Communication needs to be positive
 - Should be talking about improving, teaching and learning.

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

Secretary’s Report – Debbie Duncan. Absent.

Treasurer’s Report – Lori Whitley. Financial Reports were handed out.

Player Agent

Sue Tulenko – No Report.

Stephanie Frushone – No Report.

Umpire in Chief

Garth Klem – Absent.

Marc Held – No Report.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – Mark Casey. Absent.

10U Division – Kim Estes. There are many new girls in the 10U division there was a suggestion to change the rules to allow 4 players in the outfield. After discussion, it was decided to leave the rule as stands with 3 girls in the outfield.

12U Division – Bob Wood. No Report.

14U Division – Dale Boyett. Absent.

Equipment Manager's Report

Mario Estrada – Absent.

Jim Trammer – The deadbolt on Snack Bar #2 has been fixed.

Field Maintenance

Raul Duarte – If the fields are wet and the gates are locked – everyone needs to stay off the fields.

Dayman Jameson – No Report.

Safety Manager – Casey Butler. Absent.

Snack Bar report

Nancy Cirillo – Absent.

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 8:00pm.

Debbie Duncan

CGFP Secretary 2009-2010