

Clairemont Girls Fast Pitch Softball League

Board Meeting

April 15, 2010

Pattie Estrada, League President, called the meeting to order at 7:40pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Kim Estes, Lori Whitley, Jim Trammer, Evelyn Rose, Tracey Brodeur, Bob Wood, Kathy Fears, Emily Areola, Garth Klem, Nancy Cirillo, Debbie Duncan, Casey Butler, Mark Casey and Stephanie Frushone.

Kim motioned to approve the minutes from the March 4, 2010 board meeting as written. Evelyn seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Collection for non-payments is going OK.
- Photographer – everyone seemed happy with the photographer this year. We will use the same photographer for All-Stars.
- Movie Night – we took in about \$2756.00.
- Kyrstin Gemar – Field naming ceremony went well.
 - o Profits from the Kyrstin Gemar T-shirt sales will go to the Gemar Family memorial fund.
- Memorial Tournament
 - o We will not be able to use the UC Del Sol fields this year. Without additional fields we will only be able to accommodate 27 teams. Garth will ask about using the Mystic Field for the tournament.
 - o CGFP – 6 teams
 - o Rancho San Diego – 2 teams
 - o Peninsula – 4 teams
 - o LaVerne – 3 teams
 - o Mira Mesa – 4 teams (not yet confirmed)
 - o Valley Mesa – 1 team (not yet confirmed)
 - o Santee – 1 team (not yet confirmed)
 - o UC Del Sol would like to use our fields for the “C” Districts tournament. Tim Willey has offered our league \$500 if we open the fields up to the “C” Districts tournament. We would be responsible for opening and running the snack bar and possibly dragging the fields a couple times.

Nancy motioned to have CGFP Co-host “C” Districts on July 2 – July 3, 2010. Garth seconded the motion.

Motion Carried.

- o With the snack bar revenue from the “C” Districts the cost of All Stars will be \$185.00/player for this season.
- o Coaches need to be ACE Certified by May 1st.

Debbie motioned to have potential All Star managers complete the training to receive their ACE Certification. Lori seconded the motion.

Motion Carried.

- Field 4 is in desperate need of dirt! The City has offered to provide us with some. We need to raise the sprinklers and the bases.
 - o There isn't time to have this done before playoffs start so we will do it between the end of the regular season and the Memorial Tournament.
- Special Use Permit
 - o Our Preferential Use permit has expired. It will cost \$600/3 years to renew. To renew we need to provide the City with the following information
 - o Tax exempt status
 - o By laws
 - o Annual financial report
 - o League insurance
 - o Fees charged to other people using our fields
 - o Detailed description of what we maintain
 - o List of improvements since 2005
 - o Utilities
 - o List of contractors that do regular work at the fields
 - o With the new fee structure from the City it could mean much increased fees around July when the "regular" season is over.
- Board nominations should be posted this weekend on the door of the snack bar.

Emily motioned to buy an external hard drive for use by the Treasurer. Casey seconded the motion.

Motion Carried.

- o There will be an "Assistant Treasurer" position on the ballot this year.

Vice President's Report – Melissa Diaz. Absent.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley.

- There are only 3 outstanding non-payments.
 - o Their league photos will be held until payment is made.
- There are 4 people on payment plans that are past due.

Player Agent

Sue Tulenko – Absent.

Stephanie Frushone – No Report.

Umpire in Chief

Garth Klem – No Report.

Marc Held – Absent.

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 – Dale Boyett. Absent.

Equipment Manager's Report

Mario Estrada – Absent.

Jim Trammer – No Report.

Field Maintenance

Raul Duarte – Absent.

Dayman Jameson – Absent.

Safety Manager – Casey Butler. No Report.

Snack Bar report

Nancy Cirillo – No Report.

Emily Arreola – No Report.

Sponsorship Director – Evelyn Rose. No Report.

Fundraising Director – Kathy Fears. There will be a Yogurt Fusion fundraiser on April 28th. We will have a Mountain Mike's and Yogurt Luv fundraiser for All Stars.

Stephanie and Lori suggested a Sky Box fundraiser for All Stars to help defray the cost.

Evelyn mentioned that Jamba Juice wants to come sell at the fields again. They haven't paid from the last time they were there yet – Evelyn will look into this.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be determined at a later date.

Meeting adjourned at 8:45pm.

Debbie Duncan

CGFP Secretary 2009-2010