

Clairemont Girls Fast Pitch Softball League

Board Meeting

August 5, 2010

Pattie Estrada, League President, called the meeting to order at 7:05pm at Giovanni's Restaurant.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Casey Butler, Marie Wiggins, Nancy Cirillo, Mario Estrada, Evelyn Rose, Kathy Fears, Kim Jacobs, Bob Wood, John Warrens, Stephanie Frushone, Kevin Ludwig and Brad Crawford.

Evelyn motioned to approve the minutes from the July 22, 2010 board meeting as written. Marie seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Welcome to new board members – Brad, John and Kevin.
- Pitching Lessons
 - o Joey gave available times and dates. Melissa will put the information out to the managers and have them pick their dates/times.
 - o Joey will assess the 8U girls to see who should attend the lessons.
 - o Girls eligible to participate
 - Girls that played for CGFP during the Spring season and planning to return the CGFP the coming Spring season.
- Mission Bay and La Jolla softball leagues had joined to form Coastal Bay Softball League – they are now splitting up
 - o Mission Bay = Mission Bay
 - o La Jolla = Coastal Bay
- Fall Ball
 - o There are still players on the website hoping to play Fall Ball – the goal is to try and get all the girls on a team.
 - o It was suggested to use Jr. Umpires (2/game) in the 8U division for Fall Ball. They would be paid \$20 each/game for a total of \$40/weekend.

Evelyn motioned to use Jr. Umpires for Fall Ball. Melissa seconded the motion.

Motion Carried.

- Registration signs – we will consider changing the color of the registration signs so that they are more visible when driving by.
 - o They should be ready to have out by the end of September.

Kim J. motioned to purchase 100 registration “yard signs” for ~\$2/each. Evelyn seconded the motion.

Motion Carried.

- Registration banners – we have two that need to be put out.

- It was suggested to lower the registration cost for 6U players in hopes of more girls signing up.
 - o Current fees - \$110 - \$40 (uniform) - \$40 (snack bar buyout) = \$80.

Stephanie motioned to lower the 6U fees to \$80/player. Kim J. seconded the motion.

Motion Carried.

- Soliciting sponsors – this should start now.
- Movie Night raffle items – Kathy will start sending out letters to procure prizes.
- Team mentoring program
 - o Older divisions (12U/14U) would be paired up with the younger divisions (6U/8U). The teams would work together for about 30 minutes/week...or possibly every other week and include the 10U division.

Stephanie motioned to institute the Team Mentoring Program. Evelyn seconded the motion.

Motion Carried.

- Field Maintenance – people need to go pull weeds.
 - o John will take charge of this matter.
- Field dragging lessons – 1 representative/team needs to attend this coming Sunday at 11:00am.
 - o Melissa will email the teams.
 - o Manager equipment bags will be distributed at this time as well.
- 100 Inning discussed. The prizes are listed on the website at registration.
 - o Suggestions
 - Electric scooter
 - \$100 Brickyard gift card for softball gear/lessons
 - Digital camera (12U/14U divisions)

Stephanie motioned to have the Division prize (6U/8U/10U) be an electric scooter. Evelyn seconded the motion.

Motion Carried.

Stephanie motioned to have an iPod for the Grand Prize. Brad 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. Absent.

Player Agent

Sue Tulenko – Absent.

Stephanie Frushone – Stephanie suggested that the uniform information be on the website and to not have people fill out the forms at assessments as we've done in the past.

Umpire in Chief

Garth Klem – Absent.

Marc Held – Absent.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – Mark Casey. Absent.

10U Division – Kim Estes. Absent.

12U Division – Bob Wood. No Report.

14U Division – Dale Boyett. Absent.

Equipment Manager's Report

Mario Estrada – No Report.

Jim Trammer – Absent.

Field Maintenance

Raul Duarte – Absent.

Dayman Jameson – Absent.

Safety Manager – Casey Butler. No Report.

Snack Bar report

Nancy Cirillo –

- Nancy will be leaving the board – she still has her keys to turn in.
- Pepsi donates products close to their expiration date. Nancy suggested the league call for donations for certain events. Nancy will give the contact information to Pattie.

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 determined at a later date.

Meeting adjourned at 8:00pm.

Debbie Duncan

CGFP Secretary 2009-2010

Addendum – September 3, 2010

There was a meeting at the field of Executive Board members – Pattie Estrada, Melissa Diaz, Lori Whitley, Debbie Duncan and Stephanie Frushone to discuss the logistics of doing a Fall Ball snack bar buyout. The cost would be \$120/team. This would leave the league covering \$240 for the Fall Ball season.

Debbie motioned to approve the snack bar buy out for the Fall Ball season. Lori seconded the motion.

Motion Carried.