

Clairemont Girls Fast Pitch Softball League

Board Meeting

November 18, 2010

Pattie Estrada, League President, called the meeting to order at 7:05pm at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Casey Butler, Kim Jacobs, John Warrens, Evelyn Rose, Kevin Ludwig, Brad Crawford, Lori Whitley, Jim Trammer, Tracey Brodeur and Kim Estes.

John motioned to approve the minutes from the October 7, 2010 board meeting as written. Lori seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Fall Ball is wrapped up.
 - For next year we need to decide if we want to have playoffs be Saturday/Sunday (all in one weekend) or Sunday/Sunday (consecutive weekends)
 - GSF helps girls get to the “next level” --- Pattie suggested doing regular Fall Ball for 8U and 10U and GSF for 12U and 14U girls.
- Umpires – should we stick with the same umpire service as last season? If the league doesn't want a particular umpire we can request that a particular umpire not come to GCFP.

Debbie motioned to stay with Debbie's umpire service. Lori seconded the motion.

Motion Carried.

- Pictures – the league wants “buddy” pictures for \$5. This can be negotiated with the photographer. Evelyn will work on this.
 - Picture Day is scheduled for March 5th.
- South Clairemont Recreation Council contacted Pattie about field use at South Clairemont. Our permit is for Tuesday/Thursday/Friday 4:00PM – 7:00PM January through June.
- North Clairemont Recreation Council – the North Clairemont fields are also available. These fields are gravel. Pattie will check on the cost of a permit for North Clairemont.
- For the 2011 spring season we will use the fields at South Clairemont, CGFP and Serra Mesa.
- Yard signs for registration need to be put in place. Pattie suggested putting them as close as possible to the elementary and middle schools in our area. Jim will do this.
- Flyer – free registration and 100-Inning Game contribution (value of \$185.00) to the player who recruits the most new players.

Debbie motioned to offer free registration and 100-Inning Game fee to the player who recruits the most new players. Kim J. seconded the motion.

Motion Carried.

- Registration website – Lenny updated the website to include uniform sizes when registering.
- Movie Night raffle items – Kathy will work on this in December.

AMMENDMENT

Melissa motioned to exempt only 10U managers from the snack bar fees. Lori seconded the motion.

Motion Carried.

12U and 14U managers will not be exempt because we are no longer using Snack Bar #4.

- o Rules – changes noted last meeting.
 - o If 9 players are present then 9 players must be played on the field.
 - o If an injury occurs and the player sees a doctor – she must have a doctor's note clearing her to play before being allowed on the field.
 - o Requests to bench a player for unexcused tardiness (more than 30 minutes late).
 - Managers should give this request to Pattie in writing after first offense.
 - Second offense would result in a warning by Pattie.
 - Third offense would result in benching the player.
- Assessment process will be the same as last season.
- Sponsors need to be solicited.
 - Sea World is confirmed.
- Pattie suggested purchasing an automatic coffee maker.

Melissa motioned to purchase a coffee maker from Costco for approximately \$198.00. Kim J. seconded the motion.

Motion Carried.

- Equipment – we need only new bags and balls for the coming season.
 - Brad inquired about a sliding mat. Pattie's concern is that they are too expensive and would get ruined too quickly.
- Field Maintenance – work party on December 18th at 8:00AM.
 - Field #1 – new home plate.
 - Field #2 – new home plate and pitching mound on the right side.
 - Bricks for all fields.
 - Pitching rubbers in cages.
 - Clean up fields and weeds.
 - Replace shades on Fields #2 & 4 (still trying to get shade on Field #1)
 - Jim will fix the 2 pitching machines.
- Pitching lessons – Cheryl Shaffer from Point Loma Nazarene charges \$30/hr. Perhaps have a couple girls try her and see if we want to use her for league lessons.

Vice President's Report – Melissa Diaz.

The Padres called Stephanie about a ticket deposit.

John motioned to pay the deposit. Casey seconded the motion.

Motion Carried.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. No Report.

Player Agent

Stephanie Frushone – Absent.

John Warrens – No Report.

Umpire in Chief

Marc Held – Absent.

Raul Duarte – Absent.

Division Representatives:

6U Division – Marie Wiggins. Absent.

8U Division – Dayman Jameson. Absent.

10U Division – Kevin Ludwig. No Report.

12U Division – Kim Estes. Absent.

14U Division – Brad Crawford. No Report.

Equipment Manager's Report

Mario Estrada – Absent.

Jim Trammer – We need to get the word out about the work party.

Field Maintenance

Dayman Jameson – Absent.

Mark Casey – Absent.

Safety Manager – Casey Butler.

From the Serra Mesa Rec. Council meeting – Family Day is scheduled for 9/10 and 9/11 – we cannot use the Cabrillo Fields on those days.

Snack Bar report

Kathy Fears – No Report.

Tysha Bland – Absent.

Fall Ball Coordinator – Melissa Diaz.

Fall Ball Coordinator Assistants

John Warrens – No Report.

Tracey Brodeur – Tracey inquired about hitting lessons. Perhaps increase the number of hitting clinics.

Sponsorship Director – Kim Jacobs. No Report.

Fundraising Director – Kathy Fears. No Report.

Team Photos – Evelyn Rose. No Report.

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 2010 - 2011