

# **Clairemont Girls Fast Pitch Softball League**

## **Board Meeting**

### **February 3, 2011**

Pattie Estrada, League President, called the meeting to order at 6:40PM at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Stephanie Frushone, Debbie Duncan, Kim Jacobs, John Warrens, Evelyn Rose, Kevin Ludwig, Brad Crawford, Lori Whitley, Jim Trammer, Diane Trammer, Mario Estrada, Tracey Brodeur, Marie Wiggins, Dayman Jameson, and Kathy Fears.

Stephanie motioned to approve the minutes from the January 4, 2011 board meeting as written. Kim J. seconded the motion.

*Motion Carried.*

#### **President's Report** – Pattie Estrada.

- Draft
  - For the draft to run smoothly, we need to go one by one with the unbiased assessors, managers and coaches – rank all the players (and agree on the ranking) before the draft begins.
- Pitching Clinic
  - New pitching coach – Hannah
  - There was a good turnout.
  - Advanced pitching lessons
    - Joey will coach on Tuesday/Wednesday
    - Hannah will coach on Monday/Thursday
      - Lessons will begin on February 14<sup>th</sup> for the top two pitchers from each team.
      - Girls picked to attend these advanced lessons will be expected to attend.
- 6U Division
  - Mentoring program for managers/coaches and players
    - Each 6U team will be paired up with a 12U or 14U team.
    - They will practice together for about a half hour at the beginning of a practice to work on fundamentals with the 6U teams.
- 2011 Calendar
  - All dates are now on the website.
  - There are games scheduled on the Saturday before and after Spring Break.
  - There are no games scheduled for the Saturday before Easter.
  - Interleague meeting was held this past Wednesday. The following leagues will be participating.
    - Coastal Bay
    - Mission Bay
    - Tierra Canyon
    - UC Del Sol
    - Peninsula
    - CGFP

- Mira Mesa
- Coronado
- Uniforms
  - Order should go in this week. The cost will be ~\$37/uniform.
  - We are still trying to confirm some questionable sizes.
- Scorekeeper's clinic will be on February 12<sup>th</sup> at noon.
  - Lori and Debbie will conduct.
- Opening Day is scheduled for February 26<sup>th</sup> at 9:00AM
  - Group photo – Pattie will ask Harold Colson if he will come back to take the photo.
  - We will have cupcakes for all of the girls.
  - National Anthem – we will have 2 girls from each division. The division reps will be responsible for getting the girls.
  - Lenny will be our DJ again for Opening Ceremonies. Suggested “thank you” gift ideas.
    - Gift card to Frye's
    - Hornblower dinner cruise

Lori motioned to purchase a gift card to Frye's in the amount of \$200 as well as tickets for the Hornblower dinner cruise for two (up to \$80). Stephanie seconded the motion.

*Motion Carried.*

- Movie Night
  - Scheduled for March 11<sup>th</sup>.
  - We need to pick a movie – Despicable Me was suggested.
  - Grand Prize – last year was a Netbook. Suggestions for this year
    - TV
    - Xbox with Connect
    - Kindle/eReader
    - iPad

Melissa motioned to offer an iPad as the Grand Prize for this year. Lori seconded the motion.

*Motion Carried.*

- Board members opening/closing Saturday shifts
  - Each board member should sign up to open one Saturday and close two Saturdays this season. The signup sheet was sent around.
  - Melissa will email the schedule for those absent to fill in their shifts.
  - There will be procedure training for board members on Saturday, February 12<sup>th</sup> at 9:00AM.
- ASA Padre Game is scheduled for April 23<sup>rd</sup>. The information will be put up on the CGFP website.
- Picture Day is scheduled for March 5<sup>th</sup>. Evelyn is still waiting for a reply from the photographer.
- Shade for the bleachers
  - Jim and Kevin installed one shade over the bleachers. There are three more to do. Jim will email managers for help doing this over the next two Saturdays during the clinics.

- Mailboxes
  - Pattie found a shelving unit that would work for team mailboxes at Ikea for about \$180 with enough slots for each team.

Melissa motioned to spend \$180 on the mailbox unit at Ikea. Lori seconded the motion.

*Motion Carried.*

- Linda Vista field
  - There is a base peg for 3<sup>rd</sup> base only. This needs to be fixed.
  - Marie said that the City should be responsible for the pegs and fixing the hole around home plate. She will call and inquire about this.
- Field Maintenance
  - Mario will purchase and pick up the chalk the week before Opening Day.
  - We all need to work on cleaning up the fields over the next two weekends during the clinics.
- Raffle items and sponsors – coming along
- 6U games – someone needs to be at each of the first games to help and answer questions. Mario, John and Tracey will help with this.
- Serra Mesa field
  - Lynnewood is not being very cooperative with the permit as we are required to send a representative to the S.M. Recreation Council meetings. We did not have a representative there the past month. Kevin is willing to take on attending these meetings. If someone cannot attend Pattie needs to be notified so that someone else can step in and go.

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

**Secretary's Report** – Debbie Duncan. No Report.

**Treasurer's Report** – Lori Whitley.

There are only about 65 non-payments this season. Some of these might be “no shows”. Uniforms will be held for girls who are not current in their fees.

### **Player Agent**

Stephanie Frushone – Stephanie brought up a fundraiser idea working at the St. Patrick's Day party at Balboa Park. The benefit would be about \$300-400 + tips. She will get more details and report next meeting.

John Warrens – No Report.

### **Umpire in Chief**

Marc Held – Absent.

Raul Duarte – Absent.

### **Division Representatives:**

**6U Division** – Marie Wiggins. No Report.

**8U Division** – Dayman Jameson. No Report.

**10U Division** – Kevin Ludwig. Kevin is talking to the banner people about a check for banners that were purchased last season.

**12U Division** – Kim Estes. Absent.

**14U Division** – Brad Crawford. No Report.

### **Equipment Manager's Report**

Mario Estrada – No Report.

Jim Trammer – Jim will fix the light in the batting cage this Saturday.

### **Field Maintenance**

Dayman Jameson – The 4-wheeler at the Serra Mesa fields is not running well. We need to get it fixed.

**Safety Manager** – Casey Butler. No Report.

### **Snack Bar report**

Kathy Fears – The snack bar will be open with the merchandise out for the clinics on Saturday.

Tysha Bland – Absent.

Diane Trammer – No Report.

**Fall Ball Coordinator** – Melissa Diaz. No Report.

### **Fall Ball Coordinator Assistants**

John Warrens – No Report.

Tracey Brodeur – No Report.

**Sponsorship Director** – Kim Jacobs. No Report.

**Fundraising Director** – Kathy Fears. The Islands fundraiser will be on April 18<sup>th</sup>.

**Team Photos** – Evelyn Rose. Jamba Juice would like to be at the field on Saturdays during the season. They have new “swipe” cards that when used will give money back to the league.

**League Consultant & Apparel** – Rocky Cole. Absent.

Division reps need to email their managers about “no shows” and send to Stephanie so she can confirm if the girls are still planning to play.

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

Meeting adjourned at 8:30PM.

Debbie Duncan  
CGFP Secretary 2011