

Clairemont Girls Fast Pitch Softball League

Board Meeting

March 3, 2011

Pattie Estrada, League President, called the meeting to order at 7:00PM at the home of Melissa and Raul.

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

Tracey motioned to approve the minutes from the February 3, 2011 board meeting as written. Kim J. seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Movie Night raffle items – donations are coming in.
 - Viejas - \$230 gift basket
 - Disneyland
 - Skate World
 - Etc.
 - Marie will bring the projector.
 - John will ask Jack about borrowing and setting up the sound system.

Lori motioned to spend up to \$200 on an inflatable screen. John 2nd the motion.

Motion Carried.

- Pitching Lessons
 - Seem to be going well.
 - Top 2 pitchers on each team have been invited to attend and have signed commitment letters.
- Lenny Gemar – Thank You
 - A Thank You card was passed around for the Board members to sign.
 - Hornblower Sunday brunch and a \$250 gift card to Frye's were purchased to go along with the card.
- Serra Mesa Field
 - Kevin cleaned it up.
 - The field needs a new 1st base and post.
- Opening Day
 - Doughnuts – Brad will pick up.
 - The snack bar is stocked and ready to go.
 - There will not be a league photo taken at Opening Ceremonies this year due to time restrictions with rescheduling the event.

Brad motioned to do the league photo at the 100 Inning Game. Casey 2nd the motion.

Motion Carried.

- Snack Bar Open/Close schedule for Board members was passed around.
- Picture Day – Saturday

- We are using a new photographer this year.
- ASA Padre Day
 - Stephanie will give the information to Lenny to have put on the website by the weekend.
- New team mailboxes have been assembled in the snack bar.
- All Star Tournaments – Proposed
 - East County – weekend of May 20th – 22nd
 - Memorial Tournament – weekend of May 27th – 30th
 - South Huntington Beach – weekend of June 3rd – 5th
 - Carlsbad – weekend of June 10th – 12th
 - Poway – weekend of June 17th – 19th
 - Districts – weekend of June 24th – 26th

John motioned to register for the above All Star tournaments. Brad seconded the motion.

Motion Carried.

- CGFP teams
 - 8U – 1 team
 - 10U – 2 teams
 - 12U – 2 teams
 - 14U – 1 team --- the 14U team will not be registered for the East County tournament at this time due to 8th Grade East Coast Trip schedules conflicting.
- The All Star selection process has been adjusted for this season and the information has been given to the Managers.
 - Managers will have the ability to “fine tune” the teams. Players’ ranked numbers 1 – 9 will be set. The manager will have the ability to choose players 10 – 12 from the remaining All Star nominees based on what the team needs.
 - If any of the girls #1 - #9 decline to play – the manager can replace her with another girl of the Manager’s choosing from the All Star nominees.

Kim J. motioned to implement the above changes in the All Star selection process. Melissa seconded the motion.

Motion Carried.

- Snack Bar – Price list update
 - Items have been added or removed and/or packing sizes have changed.
- Fundraiser – Saint Patrick’s Day Parade
 - Balboa Park, March 12th – Spirit Garden.
 - Volunteers are needed to work 8:00AM – 2:00PM or 2:00PM – 8:00PM – if interested, email Stephanie.

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

Secretary’s Report – Debbie Duncan. No Report.

Treasurer’s Report – Lori Whitley.

Two people making payments are scheduled to meet Lori tomorrow. On Monday, 3/11 payment statements will go out for March.

Lori will laminate the new Snack Bar price lists.

Player Agent

Stephanie Frushone – ASA Padre Day information will be given to Lenny for the website.

John Warrens – Sara Hayes would like to propose potential clinics to the CGFP Board.

Umpire in Chief

Marc Held – Absent.

Raul Duarte – The deadbolt on the Snack Bar needs to be repaired.

Division Representatives:

6U Division – Marie Wiggins. No Report.

8U Division – Dayman Jameson. No Report.

10U Division – Kevin Ludwig. No Report.

12U Division – Kim Estes. No Report.

14U Division – Brad Crawford. No Report.

Equipment Manager's Report

Mario Estrada – Absent.

Jim Trammer – No Report.

Field Maintenance

Dayman Jameson – No Report.

Safety Manager – Casey Butler. No Report.

Snack Bar report

Kathy Fears – The Mountain Mike's fundraiser event is March 15th.

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. There is a sponsor listed on the website that payment has not yet been received for. Kim will have Lenny correct this.

Fundraising Director – Kathy Fears. Kathy gave all of the raffle items for Movie Night to Melissa.

Team Photos – Evelyn Rose. Jamba Juice will be at the field each Saturday of the season.

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 8:30PM.

Debbie Duncan
CGFP Secretary 2011