

Clairemont Girls Fast Pitch Softball League

Board Meeting

August 4, 2011

Pattie Estrada, League President, called the meeting to order at 7:15PM at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Debbie Duncan, Kim Jacobs, John Warrens, Kevin Ludwig, Marie Wiggins, Will French, Rich Jacobs and Craig Taylor.

Melissa motioned to approve the minutes from the April 14, 2011 board meeting as written. Kim J. seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Welcome new and old board members!
- The league is in need of an Assistant Treasurer. John will ask Gloria if she would be willing to do it.
- Board and Administration positions to fill
 - Gerald Caves – Umpire in Chief
 - Jim Trammer – 14U Representative
 - Will French – Field Maintenance

Debbie Motioned to elect the above people to the corresponding Board positions. Kim J. seconded the motion.

Motion Carried.

- Fall Ball Manager selection
 - 14U
 - John Warrens
 - Casey Butler

Debbie motioned to approve the above managers for 14U Fall Ball. Rich seconded the motion.

Motion Carried.

- 12U
 - Raul Duarte
 - Rik Tremer
 - Mike Held
 - David Areola

John motioned to approve the above managers for 12U Fall Ball. Kim seconded the motion.

Motion Carried.

- 10U
 - Erika Coehlo
 - Tracey Brodeur
 - Tracy Hicks
 - Dayman Jameson
 - Jessie Lezano

John motioned to approve the above managers for 10U Fall Ball. Debbie seconded the motion.

Motion Carried.

- 8U
 - Jason Robertson
 - John Keagan

Debbie motioned to approve the above managers for 8U Fall Ball. John seconded the motion.

Motion Carried.

- Email from Coastal Bay regarding 8U Fall Ball.
 - They would like to roster more than 15 players as there are many 6U players moving up and they will not have the strength or concentration to play double header games.
 - Put 18 players on the roster and some girls would play the first game and the others would play the second game.
- Fall Ball pitching lessons
 - It begins during Fall Ball and continues through Spring season.
 - To be eligible a player must have played the previous Spring season and be returning to CGFP or pay the 2012 registration fee up front.
 - The team buy out amount has not yet been determined. CGFP teams that do not do the buyout will be assigned snack bar duty.
- Permits were pulled for the following fields for Fall Ball
 - Clairemont (CGFP)
 - South Clairemont
 - Serra Mesa
 - Linda Vista
 - Linda Vista does not have any bases and the pegs are set for baseball. We'll have to put in pegs and set a pitching mound.
- Fall Ball games will be Saturdays and Sundays to accommodate all of the teams.
- There are not bathrooms available at the Linda Vista field – we should consider getting a porta-potty.
- Scoreboard
 - The desired scoreboard for Field #2 would cost \$3,820.00 delivered.
 - Jim has offered to donate his time installing the wiring post.
 - Lenny has donated \$2000.00 toward the cost of a new scoreboard.
 - Plans need to be submitted to the City.

John motioned to spend up to \$4000 to order a scoreboard for Field #2. Kim seconded the motion.

Motion Carried.

- Spring Registration
 - It was suggested to keep the Spring 2012 registration fee the same as the 2011 fees.

Marie motioned to keep the registration fees the same for the 2012 season as they were for the 2011 season. Kevin seconded the motion.

Motion Carried.

- Registration discounts for the 10U managers opening/closing the snack bar on weekdays did not work well. For 2012 there will not be any manager discounts.
 - Board members will be required to open/close the snack bar all days.
 - A signup sheet will go out after schedules are posted.
- Advertising
 - Kim will get quotes for new registration banners
 - Yard signs are \$300/100 signs.

John motioned to purchase 100 yard signs. Kim seconded the motion.

Motion Carried.

- Sponsorship
 - Soliciting sponsors
 - For every sponsor a team secures 10% of the sponsorship will go back to the team to use at their discretion.
 - Diamond Sponsor - \$1000
 - At this level, a sponsor would receive all of the sponsorship benefits as well as an advertisement on the scoreboard.

Marie motioned to approve the suggested 10% of sponsorship being given back to the finding teams as well as the Diamond Sponsor benefit. Kevin seconded the motion.

Motion Carried.

- Movie Night
 - It's time to start soliciting for prizes.
 - Kim will call Kathy about this.
 - Grand prize for Movie Night will be an iPad.
- Field Maintenance
 - The fields need water.
 - A meeting will be scheduled to show managers how to properly drag the fields.
 - The nets in the batting cages need to be tightened up.
- Snack bar – needs to be cleaned out.
- 100 Inning Game – Prizes
 - Grand prize will be Xbox Connect
 - Division prize for 8U, 10U, 12U and 14U will be a Flip Video HD
 - Division prize for 6U will be a \$100 Build-a-Bear gift card.

Melissa motioned to award the above 100 Inning Game prizes. Marie seconded the motion.

Motion Carried.

- Team mentoring program was started last season. It is a good idea but needs to be its own Board position. Marie will take this on.
- Diamond player hoodies – these were a big hit last season. We will continue to award these at the end of the season.
- ATV has been fixed – thank you Craig Huffman.

Vice President's Report – Melissa Diaz. Melissa brought up the idea of Board member shirts so that Board members are easily identified at the field. She will look into this and get samples.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. Absent.

Player Agent

Rich Jacobs – Rich suggested the use of pop up nets so that players don't hit balls into the batting cage fence.

Kevin Ludwig – No Report.

Umpire in Chief

Gerald Caves – Absent.

Division Representatives:

6U Division – Chris Daudet. Absent.

8U Division – Heidi Fulton. Absent.

10U Division – Marie Wiggins. No Report.

12U Division – Kim Estes. Absent.

14U Division – Jim Trammer. Absent.

Equipment Manager's Report – team bags will be passed out to teams on Sunday.

Craig Taylor – No Report.

Will French – No Report.

Field Maintenance

Will French – Will will assess the Linda Vista field and talk to Pattie about what needs to be done there – how many bases are needed, etc.

Safety Manager – John Warrens. No Report.

Snack Bar report

Diane Trammer – Absent.

Fall Ball Coordinator – Volunteer Needed.

Fall Ball Coordinator Assistants

Rik Tremer – Absent.

Sponsorship Director – Kim Jacobs. No Report.

Fundraising Director Kim Jacobs. No Report.

Team Photos – Volunteer Needed.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be at Pattie's house with the incoming and outgoing Board members on Friday, August 26th beginning at 4:00PM.

Meeting adjourned at 8:40PM.

Debbie Duncan
CGFP Secretary 2012