

Clairemont Girls Fast Pitch Softball League

Board Meeting

April 19, 2012

Pattie Estrada, League President, called the meeting to order at 7:39PM at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Gerald Cave, Gloria Warrens, John Warrens, Kim Jacobs, Kevin Ludwig, Rich Jacobs, Jim Trammer, Diane Trammer, Craig Taylor, Tracy Brodeur, Will French, Jackie Nettles and Lori Whitley.

Gerald motioned to approve the meeting minutes from March 15th. Kevin seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Pictures have come in. The pictures have been pulled for non-payment.
- Easter Egg Hunt will be at 12:00PM.
- Board member closing shifts – Gerald is the BEST!
- There will be a new form for closing the Snack Bar.
- Trophies – start looking at them.
 - Order 1st and 2nd place for 14U (maybe split cost with Peninsula?)

Lori motioned to purchase 1st and 2nd place trophies for the 14U division. Gerald seconded the motion.

Motion Carried.

- 100-Inning --- give girls ice cream of some sort instead of the hot dog/hamburger meals.

Craig motioned to give the girls ice cream for 100-Inning Game. Rich seconded the motion.

Motion Carried.

All-Stars

- Blue team in 8U --- there is enough talent with 7 girls playing up.
 - Pattie will see if they can be registered for the same tournaments.

Rich motioned to have an 8U Blue team. Kevin seconded the motion.

Motion Carried.

- All of the Blue teams will play in the UC Del Sol tournament
- Memorial Tournament – 26 teams signed up so far. 40 teams will be the maximum.
 - Clairemont fields – all days
 - Mystic field – Friday, Saturday and Sunday
 - Serra Mesa field – will we need it?
 - Memorial Tournament pins need to be ordered.

Lori motioned to order 1000 pins. Rich seconded the motion.

Motion Carried.

- Uniforms
 - Blue pants - \$40-\$43
 - Red tops - \$25-\$40
 - Tank tops - \$10-\$15

Kim motioned to included tank tops as part of the All-Star uniform. Kevin seconded the motion.

Motion Carried.

- Managers and coaches will have to pay for their own shirts and hats/visors
- Managers for All-Stars

8U

- Will French - OK
- Erica Coehlo - OK
- Bucket Gonzalez - Table
- Jason Robertson - NO
- Greg Vaickus - Table

10U

- Dayman Jameson – OK
- Kevin Ludwig – OK
- Craig Taylor – OK
- Shannon Hickey – OK
- James McDonald – OK

12U

- Raul Duarte – OK
- Pattie Estrada – OK
- Vince Ichihara – OK
- Rich Jacobs – OK

14U

- Sue Tulenko – OK

Rich motioned to make the above mentioned managers with an “OK” eligible for consideration as the All-Star managers. Pattie seconded the motion.

Motion Carried.

- Scoreboard
 - The permit should be issued very soon.
 - The permit might be approved by the City in early March.
- Closing Day Ceremony
 - Diane and Jackie will order the pizzas from Costco (80 of them).
 - Kim will order the salad.

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

Secretary’s Report – Debbie Duncan. Absent.

Treasurer's Report – Lori Whitley. No Report.
Gloria Warrens. No Report.

Player Agent

Rich Jacobs – No Report.
Kevin Ludwig – No Report.

Umpire in Chief

Gerald Caves – No Report.

Division Representatives:

6U Division – Chris Daudet. Absent.
8U Division – Heidi Fulton. Absent.
10U Division – Marie Wiggins. Absent.
12U Division – Kim Estes. Absent.
14U Division – Jim Trammer. No Report.

Equipment Manager's Report

Craig Taylor – No Report.
Will French – No Report.

Field Maintenance

Will French – No Report.

Safety Manager – John Warrens. No Report.

Snack Bar report

Diane Trammer – No Report.

Fall Ball Coordinator – Volunteer Needed.

Fall Ball Coordinator Assistants

Rik Treamer – Absent.

Sponsorship Director – Kim Jacobs. No Report.

Fundraising Director Kim Jacobs. No Report.

Team Photos – Jackie Nettles. No Report.

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 10:07PM

Debbie Duncan
CGFP Secretary 2012