

Clairemont Girls Fast Pitch

Board Meeting

November 5, 2015

Marie Wiggins called the meeting to order at 7:15pm

In Attendance: Marie Wiggins, Mylende Liseski, Daymon Jameson and Jodi Cleesattle, Lori Whitley, Michael Hall, Kevin Ludwig, Margaret Killion, Liz Pallamary, Amy Griffith, Matt Bucher, Stephanie Rivera, Brooke Diaz and Donna Valverdes-Flores.

***Mike motioned to approve previous meeting minutes and Matt seconded the motion***

**Bookkeeper-Lori**

Updated Financials- Trial Balance and provided copy (attached)

***Matt motioned to approve the Trial Balance and Daymon seconded the motion. Motion approved.***

**Clinics - Margaret and Daymon**

Still working on details

**President –M<sup>a</sup>ria**

**ASA Day at Petco vs. Diamond Backs**

Marie will purchase 200 tickets - April 16th

## **Uniforms-**

Variety of colors and sizes to include headbands

League to add numbers

Padres to offer exchange days

## **Playing UP**

Parents should notify Agents for both age divisions

Player must assess in both divisions

***Matt motioned to approve players playing up must assess in the top 10% of your age division and top 50% of age division requesting to play in. Kevin seconded the motion. All in favor and no discussion. Motion approved.***

## **Requested approval for ASA meeting -**

Nov 22nd- \$170 approved. Jodi motioned, Margaret seconded the motion. Motion approved.

**All Star Tournament-** Marie to talk to Kristi regarding District tournaments in order to decide on our tournament date. Date to be decided at next board meeting.

**Memorial Day Tournament-** Board agreed to change the tournament date in an effort to get more teams to register due to amount of local tournaments on Memorial Day weekend. Date TBD.

## **Fall Ball-Brooke**

**Playoffs-** original rosters will be in the snack bar this season during playoffs and Championship games

Championship shirts for first and second place

## **Clinics- Daymon**

Daymon spoke to the college players regarding conducting the 12 and 14U division clinics- pending further details

Margaret to provide a proposal

## **Fundraisers- Marie for Siena**

Mom and Daughter Day- Fundraiser- Nails by Anne- dates TBD

Daddy and Daughter Day- Stadium Golf night to be scheduled - dates TBD

## **Other Business-**

CGFP received a letter from Amanda Whitley , former player. She thanked the league for the memorable experience as a player and asked for a minimal donation of at least \$25 to help support her softball team.

***Mylande motioned to approve \$100 to donate to Amanda and Marion Military Institute in Alabama, Kevin seconded the motion. All in favor with no discussion. Motion approved.***

## ***No Other Reports***

Meeting adjourned at 815pm

Next meeting scheduled for Nov 19th @ 700pm at the Clairemont Covenant Church