

Clairemont Girls Fast Pitch Softball League

Board Meeting

May 21, 2007

Rocky Cole, League President, called the meeting to order at 7:35pm at Clairemont Covenant Church.

Meeting Attended by: Rocky Cole, Pattie Estrada, Harold Colson, Lori Whitley, Mike Reichert, Kathy Fears, Michelle Mendez, Carol Lathrop, and Debbie Duncan.

Pattie motioned to approve the minutes from the May 1, 2007 board meeting as amended. Lori seconded the motion.

Motion Carried.

President's report – Rocky Cole

-All-Stars-

- All coaches/managers and chaperones need to have and wear an ASA ID card. Are photos needed for the adults?
- Parents cannot run up to the girls and into the dugout. Anyone in the dugout must have an ID card.

Vice President's report – Pattie Estrada.

- Lakeside 14U dropped out of the Memorial Tournament. Pattie will redo the schedule for 12U and 14U. Someone will need to call each league to tell them to double check our website for an updated schedule.
- The balls and chalk for the tournament are in.
- The grill will serve breakfast burritos in the morning for \$1.50.
- Sunny Delight will be available for \$1.00.
- Carne Asada burritos will cost \$4.00, carne asada tacos will cost \$2.00 each. Either can be turned into a combo with rice and beans for \$6.00.
- Rocky will make the salsa and beans.
- Pattie will make the rice.
- We need people to bring tables, chairs and coolers.
- Debbie and Lori will pick up tablecloths, Band-Aids, and Hawaiian Punch for the slushy machines.
- Trash pick up needs to be scheduled for Friday and either late Saturday or early Sunday.
- We need more cash boxes and a lot of quarters and \$1.00 bills for change.
- The trophies have been ordered as well as the 8U medals.
- Kids keeping score will get a snack ticket.
- The umpires will be given a meal ticket.
- There is a list of volunteers that can work and be paid if necessary.
- There will be many vendors at the field.
- The storage area by the snack bar needs to be cleaned out.
- Pattie will email the work schedule to the managers tomorrow.
- Dana has the key for the display window – he'll fix it.
- The snack bar will be stocked on Friday.
- Kathy will get donuts on Saturday.

Secretary's report – Debbie Duncan. No Report.

Treasurer's report – Lori Whitley.

- 501C3 form has been finalized.
- The financials for 2003, 2004, 2005 and 2006 have been obtained – back taxes can now be filed.
- Some money should be coming from the Mountain Mike's fundraiser.
- All All Star commitment letters have been signed and returned, except for one.
 - CGFP is pre-paying for All-Stars but doesn't have to. In the past, player's families have paid \$100.00 minimum in addition to fundraising for the tournaments. The league has voted to pre-pay for All-Stars – that is the reason the commitment letters and checks (to hold) are so important. Checks will not be cashed for those people willing and able to work the 28 hours.

Player Agent – Carol Lathrop. No Report.

Umpire in Chief – Garth Klem. No Report.

Division Representatives:

6U Division – Jessica Broadhead. Absent.

8U Division – Aaron Solomon. No Report.

10U Division – Bob Wood. No Report.

12U Division – Michelle Mendez. No report.

14U Division – Mike Reichert. No Report.

Equipment Manager's report – Mike Reichert.

- All of the equipment bags have been turned in. Mike will make sure that all of the keys have also been turned in.

Safety Manager – Harold Colson.

Rocky has turned in the paperwork for the player hurt early in the regular season.

- Harold will go through the First Aid kits in the snack bars to make sure they are fully stocked.
- First Aid kits will be placed in the dugouts during the tournament.

Snack Bar report – Cati Gaboian. Absent.

Volunteer Coordinator – Kathy Fears. No Report.

Old Business:

- The City has the paperwork on the handicap door – it's in progress.

- 2007-2008 Board positions are still open. Some people didn't know about the election so they didn't get their names on the ballot. Next season we will email the managers to ask them to spread the word about board positions for the following season.
- Closing Day Ceremony – we planned for 400 people and ordered about 900 slices of pizza – how many pizzas is that? We had leftover so we should adjust the amount of pizza ordered for next year.

New Business:

- The skateboarders are still causing problems – call the non-emergency police number to report any trouble.
- There was a confrontation at the field involving league members and the skateboarders that resulted in the police taking statements.

The next scheduled board meeting will be Tuesday, June 5, 2007 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 9:30pm.

Debbie Duncan
CGFP Secretary 2007