

Clairemont Girls Fast Pitch Softball League

Board Meeting

August 21, 2007

Pattie Estrada, League President, called the meeting to order at 7:30pm at Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Lori Whitley, Kathy Fears, Bob Wood, Carol Lathrop, Aaron Solomon, Mario Estrada, Garth Klem, Sylvia Corbin, Raul Duarte, Debbie Duncan and Rocky Cole.

Carol motioned to approve the minutes from the July 17, 2007 board meeting as written. Lori seconded the motion.

Motion Carried.

President's report – Pattie Estrada

- Ice machine in Snack Bar #2 – it will cost a minimum of \$500.00 to fix it and we no longer need it – Pattie would like to offer it to High Tech High for their snack bar.

Debbie motioned to offer the ice machine to High Tech High. Garth seconded the motion.

Motion Carried.

- Memorial Tournament - if we are to continue to host this tournament the entry fees will have to be increased.

Carol motioned for CGFP to host the Memorial Tournament. Debbie seconded the motion.

Motion Carried.

Debbie motioned to raise the tournament fees from \$325.00 to \$375.00. Lori seconded the motion.

Motion Carried.

- Serra Mesa League has requested a merge with CGFP. Rocky and Pattie met with the Serra Mesa Board to discuss the possibilities.
 - o The Serra Mesa Board approved the merge. They will check with the City about keeping that field to use for practicing and potentially some games.
 - o We could extend the length of game days at Clairemont to accommodate more teams.

Garth motioned to approve the merge with Serra Mesa. Bob seconded the motion.

Motion Carried.

Vice President's report – Bob Wood.

- Fall ball will be fun!

- Bob will set up a Rules Committee meeting with the division representatives, Umpire in Chief and the Executive Board - for 8U and 10U the meeting will be on September 18th at 6:00pm. The 12U and 14U meeting will be held in October.
- 8U rules will be revamped.
- 10U-pitching change – we will go to 3 innings/game.

Secretary's report – Debbie Duncan. No Report.

Treasurer's report – Lori Whitley.

- There are still volunteer time sheets outstanding that we need to collect on. Lori will send out statements to those families.
- The sprinkler on field #1 was replaced – we owe for the parts, there was no charge for the labor.
- 501C3 paperwork has been filed – we will know within 60 days of July 26, 2007 if our application has been approved, denied, or needs further documentation.
- We need to pay the CPA for her work on the 501C3 application. She will accept monthly payments until the league begins bringing in funds again – at that time the balance will be paid in full.

Player Agent – Carol Lathrop. No Report.

Umpire in Chief – Garth Klem. No Report.

Division Representatives:

6U Division – Margaret Held. Absent.

8U Division – Kim Estes. Absent.

10U Division – Aaron Solomon. No Report.

12U Division – Sylvia Corbin. No Report.

14U Division – Jim Trammer. Absent.

Equipment Manager's report – Mario Estrada. No Report.

Field Maintenance – Raul Duarte.

- Raul and Mario can meet at the field to clean up around the fields so it isn't so bad come the spring season.
- At the coaches clinic perhaps have a schedule for field maintenance – raking, bases in/out, etc. – duties for home and visitor teams.

Safety Manager – Harold Colson. Absent.

Snack Bar report – Kathy Fears.

Kathy needs to be added to the Sam's Club account.

Volunteer Coordinator – Kathy Fears. No Report.

Old Business:

- Mario will check with Cati about the person installing the handicap door – it was scheduled to be done in August.
- Parent misconduct situation
 - Aaron has received the paperwork to file the necessary restraining order. This has to be filed by a person, not the league.
 - A letter, drafted by Rocky Cole and approved by the board, will be sent to the family pointing out that they have violated a clause in the contract that every league member signs. If there is another violation they will be banned from the league.

New Business:

- Lori will take on the Sponsorship again this year. She has suggested a tiered approach.
 - Bronze level - \$300.00. This would include website advertisement, league directory entry, announcement at opening and closing ceremonies, certificate and membership card.
 - Silver level - \$400.00. This would include the Bronze level benefits as well as a banner on the field. Additional banners would cost \$75.00 each.
 - Gold level - \$500.00. This would include the Silver level benefits as well as advertisement on the 100th Inning T-shirts.

Bob motioned to send out the sponsorship letters with the 3-tier approach.

Debbie seconded the motion.

Motion Carried.

- Rocky will draft a letter to parents who have not yet paid their “100 Inning” fundraising money from 2007. They will be asked to send in the payment now or be prepared to pay it at the time of the 2008 registration.
- 100 Inning Game – there should be incentives to the parents to turn in the money on time. We need to better advertise the prizes to the girls.
 - Top team in each division - \$75.00 for their end of the season party.
 - Division winners – iPod Shuffle - \$800.00 budget.
 - Overall winner – iPod Nano - \$200.00 budget
 - 3-\$100.00 drawings for the sponsors.
- Umpires – If Monte is going to send us rookie umpires we should pay a reduced rate. Monte is willing to work with us on this.
 - Maybe have high school seniors take training to be “junior umpires” for the 8U games?
 - Garth will look into how to spread the word – Aaron offered to help.
- Lori needs a proposed budget
 - Lori and Pattie will meet and bring the proposal to the next board meeting.
- Uniforms –

For the 2008 season we would like to offer pants instead of shorts. We will get written quotes from 3 companies for the uniforms with a price for the pants and for the shorts. After receiving the quotes this will be brought back to the board for discussion and approval.

- The total cost to the league is ~\$150.00/girl. As of now, the fees bring in ~\$135.00/girl. In order to keep the fees low the fundraising will have to change to be “per girl” instead of “per family”.
- Winter ball – there are 2-10U teams, 3-12U teams, 1-14U team. There will not be an 8U team this year.
- Graffiti – we are out of the blue paint. Raul will take a sample to Home Depot to buy paint for the snack bars.
- Credit Card processing – we can either rent or purchase a terminal to accept credit cards or debit cards for registration, snack bar and merchandise. This will cost less than the current company we are using for online credit card registrations.

Bob motioned to purchase a credit card processing machine for up to \$595.00.

Debbie seconded the motion.

Motion Carried.

The next scheduled board meeting will be Tuesday, September 18, 2007 at 7:00pm at the Clairemont Covenant Church.

Meeting adjourned at 9:20pm.

Debbie Duncan
CGFP Secretary 2007