

Clairemont Girls Fast Pitch Softball League

Board Meeting

February 12, 2008

Pattie Estrada, League President, called the meeting to order at 7:00pm at the Serra Mesa Recreation Center.

Meeting Attended by: Pattie Estrada, Harold Colson, Debbie Duncan, Mario Estrada, Raul Duarte, Casey Butler, Carrie Lopez, Sylvia Corbin, Tammy Niu, Jim Trammer, Margaret Held and Charee Jameson.

Mario motioned to approve the minutes from the January 29, 2008 board meeting as written. Carrie seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The batting cages look good!
 - We have a quote for \$2700.00 to put Astroturf in the batting cages – let's table this until we know if what we've already done solves the problem.
- The large ice machine has been picked up and is now gone.
 - We need to have shelves/cabinet installed in Snack Bar #4 where the ice machine was.
- Jack in the Box fundraiser – we need to get people to sign up.
- The Applebee's fundraiser is tomorrow.
- There will be a Mountain Mikes fundraiser in March.
- The ACE Clinic will be on March 9th.
- Big Sister/Little Sister project – Pattie and Tammy bought the supplies. Tammy will work with Charee on coordinating the rest of the project.

Mario motioned to increase the scholarship amount to \$1000.00. Harold seconded the motion.

Motion Carried.

- 40th Anniversary Celebration at Opening Ceremonies
 - Opening Day Ceremony at 9:00am
 - Donna Frye has been confirmed.
 - Raul will have "40th Anniversary" stickers for the girls' helmets.
 - We will order about 300 cupcakes and 1 large cake with the CGFP logo.
 - For the National Anthem maybe have one girl from Clairemont, one from Serra Mesa and one from Mission Bay come together to sing.
- The 6U Easter Egg Hunt will be after the 6U games on March 8th. Margaret is working on this.
- 8U Umpires – There is interest from some Rip City players as well as Brad Crawford – this should be good for the entire season.
- Snack Bar #2 roof is leaking badly! Greg Parker will have one if his sub-contractors fix this and charge us only for materials.
- Field #1 fence – Greg Parker will have the fence moved and will charge us only for labor.

Sylvia motioned to allocate up to \$2000.00 for the repair of the snack bar roof and the moving of the 8U field fence. Jim seconded the motion.

Motion Carried.

- Holmes Elementary School has set up a “movie night” in the park and would like us to open our snack bar for the event. After much discussion on this CGFP has decided that we will open our snack bar for their event but we will keep all proceeds.

Margaret motioned to open up our snack bar for the Holmes Elementary movie night with the profits being retained by CGFP. Garth seconded the motion.

Motion Carried.

- Tammy will work on setting up a CGFP “movie night”.
- Picture day is scheduled for March 8th – Pattie will work on the schedule.
- There is a pitching clinic on Sunday – girls should bring a catcher.
- The game schedule is looking good and should be ready to put on the website by the end of next week.
- Harold will check the official scorebooks each week and get the wins/losses to Lenny to post on the website.
- Lenny will post on the website home page when the fields are closed.
- League insurance – Pattie is working on this. It needs to be finished up this week.
- Division Representatives will email the managers to remind them to check their mailboxes in Snack Bar #2.
- Serra Mesa field #4 does not have any shade over the dugout – we have to get a cover for that.
- Serra Mesa field #4 needs a double 1st base installed and the fences put up – this will be done on February 24th about 8:00am – Mario will email for help.

Vice Presidents’ Report

Bob Wood – Absent.

Tammy Niu – No Report.

Secretary’s Report – Debbie Duncan. No Report.

Treasurer’s Report – Lori Whitley. Absent.

Player Agent

Carol Lathrop. Absent.

Casey Butler. There are 2 new 12U players – 1 will go to Russell Nelson’s team and the other to Harold Colson’s team.

A few teams in the league ordered team specific merchandise and wish to conduct team fundraisers to pay for the merchandise. After much discussion Pattie strongly discourages teams from purchasing such merchandise and any fundraisers that are done have to be done without the CGFP name or advertising CGFP. A bake sale outside of Wal-Mart was vetoed. Any fundraisers cannot be made mandatory for team members.

Umpire in Chief – Garth Klem. No Report.

Division Representatives:

6U Division – Margaret Held. No Report.

8U Division – Kim Estes. Absent.

10U Division – Aaron Solomon. Absent.

12U Division – Sylvia Corbin. Sylvia mentioned the upcoming Welch Family Rummage sale – the date is the same date as Opening Day.

14U Division – Jim Trammer. Jim will look at the electrical in Snack Bar #2 now that everything is hooked up.

Equipment Manager's Report – Mario Estrada. Mario mentioned that we need 2 new pop up canopies – 2 of our old ones broke at assessments. We'll have Chuck look at them and try to fix them – if he can't we'll buy them.

Field Maintenance – Raul Duarte. No Report.

Safety Manager – Harold Colson. Ice packs can be ordered from Sam's Club – Pattie will order them.

Snack Bar report – Kathy Fears. Absent.

Volunteer Coordinator – Kathy Fears. Absent.

Marketing Director – Carrie Lopez. No Report.

Fundraising Director – Michelle Butler. Absent.

The next scheduled board meeting will be Tuesday, February 26, 2008 at 7:00pm at the Clairemont Covenant Church.

Meeting adjourned at 9:00pm.

Debbie Duncan
CGFP Secretary 2008