

Clairemont Girls Fast Pitch Softball League

Board Meeting

August 26, 2011

Pattie Estrada, League President, called the meeting to order at 7:15PM at the home of Pattie and Mario Estrada.

Meeting Attended by: Pattie Estrada, Marie Wiggins, Gerald Cave, Diane Trammer, Raul Duarte, Jim Trammer, Mario Estrada, Marc Held, Gloria Warrens, Melissa Diaz, Debbie Duncan, Kim Jacobs, John Warrens, Kevin Ludwig, Rich Jacobs and Lori Whitley.

John motioned to approve the minutes from the August 4, 2011 board meeting as written. Kevin seconded the motion.

Motion Carried.

Marc motioned for Gloria Warrens to take on the Treasurer Assistant Board position. Debbie seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- The 8U field was named Chris Christiansen Field back in the 80's. The City took the sign down. The family would like to pay for a new sign – this needs the league approval. There would not be any cost to CGFP. The Board unanimously agreed.
- Broken water valve – Pattie received a call from the City. John will fix this.
- The fields cannot be dragged if they are dry – the neighbors have complained about the dust.
- The batter's boxes on fields #2 and #4 are like sandboxes! They need clay reinforcement. John will head this project and Pattie will send out an email asking for help.
- The leaves need to be cleaned out of the dugouts.
- John will take chalk to the Serra Mesa field and pick up the pitching machine.

John Motioned to have all players who are not in good standing financially ineligible for Fall Ball. Gerald seconded the motion.

Motion Carried.

- Lori will email the parents of this decision and Pattie will email the coaches.
- Fall Ball
 - The Fall Ball master schedule is finished. There are only 3 games at the Linda Vista field. There is no porta potty there.
 - Marie will check on the availability of the Kearny Mesa fields.
 - There are 16 Clairemont Fall Ball teams.
 - There are 22 Fall Ball teams all together.
- Pattie thanked everyone for picking up the slack during the Memorial Tournament when she was not able to be there.

Vice President's Report – Melissa Diaz. Absent.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. Lori will file the league taxes by October and should resign her position by April. Gloria will purchase whichever accounting software she is comfortable with.

Player Agent

Rich Jacobs – Rich will look at the EZ Ups and see how many we need to purchase.
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. No Report.

12U Division – Kim Estes. Absent.

14U Division – Jim Trammer. No Report.

Equipment Manager's Report

Craig Taylor – Absent.

Will French – Absent.

Field Maintenance

Will French – Absent.

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 – Volunteer Needed.

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 7:50PM.

Debbie Duncan
CGFP Secretary 2012